



LLANGATTOCK COMMUNITY COUNCIL

CYNGOR CYMUNED LLANGATWG

You are **summoned** to attend the next Meeting of the Llangattock Community Council to be held on **Tuesday 19th July 2016**, commencing at **7.00 pm** at the Community Hall, Llangattock.

Date 14th July 2016

AGENDA

- 1. Apologies for Absence**
- 2. Declaration of Interest:** 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 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 reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.
- 3. Minutes**
 - a) To authorise the Chairman to sign the minutes of the meeting held on the 21ST June 2016 as a correct record.
 - b) To authorise the Chairman to sign the minutes of the Annual Meeting (AM) held on the 17th May 2016 as a correct record.
- 4. County Councillor's Report.** County Cllr Jeff Holmes
- 5. Planning:**
16/13517/FUL – 2 Beechwood Road, Llangattock - DECISION

<http://www.beacons-mpa.gov.uk/>
- 6. Police Report from PCSO Billy Dunn:**
 - a) Traffic calming/speed reduction research
 - b) Thefts in the area
- 7. Grass Cutting Contract 2016:**
Update on the contract for grass cutting on the Cemetery and Recreation Ground

8. Recreation Ground Public Toilets:

- a) Cleaning Contract
- b) Refurbishment update
- c) Volunteer update

9. To receive paperwork and an update on Declarations of Interest**10. Grant Applications:****11. Finance: Accounts to be paid from Current A/C No**

Balance of Current A/C before following payments: £ T B C

Balance of Business Reserve A/C as at: £ T B C

Cheque No	Payee	Purpose	Cheque Total £	VAT to be reclaimed £	Budget Expenditure
	Kay Bailey	Salary	693.12	0	
	HMRC	NI & Tax	0	0	
	A Braithwaite	Cleaner	180.00	0	
	Kay Bailey	Postage	28.16	0	
	Information Commissionaire	Data Protection Registration	35.00	0	
	Viking	Office Supplies/Toilet Supplies	62.71	10.45	
	Office Costs	Telephone & Electricity Usage x 3 months (Apr/May/June)	60.00	0	
	One Voice Wales	Training	70.00	0	
	Community Hall Hire	Hall Hire	86.00	0	
	Bronwen Birmingham	Auditor	145.36	0	
		Totals :	1360.35		

12. Finance – Quarterly Budget

- a) To receive a quarterly budget for the year 2015/2016
- b) To approve the new Finance Regulations received from One Voice Wales 2015/2016

13. Correspondence:

TBC

14. Committee Membership and Delegates to Outside Bodies 2016/2017

- a) **Finance Committee**
- b) **Recreation Ground Committee**
- c) **Tenants Association**
- d) **School Governors**

15. Chairman’s Reports:

- a) **One Voice Wales**
- b) **Llangattock Primary School**
- c) **Community Website**

**Council Offices
16 Kennelwood
Gilwern
NP7 0BD**

Tel: 01873 598067

Public Speaking Procedure at Council Meetings

The following criteria should be followed:

- a) If there are a number of the public in attendance each address would be limited to 3 minutes per person.
- b) All questions and answers addressed through the Chair.
- c) If on the same topic, then two people to represent the whole group.
- d) May put any relevant question to the Council or Town Councillor
- e) There will be no discussion in answering the question from either party.
- f) Where the six-month rule applies, the question may be put, an answer shall be given providing it had already been discussed.