



Llangattock Community Council

CYNGOR CYMUNED LLANGATWG

You are *summoned* to attend the next meeting of Llangattock Community Council to be held at the Community Hall on **Tuesday 15th November 2016 at 7.00pm.**

Friday 28 October 2016

AGENDA

Public Participation.

Present

In Attendance

01/11/16	Apologies for absence	
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02/11/16	Members' declarations of interest	Reminder to members. A personal interest is also a prejudicial interest because under the objective, public perception test (<i>Para 12(1) of the Members' Code of Conduct</i>) where you have a personal interest in any business of your authority you may also have a prejudicial interest in that business if the interest is one which a member of the public with knowledge of the relevant facts would reasonable regard as so significant that it is likely to prejudice your judgement of the public interest.
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03/11/16	Minutes	<p>a. From the recreation ground minutes meeting of the 13th July 2016 to be approved.</p> <p>b. From the Finance Committee meeting 11th October 2016.</p> <p>c. From the council meeting of the 18th October 2016.</p>
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04/11/16	Matters arising
For information only	

05/11/16	Correspondence: Email – Brecon and Gwernyfed High Schools Consultation and report. Further work is being done and will be reported in due course. Email - Wales remembers 1914-18, Programme 2017. Appeal for events.
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06/11/16	Risk Assessment, document to be discussed and action agreed.

07/11/16	Reviewing the bank mandate and authorizing new signatories with the following statement:
<p>“It was resolved that :</p> <ul style="list-style-type: none"> – the signing rules in the current mandate, for the accounts detailed in section 2, be replaced in accordance with section 4; and/or – the authorised signatories in the current mandate, for the accounts detailed in section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended.” 	

08/11/16	Dardy Tenants' Association Bench – for information only

09/11/16	To receive and approve a report on the recreation ground consultation and decide on next steps.

10/11/16	Cemetery – progress report of preparing the ground for planting bulbs to be discussed and action agreed.

11/11/16	Acquiring new slate piece for the village sign, to be discussed and action agreed.

12/11/16	Finance Training with One Voice Wales to be confirmed for information only

13/11/16	Bench Sponsorship – an idea to sponsor new benches on existing sites. To be discussed and action agreed.

14/11/16	Presentation of quarterly budget report and bank reconciliation with a view to preparing a list of items to be taken into account for the precept. To be discussed and action agreed.

15/11/16	A huge boat got stuck going over the hillside bridge, consider getting Brecon Beacons National Park Authority to enforce the planning permission conditions pertaining. To be discussed and action agreed.

16/11/16	Plas derwen oak tree on roundabout and allotment trees to have ivy removed. To be discussed and action agreed.

17/11/16	One voice wales, with welsh government has launched an initiative to encourage youth panels for community councils, to be discussed and action agreed.

18/11/16	Date of Next Meeting

Sue Dale

Sue Dale
 Temporary Clerk
 Boat House,
 Coed-yr-Ynys Road,
 Llangynidr.
 NP8 1NA