

# Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are requested to attend an extraordinary ordinary meeting of Llangattock Community Council to be held online Tuesday 7th February 2023 6:45pm.

## Agenda

### Public Participation:

No requests at the time of publishing

81/22	<b>Apologies for absence</b>
82/22	<b>Members' declarations of Interest</b> <i>Reminder to members. A personal interest is also a prejudicial interest because under the objective, public perception test (Para 12(1) of the Members' Code of Conduct) 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 judgment of the public interest.</i>
83/22	<b>Minutes to approve from meeting of the 17th January 2022 and any matters arising</b> To be moved to the ordinary meeting of the 21st Feb
84/22	<b>Motion to accept the VAT invoice for the Recreation Ground path</b>
85/22	<b>Motions to accept the following wording to be returned to the Canals Rivers Trust in relation to the Defibrillator:</b>  <i>The Trust is not responsible for the costs of upkeep of the AED and any reputational risk of it falling into disrepair is taken on by Llangattock Community Council, as confirmed in the licence terms and ensuring that LCC either maintain or remove the AED.</i>  <i>This AED will then be placed on a register held by the H&amp;S team, solely so we know where it is.</i>  <i>Any AED fitted by a third party should be clearly labelled to identify who the installing/responsible party for the AED is, which will need to be included in the works laid out below.</i>  This item was discussed at the last Central Services meeting (cllr G Jones).  <b>The motion is in four parts:</b> <ul style="list-style-type: none"><li>● Llangattock Community Council agrees that the Canal &amp; River Trust is not responsible for the costs of upkeep of the AED and that Llangattock Community Council is responsible for the costs; that any reputational risk of the AED falling into disrepair is taken on by Llangattock Community Council, as confirmed in the licence terms and ensuring that Llangattock Community Council either maintain or remove the AED</li><li>● This AED will then be placed on a register held by the Canal &amp; River Trust H&amp;S team, solely so we know where it is</li><li>● The AED will be clearly labelled to identify Llangattock Community Council as installing/responsible party</li><li>● That LCC instruct their Insurance to accept liability for the installation of the Defibrillator</li></ul>

	as well as the ongoing asset.
86/21	Date of next committee meeting to be 21st February 2023 confirmed at 7pm

**LCC Extraordinary Meeting**

Feb 7, 2023, 6:45 – 7:00 PM (Europe/London)

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