



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 **9th June 2022 7pm**

Attendance: Cllr T Jones, Cllr A Williams, Cllr H Burns

Kay Bailey - Clerk

Public Participation:

No requests as of publication

27/22	Apologies for absence	Cllr R Jones, Cllr A Stubbs, Cllr K Inglis
28/22	Members' declarations of interest	None
29/22	To approve the previous Minutes of the 10th of May 2022 & 26th May 2022 Matters arising: These to be moved to the meeting of the 15 ^h of June	
30/22	To agree the quotations in relation to audio/visual equipment for hybrid meetings and community use The grant funders had indicated that they were prepared to accept one quote. Motion to Step out of financial regulations to allow the following vote on one quote instead of three. The grant available requires the Council to purchase the items by the 14 th of June 2022 and further quotations would not be able to be found by this stage due to the technical nature. Proposed: Cllr H Burns Seconded: Cllr A Williams Resolved: for the committee to come out of financial regulations TJ ran through the quotations shared onscreen. Motion to accept the quotations to pay the contractors by the 15 th of June. TJ confirmed the specifics of the Memorandum of Understanding that will be in place and the partnership breakdown of the spend of the grant. Proposed: Cllr A Williams Seconded: Cllr H Burns Resolved: the quotes were accepted and to be paid as agreed by the 15 th of June	
31/22	Date of next committee meeting 14th June 2022 – 7pm 2022 Noted	

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