



## 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 21st March 2017 at 7.00pm.**

### AGENDA

#### Public Participation.

Present

In Attendance

71/17	Apologies absence	for	
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72/17	Members' declarations interest	of	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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73/17	Minutes	From the council meeting of the 17 <sup>th</sup> January 2016.
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74/17	Matters arising	
For information only		

75/17	County Councillor's Report	
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S.Dale 01874 730 202, llangattockcc@gmail.com

**Commented [R1]:** How is councillor Holmes "invited" to our meetings. If he's not attending in person, does he have a written report that he might send?

For information only

**76/17** An additional application for grant funding, for the zip wire, is to be made to Llangattock Educational Fund. To be discussed and action agreed.

**Commented [R2]:** Needs to be grouped with all other recreation ground items.

**77/17** A resident has requested passing places along the Llangattock to Llangynidr road from Powys County Council. The resident now asks that the Community Council discuss the matter and take action if agreed.

**Commented [R3]:** Please send a copy of resident's request.

**78/17** The Playground inspection is due. To choose an inspector and make an appointment.

**Commented [R4]:** Who was last inspector?

**79/17** Budget v actuals statement.

**80/17** Proposal for an outdoor war memorial and garden for Llangattock. To coincide with the 100 years of remembrance tribute in November 2018. Adjourned from January meeting.

**Commented [R5]:** I'd like to prepare a short paper on this topic. What is the latest time/ date according to "the rules" that I can get this to you for reading by my fellow councillors – 3days rings a bell?

**81/17** Payroll support to Community Councils costs £305.77 plus VAT. To be discussed and action agreed.

**82/17** The outcome of the Finance meeting to be discussed and action agreed.

**83/17** The outcomes of the Recreation Ground committee meeting to be discussed and action agreed.

**84/17** Risk Assessment to take place for every event involving volunteers. To be discussed and action agreed.

**Commented [R6]:** Will jackie circulate this before our meeting?

**85/17** Finance statement and cheques to be approved for signing.

Payee	Amount	Notes
OTM	£231.00	Invoice (incl. 72.00 VAT)
Mr A Braithwaite	£180.00	Cleaning
S Dale (for Welsh water)	£29.63	Reclaim due to misaddressed

		bill went to final demand.
S Dale	£272.76	Expenses – ink paper etc. and refreshments for the training event. (£14.14)
S Dale	£372.69	41*9.09=£372.69 Maternity cover, temporary clerk

<b>86/17</b>	<b>The pricing structure for the cemetery to be discussed and action agreed.</b>
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<b>87/17</b>	<b>There have been complaints about the cemetery. To be discussed and action agreed.</b>
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<b>88/17</b>	<b>There are potential boundary changes being consulted upon at the moment. To be discussed and action agreed.</b>
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<b>89/17</b>	<b>Pensions advice may be needed to help the community council fulfil it's obligations. To be discussed and action agreed.</b>
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<b>90/17</b>	<b>Document storage, to be discussed and action agreed.</b>
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<b>91/17</b>	<b>Glebe Field Tenancy is due on the 26<sup>th</sup> March 2017. The possibility of extending the tenancy by mutual agreement is to be discussed.</b>
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<b>92/17</b>	<b>Should an unregistered Stonemason be allowed to apply to erect monuments in the cemetery?</b>
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<b>93/17</b>	<b>Correspondence</b>
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Email- "Dementia one simple thing" NHS  
 Email – The pensions regulator – staging date is 1/5/2017  
 Email – BT program of intended public payphone removals – a draft decision.  
 Email – Information Commissioner's Office newsletter

<b>94/17</b>	<b>Date of Next Meeting</b>
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The next meeting of the Community Council will be Tuesday the 18<sup>st</sup> April 2017 in Llangattock Community Hall at 7.00pm  
 Finance meeting - 11<sup>th</sup> April 2017 at 7pm

**Commented [R7]:** What are the complaints and how do we get to see these?

**Commented [R8]:** FYI, with moves afoot chez moi, I am withdrawing my offer of the side filers.

**Commented [R9]:** I need to draft a licence. Sue, FYEO – personally I'm really not sure about renewing the lease.

**Commented [R10]:** Don't understand the term unregistered in connection with a stonemason – please explain...

**Commented [R11]:** As these are in electronic form, can they please be circulated with the electronic version of the agenda? Many thanks in advance.

Recreation Ground meeting - 11<sup>th</sup> April 2017 at 8pm

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

02/01/21

