

Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

The following are minutes of an extraordinary ordinary meeting of Llangattock Community Council held online Tuesday 7th February 2023 6:45pm.

Attendance: Cllr R Jones, Cllr T Jones, Cllr A Williams, Cllr G Jones, Cllr G Dobbs, Cllr H Burns, Cllr J Rees, Cllr S Ady, Cllr K Inglis

Public Participation:

No requests at the time of publishing

81/22	Apologies for absence: None
82/22	Members' declarations of Interest
83/22	Minutes to approve from meeting of the 17th January 2022 and any matters arising To be moved to the ordinary meeting of the 21st Feb
84/22	Motion to accept the VAT invoice for the Recreation Ground path Proposed: Cllr T Jones Seconded: Cllr A Williams Resolved: to pay the VAT invoice
85/22	Motions to accept the following wording to be returned to the Canal and Rivers Trust in relation to the Defibrillator: <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&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). The motion is in four parts: <ul style="list-style-type: none">● Llangattock Community Council agrees that the Canal & 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● This AED will then be placed on a register held by the Canal & River Trust H&S team, solely so we know where it is● The AED will be clearly labelled to identify Llangattock Community Council as installing/responsible party● That LCC instruct their Insurance to accept liability for the installation of the Defibrillator as well as the ongoing asset.



	<ul style="list-style-type: none">• That the Council create a template memorandum of understanding for community partnerships going forward <p>Proposed by Cllr T Jones and seconded by Cllr G Jones</p>
86/21	Date of next committee meeting to be 21st February 2023 confirmed at 7pm Noted

