



## 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 20th June 2017 at 7.00pm.**

### AGENDA

#### Public Participation.

Present

In Attendance

<b>148/17</b>	<b>A p o l o g i e s   f o r a b s e n c e</b>	
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<b>149/17</b>	<b>M e m b e r s '   d e c l a r a t i o n s   o f i n t e r e s t</b>	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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<b>150/17</b>	<b>M i n u t e s</b>	<b>From the council meeting of the 11<sup>th</sup> May 2017. From the annual meeting of the 11<sup>th</sup> May 2017.</b>
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<b>151/17</b>	<b>M a t t e r s   a r i s i n g</b>	
For information only		

<b>152/17</b>	<b>C o u n t y   C o u n c i l l o r ' s   R e p o r t</b>	
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For information only

<b>153/17</b>	<b>The Independent Remuneration Panel (IRP) has offered Community Councils the opportunity for each Councillor to be able to claim an allowance of £150 a year. The Chairman can claim up to £500 a year. The allowances to be paid if the Council so wishes.</b>
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<b>154/17</b>	<b>Letter from the Crickhowell and District Civic Society dated 25/5/2017. They enquire if the Community Council require any support to deal with the broken wall in the village.</b>
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<b>155/17</b>	<b>To appoint 2 Councillors to represent the Community Council on the Brecon and Radnor Area Committee of One Voice Wales.</b>
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<b>156/17</b>	<b>Planning Application 17/14897/FUL Rosemont, 7 Hillside Rd. Roof extension to back of property (comments to be returned on the 21<sup>st</sup> June). To be discussed and action agreed.</b>
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<b>157/17</b>	<b>Glebe Field Land Agreement – the basic payment scheme payment, does this belong to the licensee or the licensor. To be discussed and action agreed.</b>
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<b>158/17</b>	<b>Merchant Navy day - red ensign day is the 3<sup>rd</sup> September 2017. The community Council may wish to commemorate the day by flying or displaying a red ensign. To be discussed and action agreed.</b>
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<b>159/17</b>	<b>To vote for one of two candidates for the Community Sub-Committee of the Powys County Council Standard Committee. To be discussed and action agreed.</b>
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<b>160/17</b>	<b>To nominate a councillor to attend a timber framing training weekend £365 to support possible future building projects in the Recreation Ground.</b>
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<b>161/17</b>	<b>Encourage members and residents to engage in the Focus Health Group, given some notice, agendas and minutes could be displayed on the website.</b>
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<b>162/17</b>	<b>Finance statement and cheques to be approved for signing.</b>	
Payee	Amount	Notes
OTM	£231.00	Invoice (incl. 72.00 VAT)
Mr A Braithwaite	£180.00	Cleaning

S Dale	£545.40	60*9.09=£545.40 Maternity cover, temporary clerk

<b>163/17</b>	<b>Verges in the village are not being cut. To be discussed and action agreed.</b>
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<b>164/17</b>	<b>Some of the cemetery duties need to be formally assigned. To be discussed and action agreed.</b>
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<b>165/17</b>	<b>To vire the election budget to the cemetery budget.</b>
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<b>166/17</b>	<b>Update on the remembrance garden project.</b>
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<b>167/17</b>	<b>Design for recreation ground consultation.</b>
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<b>168/17</b>	<b>Community shop opportunity at the Horseshoe pub.</b>
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<b>169/17</b>	<b>A wall at Plas Derwen is giving concern to residents. To be discussed and action agreed.</b>
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<b>170/17</b>	<b>There have been several complaints from residents about maintenance issues at the School. To be discussed and action agreed.</b>
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<b>171/17</b>	<b>A resident has raised the topic of representation with a Community Councillor. Councillors are asked to review their commitments to ensure no conflict of interest.</b>
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<b>172/17</b>	<b>Clarification of the new pay protocol for employees. Powys County Council has taken on the management of the pay process, telling the Clerk how much to pay the employee together with any PAYE and NI deductions. The employee remains an employee of the Community Council.</b>
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<b>173/17</b>	<b>Outcomes of the Finance Committee meeting</b>
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<b>174/17</b>	<b>To approve the external audit; - Annual Governance Statements - Accounting statements</b>
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	<ul style="list-style-type: none"> <li>- <b>Asset register</b></li> <li>- <b>Risk analysis</b></li> <li>- <b>Report of the internal auditor</b></li> </ul>
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<b>175/17</b>	<b>Correspondence</b>
<p>Email- National Development Framework for Wales, Newsletter          Email- M4 Corridor around Newport, a response          Email- Grant outcome from Big lottery fund          Email- Vigilance call on illegal gatherings          Email- Plant a tree charter legacy tree</p>	

<b>176/17</b>	<b>Date of Next Meeting</b>
<p>The next meeting of the Community Council will be Tuesday the 18<sup>th</sup> July 2017 in Llangattock Community Hall at 7.00pm          Recreation Ground meeting - 11<sup>th</sup> July 2017 at 8pm</p>	

*Sue Dale*

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

Monday, June 12, 2017