

Llangattock Community Council CYNGOR CYMUNED LLANGATWG

Below are the MINUTES of an Ordinary meeting of Llangattock Community Council on the 15th December 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.

Attendance:

Cllr Jones (Chair), Cllr J Rees, Cllr A Williams, Cllr T Jones, Cllr K Inglis, Cllr S Ady, Cllr G Jones, Cllr G Dobbs

County Councillor Jackie Charlton

Kay Bailey – Clerk

1 x member of the public

Minutes

Public Participation:

CRiC Co-Chair spoke the Council to discuss financial assistance of the CRiC Centre.

The Council thanks the participant and stated that would discuss under Item 96/20.

88/20	Apologies for absence	Cllr M Reynolds	accepted
89/20	Members' declarations of interest		
90/20	Minutes of the Ordinary meeting to be approved from 17th November 2020 Proposed by Cllr T Jones and Seconded by Cllr A Williams to accept the minutes as true and accurate. Resolved: The minutes are accepted as true and accurate from the Full Council meeting of the 17th November 2020		
91/20	Matters arising from 17th November 2020 <ul style="list-style-type: none"> • CCTV – further quote after site visit of £1453.20 plus monthly Wi-Fi fee Comment: To investigate the cost of CCTV on a pole • Vouchers now sent to volunteers – both Paul and Ken have thanked the Council, thanks have been sent to Cashells - noted • Plaque for the memorial ground & replace tree plaque quotations - due for delivery to-morrow - noted • OTM quote for beech tree branch clearance – they are now stating a Jan start date. noted • No election was called for the remaining Councillor position; therefore, a co-option notice is now on the boards and social media for the remaining place. - noted • Website accessibility is now part of the Website report (agenda for this month) noted • Cemetery Gates – MR & RJ update (Clerk – spoken to Adam regarding the previous work) Richard and Mark have taken photos, sent to Adam for a potential requote. RJ – MR decided to leave until Spring - noted • Nettle and ivy along boundary fence - awaiting start date from contractor - noted 		Clerk/RJ

	<ul style="list-style-type: none"> • Crown lifting for the trees along Park Drive – GD and party to arrange – RJ, Clerk to send in new year to find volunteers to help • Tree Inspection – site visit due in Jan 2021. <p>Cllr A Williams stated she had looked at the Rec Ground trees with Cllr G Jones and Cllr K Inglis, all the trees in the report will need to be looked at properly in January. Cllr G Jones mentioned the Willow tree in the Glebe field, which was marked as needing attention, she noted that the fence is on the other side of the bank, Cllr G Dobbs stated that the fence line should be on the other side, when refencing takes place he will deal with this tree.</p> <ul style="list-style-type: none"> • Playground inspection – report undertaken by RJ and WT – RJ to update. Cllr R Jones 21st November on site, to get costs for materials unfortunately he is detained for the moment. Deferred until Jan • Noticeboard – ordered, awaiting delivery (now being delivered to Cllr T Jones) - noted • Toilet opening over Xmas – I have two people willing to cover the Xmas weeks but am aware that Andy has now been working 7 days a week since reopening. – Council requested that Andy be consulted as to whether he would like to work over this period, if he would like to take a few days then arrange cover cleaning. They would like the toilets to stay open. • Donation to Sight and Smile & in memory of Richie – in finance item - noted • Newsletter for December draft is done – Cllr T Jones has drafted a new newsletter, send to all after the meeting depending on decisions made. • Civic society have requested Councillors to sit on their skate park group – noted, to discuss after Item 94/20 regarding new committees • Trees – Planning – we have permission from National Parks to fell the Cemetery trees, Clerk confirmed she has contacted Western Power Distribution. – Cllr T Jones stated that communication regarding the trees should be in the context of flood resilience. Cllr R Jones & Cllr A Williams confirmed that the crown-lifting was successful and that as it stands there are only the tree relating to the WPD work and potentially one either side of the kissing gates that should be considered for felling when carrying out a site visit. <p>Updates from Committees:</p> <ul style="list-style-type: none"> • Planning Committee met on the 25th November and one objection has been sent regarding the application for the Boatyard The County Councillor suggested that they work closer together with planning applications. • Structure Committee met on the 8th December and report is submitted under item 94/20 	<p>Clerk</p> <p>AW, GJ, KI</p> <p>RJ/Clerk</p> <p>Clerk</p> <p>TJ</p> <p>Clerk</p>
92/20	<p>County Councillor report (information only)</p> <p>Report attached.</p> <p>Cllr J Rees informed the County Councillor that it took 45mins for the police to arrive to an incident on the . The County Councillor stated that the Cllr should consider making a complaint, she was happy to assist.</p> <p>Cllr K Inglis asked when the flood report would be available, the County Councillor knew that it was imminent, there would be printed copies available.</p> <p>Cllr T Jones asked the County Councillor if there had been any updates regarding Speed Watch. The County Councillor knew that PSCO Billy Dunne is looking for new volunteers in the New Year to</p>	<p>TJ</p>

Contact the Clerk ljangattockcc@gmail.com, 16 Kennelwood, Gilwern, NP7 0BD, 01873 598067

	<p>assist with this project, Cllr T Jones would be happy to disseminate this and will contact the PSCO directly.</p> <p>Cllr A Williams raised the issue of a place for residents in emergencies this side of the river USK in flood response. The option of the Church is there, but it needs further discussion to make sure those on The Legar can reach a place of safety.</p> <p>County Councillor's left the meeting due to technical difficulties.</p>	
93/20	<p>To receive and decide on the recommendations of the Website report (Cllr T Jones & Clerk)</p> <p>Report attached</p> <p>Cllr T Jones presented the report on the work undertaken by himself, the Clerk and Web Orchard. After discussion the Council proposed that the cheapest quote for a new website be accepted, this would allow the Council to provide a space for the Community to become more involved and more functionality.</p> <p>Proposed by Cllr G Jones and Seconded by Cllr S Ady</p> <p>Resolved: to accept the tender/quote for a new website from DJM Web, to achieve their aims beyond the template currently used. To investigate the option of the Website being bilingual and the cost involved.</p>	TJ & Clerk
94/20	<p>To receive and decide on the recommendations of the Structure Committee report (Cllr T Jones, Chair R Jones, and Cllr S Ady with Clerk)</p> <p>The Council debated this item at length. They requested an emergency meeting for the 16th December at 7pm to conclude and to move the Annual Meeting. An agenda required will be required.</p>	Clerk
95/20	<p>Feedback from Cllrs following inspection of the park and attending outside bodies and requests from outside bodies:</p> <ul style="list-style-type: none"> • Cllr A Williams • Cllr K Inglis (PAVO and National Lottery) • Request from group to use recreation ground (Cllr A Williams) <p>Cllr A Williams – Email report sent to all regarding the walk around the park with the current ideas please respond with your thoughts.</p> <p>Cllr A Williams – could the Choir use the park as a meeting place?</p> <p>Cllr G Jones questioned if this was allowed, Cllr A Williams stated its allowable, they have been meeting</p> <p>Clerk: Environmental Health at Powys confirmed that this is allowable under the performing arts section of the regulations if risk assessments are followed.</p> <p>All Councillors agreed to the Choir being allowed to hold rehearsals in the Recreation ground as long as they follow all regulations.</p>	Clerk/AW
96/20	<p>Financial Statements & other Financial items</p> <p>ITEM: discussion of financial assistance to the CRiC centre:</p> <p>Statute for use S137 or Wellbeing</p> <p>Currently £850.00 available in the budget heading unless you vire in more to the budget.</p> <p>The Council discussed the above and it was proposed by Cllr T Jones that £750.00 be given to CRiC centre. Council unanimously agreed to this payment.</p>	Clerk

	<p>ITEM: Smile and Sight – donation in memory of Richie Morgan</p> <p>Proposed by Cllr T Jones to donate £50.00 to each charity. Council unanimously agreed to this payment.</p> <p>Audit</p> <p>Audit return – unqualified, notice of completion on noticeboards as of tomorrow (16.12.20), need feedback noted for the minutes please</p> <ul style="list-style-type: none"> • Figure transposition mistake • Query regarding the Trust question on the audit – I need to clarify this one, related to the custodian trusteeship of the Village Hall <p>The Council noted this for the minutes.</p> <p>Reconciled accounts from Scribe has been sent, the following payments have been paid/need sign off since the report has been produced:</p> <table border="1" data-bbox="229 768 944 972"> <tr> <td>Kay Bailey</td> <td>Clerk Salary</td> <td>£786.48</td> </tr> <tr> <td>A Braithwaite</td> <td>Toilet Cleaning</td> <td>£420.00</td> </tr> <tr> <td>OTM</td> <td>Grass Cutting (2665)</td> <td>£202.50</td> </tr> <tr> <td>SLCC</td> <td>Renewal</td> <td>£126.00</td> </tr> <tr> <td>Web orchard</td> <td>Website update</td> <td>£234.00</td> </tr> </table> <p>A Braithwaite will be paid on the 30th December</p> <p>Invoice expected from Cashells for £50.00</p> <p>The reconciled statement and transaction report was noted by the Council</p>	Kay Bailey	Clerk Salary	£786.48	A Braithwaite	Toilet Cleaning	£420.00	OTM	Grass Cutting (2665)	£202.50	SLCC	Renewal	£126.00	Web orchard	Website update	£234.00	Clerk
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97/20	<p>Next scheduled ordinary meeting 19th January 2021 7pm (online)</p> <p>EXTRAORDINARY MEETING FOR THE 16th DECEMBER FOR ITEM 94/20 at 7pm AM – TO BE CONFIRMED BEFORE THE 31st DECEMBER</p>	Clerk															