



Llangattock Community Council

CYNGOR CYMUNED LLANGATWG

The following are the minutes of an Extraordinary meeting of Llangattock Community Council's, held online on **Tuesday 6th July 2021 7pm**

Attendance: Cllr R Jones (Chair), Cllr A Williams (Vice-chair), Cllr G Jones, Cllr T Jones, Cllr S Ady, Cllr G Dobbs, Cllr J Rees, Cllr H Burns, Cllr K Inglis

Public Participation:

None

There were two items added to this meeting as a matter of urgency.

71/21	Apologies for absence	Cllr M Reynolds
72/21	Members' declarations of interest	None
73/21	Minutes to approve from the: Ordinary Meeting of the 15th of June 2021 – to be considered at the meeting on the 20th July. Noted	
74/21	To discuss the delegations of powers and the new committee structure passed in December 2020 Feedback from all the Councillors was discussed and a motion to continue with the current structure of delegation was proposed along with changes to the Finance and Central Services Terms of Reference and an addition to full council's ability to call items back in. The Planning Committee is to take on creating the following: <ul style="list-style-type: none">• Develop a Climate Emergency Action Plan• Create and keep updated an Emergency and Flood Plan There were also discussions around minutes length and how committees report back to the Full Council meeting. Action points: Chairs of committee to talk together as to how to report back to the Full Council. Cllr K Inglis to develop an Environment Policy to assist with the Community Committee grant applications. Full Council meeting to be face to face once a month and all other committee to be discussed at the next full meeting to see if there is a way to create hybrid meetings, the date of return to be considered. If the meeting is long, for there to be a break.	

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16 Kennelwood, Gilwern, NP7 0BD



	<p>For this delegation to be annually reviewed.</p> <p>For Councillors to highlight if a comment is to be specifically placed in the minutes. Cllrs S Ady and G Jones will be working with the Clerk in relation to the role and the workloads involved over the year.</p> <p>Cllr S Ady to send out an updated version of the response spreadsheet.</p>
75/21	<p>Catch up with regards to the discussion surrounding signage and the letter in draft relating to alcohol</p> <p>The item was robustly discussed. It was proposed that Cllr R Jones would be their spokesman in the first instance to have an informal conversation in relation to specific issues and report back to Council.</p> <p>Proposed: Cllr T Jones Seconded: Cllr A Williams Resolved: This Council endorses Cllr R Jones in approaching the landlord for an informal chat in relation to bringing drinks into the recreation ground and other matters in relation to drinking outside of the pub.</p>
76/21	<p>Quotes for benches (part of the shelter's development, originally discussed in the Community Committee)</p> <p>Three quotes and information were shared onscreen with the Councillors.</p> <p>Proposed: Cllr A Williams Seconded: Cllr R Jones Resolved: for the sub contractor of quote 3 to be contacted and requested to start work</p>
75/21	<p>Date of next committee meeting to be confirmed as the 20th of July 2021 7pm</p>

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