



## Llangattock Community Council

### CYNGOR CYMUNED LLANGATWG

The following are the minutes of an extraordinary meeting of Llangattock Community Council's **Community Committee** held online on **Tuesday 30<sup>th</sup> November 2021 7pm**

**Attendees:** Cllr T Jones, Cllr A Williams, Cllr H Burns, Cllr R Jones, Cllr K Inglis

**Kay Bailey – Clerk**

**Cllr A Stubbs**

**Public Participation:**

None

73/21	Apologies for absence	None
74/21	Members' declarations of interest	None
75/21	<b>To approve the previous meeting's Minutes &amp; matters arising:</b> The request for this item to be moved to the next full meeting of this committee was agreed	
76/21	<p><b>To decide priorities for and sign off the outline grant application for All Wales Play Opportunities Grant and to agree to send it to the Finance Committee (6th December 1pm) for full sign off.</b></p> <p>Cllr T Jones introduced the information on the grant and the spreadsheet of priorities that had been pulled together by multiple members with their associated costs, this included a 10% contingency.</p> <p>The committee discussed the priorities, and it was proposed that this application be approved by this committee and passed to the Finance Committee for official sign off.</p> <p><b>Proposed:</b> Cllr R Jones <b>Seconded:</b> Cllr K Inglis <b>Resolved:</b> to accept the priorities and recommend that the Finance Committee agree this application for sign off and sending.</p> <p>To authorise the spend on the accessible gates from the shelters budget as two quotes have now been received.</p> <p>Quote one: £1,250 (plus VAT) Quote two: £5,000 (no VAT)</p> <p><b>Proposed:</b> Cllr R Jones proposed Quote 1 <b>Seconded:</b> Cllr G Jones seconded Quote 1</p>	

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	<p><b>Resolved:</b> for the quote 2 to be accepted and for the Clerk to contact the contractor</p> <p>Cllr T Jones then discussed the current financial position of the headings under this Committee, which was shared on screen. How the committee would pay for the ramp and the potential budget for the toilet pod was discussed.</p> <p>It was requested that the quote for the new ramp into the disabled toilet pod for the next meeting and that the previous contractor should be considered as a continuation of work. Next month's meeting will motion to come out of financial regulations to accept the quote if it is forthcoming.</p> <p>Cllr A Williams confirmed that she has the grant for the Church noticeboard.</p>
<b>78/21</b>	<b>Date of next committee meeting – 14<sup>th</sup> December 2021</b>

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