



Llangattock Community Council
CYNGOR CYMUNED LLANGATWG

The following are the minutes of a meeting of Llangattock Community Council’s Central Services Committee to be held online on Thursday 23rd February 2023 7pm.

Attendance: Cllr G Jones (Chair/GJ), Cllr R Jones (RJ), Cllr G Dobbs (GD), Cllr S Ady (SA), Cllr J Rees (JR), Cllr A Stubbs (AS)

Public Participation: None

65/22	Apologies for absence	
66/22	Members’ declarations of interest	Cllr G Jones - 68/22 Cllr G Dobbs - 70/22
67/22	<p>Minutes from the meeting of 22nd December - agree as true and accurate & matters arising from this meeting</p> <ul style="list-style-type: none"> Fencing between the Beechwood and the Recreation Ground <p>Proposed: RJ Seconded: GD Resolved: that the minutes are true and accurate</p>	
68/22	<p>ROSPA Report (Cllr G Jones) To receive an up to date forecast for budget headings (RFO/Clerk) To receive a report on the ROSPA report (Cllr G Jones)</p> <ul style="list-style-type: none"> Motion to engage and train a person to carry out detailed inspections and repairs Motion to request that Full Council create a cross committee Working Group to work towards replacement of play equipment over the next five years and to keep this project outside of the Place Plan Motion to request quotes for all works summarised in the ROSPA report given by Cllr G Jones <p>Discussion around available budget at year end within the Central Services budget. Suggestion to extend the toilet roof over to the toilet pod and create a covered storage area between the 2 areas. This can be gated and secured at the back to create a large storage area. The roof can also be used to add additional solar panels. Quote required.</p> <p>Andy will take this request to the Community Committee for inclusion in the Solar Panel Project.</p> <p>Motion 1: Proposed RJ, Seconded GJ / All in favour Can we confirm the costs of the training and include it in this year's budget? Motion 2: Proposed SA, Seconded RJ, All in favour Request that this project be transferred to 2024 rather than begin any engagement this year. In the next financial year we will focus on making the necessary repairs as outline in the RoSPA report Motion 3: Proposed RJ, seconded JR/ All in favour</p>	
69/22	Receive this month’s asset maintenance list/requests and review the ongoing maintenance	

	<p>list</p> <p>The maintenance list was discussed in depth and updated with action points which have been added to the spreadsheet.</p> <p>Car Park</p> <p>Agreed that we are happy for residents in St Catwg's close to put up private parking signs in the car park, but that residents should fund them rather than the council.</p> <p>Gail and Richard to reply to the resident to advise her of the Council's decision and that she needs to discuss with the other residents to advise what she wants.</p>
70/22	<p>Motion: to accept and request the Proper Officer to sign the one year extended Glebe Field Lease</p> <p>Motion proposed RJ, seconded SA/All those in favour</p>
71/22	<p>Request from Thomas Waste Management to sign the duty of care / waste transfer note</p> <p>Update the form to state potential for green waste as well</p> <p>Motion: Proposed RJ seconded AS</p>
72/22	<p>Council Tool Kit Update (Clerk, Cllr S Ady, Cllr G Jones)</p> <p>Motion: Clerk updated with agree new terms - contract for official sign off</p> <p>Proposed and seconded/ All in favour</p> <p>Motion: Policies for review in Feb 23</p> <p>Proposed RJ, seconded AS/ All in favour</p> <p>Agreed SA to make necessary changes on the documents in the drive as discussed</p>
73/22	<p>Date of next committee meeting to be 20th April 7pm 2023</p> <p>Noted</p>

K Bailey