

Llangattock Community Council *CYNGOR CYMUNED LLANGATWG*

You are *summoned* to attend an extraordinary meeting of Llangattock Community Council's to be held online on Tuesday 18th October 2022 6:30pm

Attendance:

Public Participation:

None

57/22	Apologies for absence	Cllr Julian Rees. The Clerk was not present, and Cllr Gail Jones was nominated as note taker
58/22	Members' declarations of interest	None
59/22	Minutes to approve from the October 18th meeting and any matters arising: These will be dealt with at the ordinary November meeting - noted	
60/22	To receive and accept the invoice for the work completed on the recreation ground path and to instruct the first two scheduled payment to the contractor Path motion: To pay the first two instalments of £15,000 net of VAT, total £30,000. Proposed: Tim Jones Seconded Kate Inglis. All in favour. Motion Carried. Tim Jones explained that the contract for the path obliged the contractor to invoice in three stages; at the commencement of the works at the completion of the subbase and at the completion of the works. no invoices have been received at this point however the work had been completed to the council's satisfaction and the council should now pay the first two payments. The council was warned that 10% was still being retained by the grant funders and that we had not yet heard that this would be paid, although no difficulties or challenges were expected. The council is in the meantime able to pay for the first two staged payments up to the full amount net of VAT and should therefore be able to pay the third payment once the grant came through. The VAT invoice will need to be dealt with separately. Cllr A Williams thanked the contractor Land and Stone for finishing the project in record time.	
61/22	Date of next committee meeting to be 15th November confirmed at 7pm - noted	

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

