



## Llangattock Community Council CYNGOR CYMUNED LLANGATWG

The following are the minutes of an extraordinary meeting of Llangattock Community Council's **Finance Committee**, held online on **14<sup>th</sup> January 2022 (Friday) 10:30am**

**Attendance:** Cllr T Jones, Cllr G Jones, Cllr R Jones, Cllr S Ady (Chair)

Cllr A Stubbs  
Clerk – Kay Bailey

**Public Participation:**  
None

55/21	Apologies for absence	
56/21	Members' declarations of interest	
57/21	<b>Approve minutes from the 6<sup>th</sup> of December meeting &amp; matters arising</b> <b>Proposed:</b> Cllr T Jones <b>Seconded:</b> Cllr G Jones <b>Resolved:</b> that the minutes were a true and accurate record	
58/21	<b>Motion:</b> To approve the draft Landfill Tax Communities Grant Application (£50,000 for the accessible path) (deadline is January 23rd, subject to planning permission).  Cllr T Jones presented the grant application to the finance committee, which had been sent to all Councillors previously.  The application is held until planning is received from the National Parks which has been chased at the highest level.  It was acknowledged that the work will not be completed for the amount available, and that this money would allow the project to start. Cllr T Jones shared the financial details with the committee.  Cllr S Ady thanked Cllr T Jones and stated she was comfortable with the wording that has been used and the project had been explained very well. She was comfortable to approve the application.  It was not felt that it needed to return to full council for approval and for the decision to remain with the financial committee.  <b>Proposed:</b> Cllr T Jones	

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	<p><b>Seconded:</b> Cllr R Jones</p> <p><b>Resolved:</b> that the grant application can be submitted once planning approval has been received</p> <p>Clerk reminded the committee that once the Council is ready to accept a tender, that this will need to be dealt with at full council as the amount will be over £25,000 should and that standing orders/financial regulations would be able to guide the process.</p>
<b>59/21</b>	<b>Date of next committee meeting to be confirmed</b>

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