



Llangattock Community Council

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The following are the minutes from an extraordinary meeting of Llangattock Community Council's **Community Committee** held online on **22nd September 2022 7pm**.

Attendance:

Public Participation:

None

45/22	Apologies for absence	
46/22	Members' declarations of interest	None
47/22	<p>To approve the previous Minutes of the 12th of July 2022 7pm and Matters arising:</p> <p>Proposed: Cllr K Inglis Seconded: Cllr A Williams Resolved: To accept the minutes as a true and accurate record</p> <ul style="list-style-type: none">• Recreation ground path result and discussion about reforming the procurement process – Cllr T Jones Cllrs discussed the path procurement process and whether Full Council should be asked to vote earlier on key components of a committee investigation rather than at the conclusion. Cllr T Jones presented a discussion paper about reforming the Council's procurement processes, Cllr Jones requested that the committee members send him their thoughts in relation to the scoring within the document. The document will be share with the full council along with the preliminary discussion on changing the procurement process and further feedback will be sought from all.• Path contract next steps – Cllr T Jones/R Jones The construction of the footpath around the Recreation Ground is well underway. Cllrs discussed what else needed to be done to meet public engagement and biodiversity targets to get the remainder of the grant money.• Archaeological dig/school engagement – T Jones An archaeological survey of the path route as it passed Garn Goch revealed nothing of significance, but Richard Lewis of Black Mountain Archaeology gave a talk to children from Llangattock School, which was very well received. He would like to do a dig on Garn Goch, and funding could be found, but a project leader is needed from the Council or the community.• Defibrillators – Cllr H Burns to update The Committee thanked Cllr Gail Jones for her help in persuading Brecon Beacons National Park Authority planners that listed building consent was not required to install a defibrillator at the canal boat club at bridge 115. Cllr Burns will continue to chase up the Canal Trust in relation to the electricity requested and the next steps.• Kissing gates update – Cllr T Jones	

	<ul style="list-style-type: none"> • Community Hall – expect first hybrid meeting this month – Cllr T Jones/Clerk Due to time constraints this will be looked at next month • Jubilee unspent funds – Should we pay the £170 bill from the electrician and a contribution to- wards the community orchard benches? The Committee voted to spend £110 from the Jubilee grant fund on electrical work required for the Jubilee celebrations. Proposed: Cllr A Williams Seconded: Cllr K Inglis Resolved: to pay £110.00 from the Jubilee unspent funds to the electrician’s bill, the remainder will be paid from Central Services <p>£35.00 for the energy survey in relation to the project below will be authorized if the project below is accepted. This will leave £106.00 for future spending.</p> <ul style="list-style-type: none"> • National Lottery Awards for All grant scheme to support energy efficiency improvements and solar PV for the toilet block. The Committee voted in principle to make an application to the National Lottery Awards for All grant scheme to support energy efficiency improvements and solar PV for the toilet block. £35 has been allocated from the Jubilee pot for an energy efficiency survey by Llangattock Green Valleys and Lightfoot Enterprises. Proposed: Cllr H Burns Seconded: Cllr K Inglis Resolved: to recommend the project (in principle) to the Full Council
48/22	<p>Spending priorities 2022/3 Cllrs were reminded that the budget process was starting and needed to consider spending priorities.</p>
49/22	<p>Discussion about a ‘Place Plan’ Community Consultation Discussions took place about a Place Plan, which Cllrs agreed should begin with open questions to the community like “What matters to you” and move on to more specific questions.</p> <p>Cllr T Jones to talk to other Cttee Chairs about beginning this process</p>
50/22	<p>Date of next committee 11th October 2022 – 7pm 2022 Noted</p>