



## Llangattock Community Council CYNGOR CYMUNED LLANGATWG

The following are the minutes of a meeting of Llangattock Community Council's **Finance Committee**, held online on **Thursday 8<sup>th</sup> July 2021 10:30am**

**Attendance:** Cllr S Ady (Chair), Cllr T Jones, Cllr R Jones

**Kay Bailey – Clerk**  
**Cllr G Jones**

**Public Participation:**  
None

<b>31/21</b>	<b>Apologies for absence</b>	Cllr M Reynolds
<b>32/21</b>	<b>Members' declarations of interest</b>	None
<b>33/21</b>	<p><b>Approve minutes from the meeting of the 13<sup>th</sup> of May 2021, matters arising</b>  <b>Proposed:</b> Cllr T Jones  <b>Seconded:</b> Cllr R Jones  <b>Resolved:</b> That the above minutes are a true and accurate record</p> <p><b>Matters Arising:</b>  RFO/Clerk reported that the bank account change is ongoing</p>	
<b>34/21</b>	<p><b>To receive and discuss a grant form proposal in relation to an accessible toilet pod in the recreation ground.</b>  This item was discussed at length and a motion of bought forward to agrees in principle with the application, but that the Community Committee does not submit the application until and if the additional funding for ancillary works is found.  <b>Proposed:</b> Cllr T Jones  <b>Seconded:</b> Cllr R Jones  <b>Resolved:</b> motion passed unanimously.</p> <p><b>Action points:</b>  Cllr S Ady and the Clerk/RFO to go through the forecasting  To contact each chair in terms of expected spends  Change the Community Committee agenda (Cllr T Jones to contact the Clerk)</p> <p>The committee also discussed the outline for the path around the recreation ground and sourcing grant funding for the project.</p>	

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	<p>The path will be remeasured to see if the quote costs that have been sourced so far can be reduced and a new map and tender of works to be produced depending on the measurements.</p> <p><b>Action Point:</b> Cllr R Jones, Cllr G Jones will meet on site to remeasure. There may need to be an extraordinary meeting in August to be able to meet the grant application deadline of the 31<sup>st</sup> of August.</p>
<b>35/21</b>	<b>Date of next committee meeting to be confirmed</b>

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