



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 17th January 2017 at 7.00pm.**

AGENDA

Public Participation.

A member of the public -the new owner of the Horseshoe pub will discuss his plans for the pub.

Present

In Attendance

1/17	Apologies for absence	
------	-----------------------	--

01/02/17	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.
----------	-----------------------------------	---

3/17	Minutes	From the council meeting of the 20 th December 2016.
------	---------	---

4/17	Matters arising	
For information only		

	County Councillor's Report	
--	----------------------------	--

5/17	
For information only	

6/17	Boundary Commission presentation Committee room at the Neuadd Brychieniog, Brecon 9th March 2017, for the Chairman or representative.
-------------	---

7/17	Proposal for an outdoor war memorial and garden for Llangattock. To coincide with the 100 years of remembrance tribute in November 2018.
-------------	---

8/17	Volunteers are needed to open and close the toilets in the Recreation Ground. At the moment there are four (including Cllr Shugar) but it would help if there were more. If you would like more details please get in touch with the Temporary Clerk on llangattockcc@gmail.com.
-------------	---

9/17	To receive a report from the Recreation Ground Committee on the next steps.
-------------	--

10/17	Cemetery Rules – to discuss improvements and the grave digger's role and update on maintenance issues.
--------------	---

11/17	Llangattock Community Council Calendar need populating with events. To be discussed.
--------------	---

12/17	Finance Training with One Voice Wales on the 18th January confirmed for information only
--------------	--

13/17	Presentation of a suggested reserve risk analysis. To be discussed and action agreed.
--------------	--

14/17	Finance statement and cheques to be approved for signing.	
Payee	Amount	Notes
Wales Audit Office	£208.50	Invoice
Mr A Braithwaite	£180.00	Cleaning
Temporary Clerk S Dale	£518.13	Maternity leave cover (57hrs * £9.09=£518.13)

15/17	The current status of affordable housing in Llangattock following an email from Mr M Phillips.
--------------	---

16/17	Consideration of the stock proof fencing in the Glebe Field.
--------------	---

17/17	Report from the Finance Committee meeting 10th January 2017.
--------------	--

18/17	Presentation of a suggested budget and a suggested precept for consideration and approval.
--------------	---

19/17	Correspondence
<p>Email- Independent Renumeration Panel for Wales are holding discussions about the renumeration framework for Town and Community Councils – there is a discussion in Abergavenny on the 15th February if anyone would like to attend, 10.30am to 12.30am in the St Michael's Centre. NP7 5UD.</p> <p>Email – Older people's Commissioner for Wales – Newsletter</p> <p>Email – SLCC Conference for Wales Wednesday the 15th March 2017, Cwmbran.</p>	

20/17	Date of Next Meeting
<p>The next meeting of the Community Council will be Tuesday the 21st February in Llangattock Community Hall at 7.00pm</p> <p>Finance Committee meeting – Tuesday 14th February.</p> <p>Recreation Ground Committee – Tuesday 14th February.</p>	

Sue Dale
 Temporary Clerk
 Boat House,
 Coed-yr-Ynys Road,
 Llangynidr.
 NP8 1NA

11/1/2017