



Llangattock Community Council

CYNGOR CYMUNED LLANGATWG

You are *summoned* to attend an ordinary meeting of Llangattock Community Council to be held at the Community Hall on **Tuesday 20th November 2018 at 7.00pm.**

Kay Bailey
Clerk
16 Kennelwood, Gilwern, NP7 0BD

AGENDA

Public Participation:

Present

In Attendance

208/18	Apologies absence	for	
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209/18	Members' declarations interest	of	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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210/18	Minutes to be approved from 16 th October 2018 Ordinary Meeting
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211/18	Matters Arising from the above meeting (For information Only)
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212/18	Planning Applications - 18/16792/FUL Proposal: "Provision of mobile shelters (pods) providing facilities for tourist uses including fisherman and guests (see background statement). Provision of a septic tank (retrospective)." Address: Glanusk Park, Glanusk, Crickhowell Powys NP8 1LP You can see all applications by going online http://www.beacons-npa.gov.uk/planning/
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213/18	County Councillor's Report (For information Only)
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214/18	Presentation from National Parks Officer regarding fencing into the Beechwood
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215/18	Precept Report (Clerk)
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216/18	Woodlands Group request regarding the stone in the Cemetery
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217/18	Village Vision – questionnaires for hand out and preliminary delivery roads
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218/18	Archive files from Community Hall – sign off for destruction
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219/18	Use of the Cemetery over the Winter months (Cllr R Jones)
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220/18	To receive any Co-Option forms
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221/18	Village Hall Committee update and request for temporary replacement Cllr due to ill health (Cllr R Jones)
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222/18	Feedback from the Public Meeting on the 30th Oct regarding Green Waste (Powys) Consultation
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223/18	Financial Report and Cheques for sign-off Current Account Bank Balance £16,122.05 Reserve Account Bank Balance £9,385.21
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Payee	Amount	Notes
K Bailey (Nov payment)	£465.60	Wages (Electronic transfer) (4 hours over time on Village Vision)
S Dale (Nov payment)	£215.60	Wages (Electronic transfer)
A Braithwaite	£180.00	Toilet Cleaning (Electronic Transfer)

OTM	£202.50	Grass cutting for Cemetery and graveyard
SLCC	£100.00	Clerk's membership to the SLCC
Home Improvements	£222.17	Moss clearance & toilet roof maintenance (slates)
C W Thomas	£300.00	Stone Pillar to Cemetery

224/18	<p>Correspondence – available via the Clerk or on the day in the Main Meeting Pack</p> <p>Email: Rubicon (subcontractor for the zip wire) 09.11.18 – update on zipwire and interaction with a resident</p> <p>Email: LACAS – regarding vandalism of a bench 08.11.18 – photo included</p> <p>Email: S Dale (Clerk) – regarding leaving date at end of Nov</p> <p>Email: Care & Company, confirmation of extra yearly premium for Zip Wire. – 13.11.18</p> <p>Email: One Voice Wales – Tree Charter Day 14.11.18</p>
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225/18	Date of next ordinary meeting to be the 18th Dec 18 7pm at Llangattock Community Hall
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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 5 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.
- g) Questions should be submitted to the Clerk 5 working days before the next Council meeting

Pack for Agenda:

211/18 Matters Arising:

To be emailed Tuesday and in main pack.

212/18 Planning applications

Glanusk information in pink file – other 15.11.18 other than our tree works applications

213/18 Cllr J Charlton to report

214/18 – Beechwood

S Ridge – Park officer for National Parks to inform the Council of the ideas regarding fencing into the Beechwood on the LACAS side of the Legar Field

215/18 – Precept report

Please see separate report from the Clerk (currently being finished and should be available by Friday 16th Nov)

216/18 Cemetery Stone – Woodlands Group request for some of the stone

Please see email from the Woodlands Group for this request

217/18 – Village Vision

The launch has seen a few questionnaires being completed via the Survey Monkey and hand delivery to the Chair. Could all Cllrs with returned questionnaires please make sure they are given to the Clerk? Each Cllr who has already stated the Roads they want to the delivery to can now take a pack of questionnaires (these will be available to you on Tuesday). The Clerk is using the electoral role to monitor which roads have been allocated (this will be available to view on Tuesday), the remaining roads will be to be allocated or a decision made to use the postal service to deliver the rest.

218/18 – Archive Files for destruction

The files will be available to view on Tuesday – if all Cllrs agree these files will be destroyed via secure means.

219/18 – Use of the Cemetery over the winter months (Cllr R Jones)

Cllr R Jones to discuss the issues surrounding the Cemetery use by funeral directors

220/18 – Co-option forms

As of 15.11.18 no forms received

221/18 – Village Hall Committee

Cllr R Jones to update on the Committee and the potential need for the second member on the Committee to be temporarily replaced due to ill health.

222/18 – Feedback from the public meeting regarding Green Waste Consultation

Clerk has produced the instructions on how to undertake the consultation on Facebook, Twitter and the Website. Cllr Charlton has also produced feedback on the meeting in her newsletter. The meeting was well attended (approx. 30 residents). The consultation runs until the 02nd Dec – the Clerk intends to re-boost the information over the next two weeks). Cllr G Parsons and Cllr R Jones presented the petition to the Powys representative.

Any other feedback from Cllrs can be presented under this agenda item and any further action for the CC to undertake at this time (e.g. a letter from the CC stating their own position on the matter).