



## Llangattock Community Council CYNGOR CYMUNED LLANGATWG

Below are the MINUTES of a meeting of Llangattock Community Council's **Finance Committee** held online on **Thursday 14<sup>th</sup> Jan 2021 10:30am**

**Attendance:**

Cllr R Jones (Chair), Cllr T Jones, Cllr S Ady,  
Kay Bailey – Clerk

**Public Participation:**

None

01/21	Apologies for absence	None
02/21	Members' declarations of interest	None
03/21	<b>Appoint a chair.</b> Cllr T Jones proposed Cllr S Ady as Chair, seconded by Cllr R Jones. Cllr S Ady was voted as the Chair for this committee.	
04/21	<b>Agree Terms of Reference</b> Existing terms are already in place – these will be looked at by Cllr S Ady and the Clerk for presentation in the next meeting with amendments, as necessary.	
05/21	<p>Cllr T Jones informed the committee that a motion has been requested for the full council agenda regarding the request to this committee to start work on the 5–10-year plan.</p> <p>The forecast for January to April was presented to the Committee by Cllr S Ady. This was discussed at length and accepted and requested to present to the Full Council in January.</p> <p>A request was received from Central Services (yet to meet formally) regarding felling two trees in the Cemetery either side of the kissing gates to allow for work on the pathway and gate. This Committee agreed to VIRE money to the budget heading “trees maintenance” to allow for this work to proceed before the cut off in March (due to nesting birds).</p> <p>Two requests from the Community Committee were received to request grant applications for two projects:</p> <ul style="list-style-type: none"><li>• Covid-19 funding option from the National Lottery for shelters for the recreation ground</li><li>• Awards for all application for new play equipment</li></ul>	

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	<p>The committee discussed these items and agreed in principle to both applications.</p> <p>They requested the Clerk request further information from the Community Committee regarding all cost involved and quotations before the forms are formally signed off.</p>
<b>06/21</b>	<b>Date of next committee meeting to be arranged.</b>

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