



Llangattock Community Council

CYNGOR CYMUNED LLANGATWG

You are *summoned* to attend the next meeting of Llangattock Community Council to be held at the Community Hall on **Tuesday 21st February 2017 at 7.00pm.**

AGENDA

Public Participation.

Present

In Attendance

21/17	Apologies for absence	
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22/17	Members' declarations of interest	Reminder to members. A personal interest is also a prejudicial interest because under the objective, public perception test (<i>Para 12(1) of the Members' Code of Conduct</i>) 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 judgement of the public interest.
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23/17	Minutes	From the council meeting of the 17th January 2016.
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24/17	Matters arising	
For information only		

25/17	County Councillor's Report	
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For information only

26/17	The crack on the Hafod Road is widening, the crack on the Gilwern road has not been corrected. To be discussed and action agreed.
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27/17	Signs in the car park are missing. To be discussed and action agreed.
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28/17	Proposal for an outdoor war memorial and garden for Llangattock. To coincide the the 100 years of remembrance tribute in November 2018. Adjourned from January meeting.
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29/17	Grass cutting contract to be renewed.
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30/17	Letter from a resident about the refurbishment of the 22 benches in the community- - she mentions sponsoring some of the refurbishment. To be discussed and action agreed.
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31/17	A resident has suggested moving the Dardy bench 10 yards closer to the village for better enjoyment. To be discussed and action agreed.
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32/17	Discussion about the canal meeting which took place on the afternoon of Tuesday 21st February.
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33/17	Risk Assessment to take place for every event involving volunteers. To be discussed and action agreed.
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34/17	Finance statement and cheques to be approved for signing.	
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Payee	Amount	Notes
Marmax	£432.00	Invoice (incl. 72.00 VAT)
Mr A Braithwaite	£180.00	Cleaning
Tim Batchelor (Builder)	£2,000.00	New extended path/rail, low wall. (incl. £333.33 VAT)
Richard Jones	£33.86	Expenses; bench fixings £5.99, Slate sign fixings £14.37, mileage 30 miles at 45.5p £13.50

One Voice Wales	£390.50	Finance training
One Voice Wales	£35.00	Code of conduct training
One Voice Wales	£139.00	Membership
S Dale	£536.31	59*9.09=£536.31 Maternity cover, temporary clerk

35/17	The pricing structure for the cemetery to be discussed and action agreed.
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36/17	A letter of congratulations should go to the Llangattock Litterpickers for their raising the profile of Llangattock in such a positive way.
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37/17	Newsletter to be discussed and action agreed
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38/17	Correction to the minutes of September 2015. These should read “12th of May” not “6th May”. To be discussed and action agreed.
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39/17	5 Councils' Liaison Committee is to hold a meeting in March, do Councillors have any agenda items to suggest?
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40/17	<p>Since 2014 the National Park have been looking at ways of enhancing community engagement to support the Beechwood with local management . It is a complex piece of land with a long history. One proposal was for a 'Friends' group to be set up. After an initial meeting about 12 months ago bringing different groups and individuals together from the community it was proposed to prepare the way for this to proceed. In October last year a meeting was held with several people including representatives of the Council.</p> <p>The proposed way forward was to ask the Community Council if it would be prepared to take on the role of parent organisation to a 'Friends' group.</p> <p>This motion therefore asks for support from the Community Council to begin a process to engage and invite residents and/or groups in Llangattock to support a new organisation called 'Friends of Llangattock Beechwood'.</p> <p>As the Community Council is the most sustainable organisation in the community it will be able to support this process with a Constitution which will be managed by a working group initially and then a permanent 'Friends' group.</p>
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41/17	Document storage, to be discussed and action agreed.
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42/17	Glebe Field Tenancy is due on the 26th March 2017. The possibility of extending the tenancy by mutual agreement is to be discussed.
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43/17	One Voice Wales Membership (£139)– to be discussed and action agreed.
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44/17	Correspondence
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Email- Reforming Local Government: Resilient and Renewed – a white paper
 Email – The Ombudsman's Casebook, Issue 27.
 Email – Draft Powys Wellbeing Assessment.
 Email – A4077 night closures 19.00-7.00 27/3/17 to 31/3/17.
 Email – Residents complaint about road sweeping on the B4558 West Llanwysg.
 Email – Welsh Tree Charter Survey Preview.
 Email - Financial management and governance in community councils – a webinar.
 Letter – appeal for financial assistance, tenage cancer trust
 Letter – appeal for financial assistance, walk for life for kidney wales

45/17	Date of Next Meeting
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The next meeting of the Community Council will be Tuesday the 21st March 2017 in Llangattock Community Hall at 7.00pm
 Finance meeting - 14th March 2017 at 7pm
 Recreation Ground meeting - 14th March 2017 at 8pm

Sue Dale

Sue Dale
 Temporary Clerk
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02/15/17