



Llangattock Community Council CYNGOR CYMUNED LLANGATWG

Below are the MINUTES of an extraordinary meeting of Llangattock Community Council on the 16th June at 7pm. This meeting was held online via Go to Meetings due to current legislation and was open to the public via the link provided on the agenda

Public Participation:

None

51/20	Apologies for absence	Cllr C Jones Cllr G Parsons
52/20	Members' declarations of interest	None
53/20	<p>Minutes of the Ordinary meeting to be approved from 17th March 2020 Proposed by Cllr Tim Jones Seconded by Cllr Mark Reynolds</p> <p><i>Resolved: The Council voted unanimously that the minutes of the 17th March were a true and accurate copy</i></p>	
54/20	<p>Matters arising from 17th March 2020 – (Information Only)</p> <ul style="list-style-type: none"> • April Report • May Report <p>Council noted the reports and thanked the Clerk for producing them. Regarding the list of committees, the following comments were made:</p> <ul style="list-style-type: none"> • Planning committee – Cllr Gail Jones took over from Cllr Tim Jones on the Planning Committee • Cllr Tim Jones requested more information on the Brecon and Radnor Area Committee of One Voice Wales, and he would be happy to assist Chair and Vice Chair by attending if this were appropriate once the meetings resumed • Cllr Gail Jones – she would be happy to be a second for the primary school if Cllr Ann Williams was happy with this. <ul style="list-style-type: none"> • Bank statement 1st April – 15th June • Cllr G Jones asked what S137 was, the Clerk & RFO confirmed that it relates to a statute relating to spending that would now normally be placed in the power of wellbeing, it was used when no other spending power can be found as long as it fits within: <i>activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of, and will bring direct benefit to, the area or any part of it, or all or some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes.</i> 	



55/20	<p>Agree the end of year account & sign off account and annual return (2019-2020)</p> <p>Proposed by Cllr Ann Williams</p> <p>Seconded by Cllr Gail Jones</p> <p><i>Resolved: The Council voted unanimously to accept the end of year accounts and for the chair to sign the annual return.</i></p> <p><i>RFO to send to the auditors once the signature obtained via social distancing.</i></p>
56/20	<p>Clerk – reminder regarding delegated powers and discussion relating to online regular meetings</p> <p>County Cllr J Charlton – some find it useful and some not so well, some with connectivity issues – Powys is finding that online meetings are working well.</p> <p>The Council requested that the Clerk help all Councillor to connect via the online meetings.</p> <p>County Cllr J Charlton Beechwood to the Recreation Ground? Noted RJ will look this week.</p> <p>County Cllr J Charlton - Clerk to send around. Road Traffic Order is delayed as officer involved has been deployed due to Covid-19.</p> <p>Clerk – notices for the park – signage to be made – request to cost up please.</p> <p>MEETING CLOSED 19.45PM</p>

Public Speaking Procedure at Council Meetings Online

Questions should be submitted to the **Clerk 5 working days before the** next Council meeting for information on how to do this.