



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 19th June 2018** at **7.00pm**.

Kay Bailey
Clerk
16 Kennelwood, Gilwern, NP7 0BD

Thursday 14 June 2018

AGENDA

Public Participation.

Present

In Attendance

118/18	Apologies absence	for	
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119/18	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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120/18	Minutes		-From the council meeting 15th May 2018 -From the AM meeting 15th May 2018 -From the HR meeting of the 8th May 2018 -From the Extraordinary meeting of the 7th June 2018
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121/18	Matters arising -From the council meeting of the 15 th May 2018 -From the Extraordinary meeting of the 7 th June 2018
For information only	

122/18	Planning
<ul style="list-style-type: none"> • 18/16171/LBC – Llangattock Court • 18/16211/FUL _ Sunnyfield You can see all applications by going online http://www.beacons-npa.gov.uk/planning/	

123/18	County Councilor's Report
For information only	

124/18	To receive the audit approval and for signature by the chair
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125/18	To accept the new data protection policies and view the new data protection folder
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126/18	To receive & discuss the letter from Powys County Council regarding the Disabled Parking bays on Park Drive
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127/18	To receive any Co-option papers that have been received and to discuss and vote on Co-option
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128/18	To receive a proposed letter to be sent to residents regarding the Recycling bin in the Clos Ciliau Car Park
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129/18	To receive feedback regarding the Bee Friendly scheme and agree a date for the Bee Day
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130/18	To receive information regarding the Zip Wire project
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131/18	To receive information regarding the Village Vision, meet ups and decide on the next course of action
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132/18	To receive any updates from the School Governors
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133/18	To receive the information regarding CCTV (report from Clerk)
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134/18	To discuss paying the Toilet Cleaner via bank transfer instead of cheque to facilitate faster payment
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135/18	To receive an update regarding the tree works
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136/18	Correspondence <ul style="list-style-type: none"> - Email from Education Trust - Grant request from Dial a Ride - Letter sent to Cllr Major (Rted) Nic Shugar - Phone call to Cllr R Jones from resident regarding a complaint about the Cemetery upkeep - Email to Clerk (request anonymous) requesting information about the amount spent on dealing with the disruptive behaviour/actions of a stated Cllr - Email from resident regarding printer
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137/18	Bank Signatory paperwork has been returned with the following actions needed: <ul style="list-style-type: none"> - JD & RJ to sign amendments (redacted info) - AW to fill in additional party information and provide Natwest with ID requested - New bank signatory forms to be passed to GP
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138/18	To discuss resident's comments on the gate to the Cemetery being very stiff (Cllr J Charlton)
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139/18	Finance statement and cheques to be approved for signing.		
Payee	Amount	Notes	
SLCC (CiLCA, Clerk training)	£250.00	Rebate of £100.00 already received	
One Voice Wales	£50.00	Cllr C Mason event attendance (innovation conference)	
S Dale	£225.40		
K Bailey	£582.00 (electronic transfer)	Overtime included extraordinary meeting, dealing with Ombudsman enquiry, Data Protection administration and the Audit	
K Bailey	£75.00	Office running costs	

Andy Braithwaite	£180.00	Toilet Cleaning
Viking	£66.18	Folders & dividers
Viking	£22.97	
PHS Group	£499.18	Yearly contract for hand dryers
IRP Councillor Payment	£150.00	Clr N Shugar requested the £150.00
Welsh Water	£154.12	Cemetery Tap (6 months)
Welsh Water	£52.21	Toilets (6 Months)

140/18	To receive a Grant request from LACAS
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141/18	Date of next ordinary meeting to be the 17th July, 7pm at Llangattock Community Hall
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PACK

122/18 – Planning

Parks authority have now gone paperless which means we no longer receive the plans or documents in the post. The online plans are in A3 format and can not be printed. The Five Councils have raised this problem with the authority who suggest the Councils view the documents online or hire a projector to view the plans. Clerk has an A3 printer for home use and has purchased ink for the

124/18 - Audit

Audit folder is with the Clerk for examination by the Council. Internal auditor visit was Wednesday 13th June.

125/18 – Data Protection

The new Data Protection file is with the Clerk for examination. The Council requested more time to approve the data protection policy in May, vote needed to accept.

126/18 – Park Drive Disabled Bays

Response received from Powys, copy provided

127/18 – Co-option form

Co-option form copy is provided in the pack

128/18 – Green Waste Bin Letter

Request for a letter to be sent to the residents in the area of the Green Bin, draft letter in pack for approval. Will be sent and placed online once approved.

129/18 – Bee Friendly Scheme

Bamboo has been sourced and a proposed day of the 21st July suggested. Email sent to interested parties. Vote for the day and instruct Clerk to produce posters and source wild flower seeds/plugs

130/18 – Zip-wire

The Education Trust has accepted the funding request and the Clerk has sent

131/18 – Village Vision

LACAS have confirmed that we can have a stall on the 22nd Sep show. Could Cllr G Parsons discuss with the Clerk the potential of a couple of coffee mornings before this date to gain feedback?

132/18 – School Governors

Cllr A Williams to speak on the latest meeting

133/18 CCTV report from Clerk

Attached.

134/18 – bank transfer request from Clerk to be able to pay the cleaning contractor on a set day each month.

135/18 – Cllr R Jones to talk on this matter (update)

136/18 – Correspondence is the Clerk's folder

Cllr R Jones and Ann Williams to discuss the Cemetery complaint

Email request regarding the information on costs relating to the recent police complaint and code of conduct referral to the Ombudsman, specifically the resident would like to know if the costs will be recoverable from the Cllr involved. Would the Council allow the Clerk to write a report on the cost to the Council regarding recent actions?

137/18 – Bank Signatory Forms for Cllrs A Williams and G Parsons to complete and return to Natwest or the Clerk.

138/18 – Cllr J Charlton to present the comments from residents regarding the Cemetery Gate being difficult to open (discussed before). There is £300.00 in the budget for maintenance for the Cemetery. Clerk could gather quotes to help with this issue.

139/18 – Finance Statement is within the pack and all outgoings are as above.

140/18 – LACAS grant application has been received. Please vote for a decision.