



## Llangattock Community Council CYNGOR CYMUNED LLANGATWG

The following are the minutes of a meeting of Llangattock Community Council's **Central Services Committee** held online **Thursday 17<sup>th</sup> March 2022**.

**Attendance:** Cllr R Jones, Cllr G Dobbs, Cllr G Jones, Cllr S Ady

Kay Bailey – Clerk  
Cllr T Jones

**Public Participation:** (None)

<b>81/21</b>	<b>Apologies for absence</b>	Cllr J Rees
<b>82/21</b>	<b>Members' declarations of interest</b>	None
<b>83/21</b>	<p><b>Minutes from the meeting of 20<sup>th</sup> January , agree as true and accurate.</b> (February meeting was cancelled) <b>Proposed:</b> Cllr G Dobbs <b>Seconded:</b> Cllr S Ady <b>Resolved:</b> that the minutes are a true and accurate record <b>Matters arising:</b></p> <p><b><u>Ongoing</u></b></p> <ul style="list-style-type: none"> <li>• Bench now in situ</li> <li>• Zip wire work started</li> <li>• Remedial work on the wooden equipment work started</li> </ul> <p><b>Dog fouling issues</b></p> <ul style="list-style-type: none"> <li>• Website in relation to dog fouling update - ongoing GJ/TJ</li> </ul> <p><b>Parking issues</b></p> <ul style="list-style-type: none"> <li>• Working group for the car park in relation to functionality RJ</li> <li>• Other parking to be dealt with via potential place plan</li> </ul> <p><b>Other items</b></p> <ul style="list-style-type: none"> <li>• Lines in the Car Park - This has been referred to JC and Powys</li> <li>• Phone box sign - Awaiting confirmation of what residents require</li> <li>• Plas maintenance – no further update, wait until after the election and take another look</li> </ul>	

Ms. K Bailey – Clerk & RFO  
16 Kennelwood, Gilwern, NP7 0BD



	<ul style="list-style-type: none"><li>• Report Tree on bridge to Powys car park tree has gone, bridge tree still there. RJ took photos and has sent to Jackie. GJ – pruned the bridge tree. Wait until after the election.</li><li>• Car Park sign – Cllr R Jones confirmed he is to complete this.</li></ul>
<b>84/21</b>	<b>Receive this month's asset maintenance list/requests:</b> Cllr G Jones presented the asset walk around that she had undertaken with Cllr A Williams, report shared onscreen (Jan).  Cllr G Jones is to go on the next walk around in March with Cllr K Inglis.
<b>85/21</b>	<b>Update on budget headings for 2021-22 (forecast)</b> The Clerk/RFO shared the headings for Central Services running up to the end of year. The committee discussed the budget still to be spent and it was proposed that any money available in the headings should be used in the following way: Motion to proposed to spend the money left in the budget on one or two specific projects to include the landscaping work and fencing around the new toilet pod. <b>Proposed:</b> Cllr S Ady <b>Seconded:</b> Cllr G Jones <b>Resolved:</b> passed unanimously
<b>86/21</b>	<b>Rent Review discussion for LACAS</b> <ul style="list-style-type: none"><li>• Rent review is due 1<sup>st</sup> April for the society, correspondence from the society</li><li>• Formal acceptance of the £300 donation suggestion in relation to the tree work (Oak Tree)</li></ul> Cllr T Jones joined the meeting to give an update on the work being done with the LACAS committee.  Motions to accept the proposed increase to the annual rent to £550.00 <b>Proposed:</b> Cllr S Ady <b>Seconded:</b> Cllr G Jones <b>Resolved:</b> motion passed  Motion to accept the donation of £300.00 <b>Proposed:</b> Cllr G Jones <b>Seconded:</b> Cllr S Ady <b>Resolved:</b> motion passed
<b>87/21</b>	<b>Grass Cutting contract is due for renewal – discussion in relation to the current tender</b> The tender was discussed, and it was decided that: <ul style="list-style-type: none"><li>• The clerk along with Cllrs S Ady and G Jones were re-word the tender</li><li>• The clerk would request the current contractor to continue until the tender is ready</li></ul>
<b>86/21</b>	<b>Date of next committee meeting to be 21<sup>st</sup> April 7pm 2022</b> Noted The clerk reminded the Committee that at the annual meeting policies would need to be presented, and that the HR Committee are required to conduct an annual review.