



Llangattock Community Council CYNGOR CYMUNED LLANGATWG

The following are the **MINUTES** of an **EXTRAORDINARY** meeting of Llangattock Community Council's, held online on **Tuesday 23rd August 2022 7pm**

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

Public Participation:

34/22	Apologies for absence	Cllr A Williams
35/22	Members' declarations of interest	Cllr R Jones informed that Council that he had taken advice from the Monitoring Officer at Powys, who confirmed that he should declare an interest in relation to the path tender but that it was not a financial interest, therefore he could speak and vote.
36/22	Minutes to approve from meeting of the 19th of July 2022 and any Matters Arising: Request to adjourn acceptance of these minutes & any matters arising until the September meeting Noted	
37/22	<p>To discuss and accept one of the quotes received from the tender for works in relation to the path around the Recreation Ground</p> <p>Cllr T Jones presented the report of the Community Committee and associated motions. This was the first time the full council had been able to get the whole picture of the route, the specification and the prices quoted as part of the tender process. Three quotes had been obtained for different surfaces, though most were over the available budget of £50,000. The Council debated the tenders for over two and a half hours.</p> <ul style="list-style-type: none"> • Multiple Councillors expressed frustration with the lack of access to environmentally friendly products that were both affordable and sustainable over the long term. • Cllr S Ady as Finance Chair requested that the Council be aware of the potential pressures on using any money from the Council's main budget. <p>Passed Motions</p> <p>1.Motion: That this Council wishes to select a contractor on the basis of price and availability, subject to further negotiation? YES/NO Proposed and Seconded. Motion carried.</p> <p>2.Motion: That this Council wants to lay a limestone finish path all the way round the park? YES/NO. Proposed and Seconded. Not carried.</p>	

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	<p>3.Motion: That this Council wants to lay a coloured asphalt path all the way round and borrow to make up the shortfall. YES/NO Proposed and Seconded. Not Carried.</p> <p>4.Motion: That this Council wants to proceed with coloured asphalt in sections until the grant was spent and complete when further funding was found. YES/NO Proposed and seconded. Not carried.</p> <p>5.Motion: That this Council wants to proceed with a mixture of coloured asphalt on the most heavily used areas and limestone on the least heavily used areas? YES/NO. Voting was tied to 4 for and 4 against. Casting vote by Chair against. NOT carried.</p> <p>Councillors discussed whether sections of the path should be removed from the specification in order to fit the budget e.g. removing Section 3 (spur connecting main path to allotments through north gate) would create a saving of £4,500.00. Tender options and prices attached to sections of the path were debated at length.</p> <p>The Clerk confirmed that the decision over the final specification of the path was for the Full Council to make and the Council had the power to change it.</p> <p>Cllr S Ady requested to add the following motion (6) which was not already on the order paper, this was proposed and seconded and was supported by all Councillors.</p> <p>6. Motion: That this Council's priority is to achieve a path going all the way round the park in one go, using only the grant funding which is available from the Landfill Dispersals Communities Tax Grant Scheme? YES/NO Proposed and Seconded. Motion Carried</p> <p>7. Motion to change specification (ie remove sections) in order to make it fit the available budget. Sections 3 and 6 (spur paths) removed.</p> <p>There was a discussion as to whether the change in the specification should also include black asphalt as a surface. The Clerk advised that Full Council did have the power to change the specification in this way.</p> <p>There was further discussion about whether the Council wished to obtain more quotes for black asphalt but no motion to do this was moved.</p> <p>8.Motion: To adopt the new specification (removing sections 3 and 6 and adopting black asphalt) Proposed and Seconded. Motion carried.</p> <p>9.Motion: That this Council wished to appoint Tenderer two, subject to further negotiation? YES/NO Proposed and Seconded. Motion carried to appoint Tenderer Two.</p>
38/21	Date of next Full Council Committee meeting to be 20th September 2022 confirmed at 7pm Noted

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