



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 November 2017 at 7.00pm.**

Kay Bailey
Clerk
16 Kennelwood, Gilwern, NP7 0BD

11/16/17

AGENDA

Public Participation.

Present

In Attendance

251/17	Apologies for absence	
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252/17	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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253/17	Minutes	-From the council meeting of the 15th Oct 2017. -From the Extraordinary meeting (Planning) of the 02 nd Nov 2017.
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254/17	Matters arising	-From the council meeting of the 15 th Oct 2017. -From the council meeting of the 02 nd Nov 2017.
For information only		

255/17	Planning
	<ul style="list-style-type: none"> - 17/15489/FUL – replacement of existing conservatory with new extension and associated works – Derwen-Las, Llangattock, Powys, NP8 1LF - 17/15397/LBC – Installation of wood burning stove to workshop – Glanus Estate

256/17	County Councillor's Report
	For information only

257/17	To include a Memorandum of Understanding in our Cemetery Rules to not include burial charges for children (up to age 18).
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258/17	To discuss and agree the idea of using the grass cuttings in the Cemetery to create topsoil. To agree the position for this to take place in the Cemetery and any construction needed.

259/17	To agree that the Christmas Party should be held at the Horseshoe and agree to members adding £5 each to the amount the Chair will spend. To agree to invite the following people for recognition: The toilet volunteers Andy Braithwaite The Friends of the Cemetery Group Alan Morgan
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260/17	To receive a report from the Clerk (Kay Bailey) regarding benches in the Village and to discuss and agree a course of action relating to: A request from Mr H Morgan for a bench in the Glebe Field An offer of help from Dr & Mrs Waring The setting up of a new bench commemoration procedure
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261/17	To discuss and agree the replacement of the guttering and downpipes on the Toilets in the recreation ground
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262/17	To agree and discuss writing to the new Community Hall Committee regarding applying for a grant to help with trustee training
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263/17	To sign the Standing Orders as approved by the Finance Committee and discussed in Sep 2016
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264/17	To discuss writing to the County Council regarding the positioning of the disabled parking bays to the front of the Recreation Ground entrance.
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265/17	To discuss to upcoming precept application using a report from the Clerk (Kay Bailey). Specifics to include: Contingency Heading to include the new Councillors Carer's Allowance New heading for Councillors £150.00 payment Update to headings to include all assets including street furniture, car park, Cemetery trees and pathways, other trees in the Village within the Council's assets, newsletter and consultation budget Further breakdown to current headings for clarity and changes (such as updated Salary)
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266/17	To discuss, agree and sign the Job Share Contracts for Sue Dale and Kay Bailey
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267/17	To discuss and agree a public meeting date in relation to Mr M Butterfield's email dated 10th November 2017, regarding roadside litter.
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268/17	To discuss and agree a date and arrangements for the next Five Councils Liaison Meeting.
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269/17	Finance statement and cheques to be approved for signing.		
Payee	Amount	Notes	
Lloyd Morgan	£60.00	Invoice for Recreation Ground Sign – retrospective payment	
Mr A Braithwaite	£180.00	Cleaning (October)	
S Dale	£	To be confirmed by Powys Payroll	
K Bailey	£	To be confirmed by Powys Payroll	
OTM	£174.00	Cemetery and Recreation Ground grass cutting for October invoice 518	
Viking	£41.64	Office supplies and cleaning products for toilet	
PHS Group	£24.00	None direct debit payment charge	
Richard Jones	£64.61	Fixing receipts	
SLCC	£111.00	Membership application for Clerk (Kay Bailey)	

270/17	Date of Next Meeting
The next meeting of the Community Council will be Tuesday the 19th December 2017 in Llangattock Community Hall at 7pm	

