


# Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are requested to attend an ordinary meeting of Llangattock Community Council to be held online on Tuesday 16th May 2023 7pm.

## Agenda

### Public Participation:

09/23	<b>Apologies for absence</b>
10/23	<b>Members' declarations of Interest</b> <i>Reminder to members. A personal interest is also a prejudicial interest because under the objective, public perception test (Para 12(1) of the Members' Code of Conduct) where you have a personal interest in any business of your authority you may also have a prejudicial interest in that business if the interest is one which a member of the public with knowledge of the relevant facts would reasonable regard as so significant that it is likely to prejudice your judgment of the public interest.</i>
11/23	<b>Minutes to approve from meeting of the April 2023 and any matters arising:</b>
12/13	<b>Motion to call an Emergency Meeting on the 23rd May 2023 to allow for greater time to consider substantial financial motions.</b>
13/23	<b>County Councillors Report (for information only)</b>
14/23	<b>Report from the Planning and Environment Committee for Full Council agreement (Cllr K Inglis) and any Motions for the Full Council to Consider</b>
15/23	<b>Report from the Central Services for Full Council agreement and any Motions for the Full Council to Consider (Cllr G Jones)</b>
16/23	<b>Community Committee Motions to Full Council &amp; Place Plan Steering Group Reports for Full Council agreement</b>  <b>Motion:</b> to request full council to sign off the new terms of reference for the Place Plan Steering Group (Committee) and formally place the budget heading "Place Plan" under this new committee. The already created working group will sit under this committee and produce recommendations to be signed off by this committee.  <b>That Llangattock Community Council creates a Llangattock Place Plan Steering Group (formally a committee) composed of Councillors and residents/experts co-opted based on knowledge and experience with the following terms of reference:</b>  <i>The Place Plan Steering Group will be a committee of the Llangattock Community Council with the authority to represent itself as such and make delegated decisions about the running of the Place Plan process on behalf of the Council, providing they do not create a new policy or incur expenditure beyond that vested in the Chair of the Committee and the Clerk and the relevant budget heading entitled "Place Plan".</i>



*The Place Plan Steering Group will report monthly to Llangattock Community Council so that progress can be scrutinised and approved.*

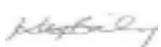
*The composition of the steering group may change from time to time, according to need, but must contain a minimum of three Councillors. The remainder may be made up by residents and others, including those providing services to the people of Llangattock, who the steering group co-opts because they have relevant knowledge and experience. The non-councillors will be subject to restricted voting rights.*

*The Place Plan Steering Group is tasked with creating mechanisms to identify the different stakeholders in our community so that they might be effectively consulted and involved in the Place Plan process. The Steering Group is tasked with establishing a wider Place Plan Team, made up of interested parties, motivated residents, area champions and project/issue 'task and finish' groups according to need, and working with them to research issues and present potential solutions. Where a project/issue task and finish group is established, one member of the steering group, usually a Councillor, should work with that group to provide information and support. Once a project/issue task and finish group has presented its report, the steering group is responsible for questioning those conclusions and sending them back for further research if necessary. Once a project/issue 'task and finish' group have completed their work, the Steering Group is responsible for collating the reports against others, drafting and consulting on the Place Plan before presenting it to Llangattock Community Council and in a referendum the voting age residents of Llangattock for approval, and to Bannau Brecheiniog for adoption. If adopted, the Place Plan document will be owned and updated by Llangattock Community Council. During the consultation process, issues may be raised by residents which do not relate to planning and development control. In these circumstances, the issues should be categorised and dealt with according to the options listed below:*

- i. Issues concerning service delivery by other public bodies should be evidenced and included in a register or matrix of residents' concerns so that the Council can invest in campaigning on their behalf.*
- ii. Matters which are properly dealt with by Llangattock Community Council should be examined and if evidenced and achievable included in the Council's five-year plan.*
- iii. Preferred planning options which are evidenced, achievable, and deliverable can be included in the Llangattock Place Plan.*

## **MOTION 2.**

That Llangattock Community Council accepts the report of the Place Plan Working Group, including the structure, processes and outputs, and instructs the Clerk to write to Bannau Brycheiniog to register the Council's intention to create a place plan which will form supplementary planning guidance. Bannau Brycheiniog should be informed that the Llangattock place plan will cover the whole of the community of Llangattock, including Llangattock Village, Hillside, Legar, Ffawyddog, and Darcy. The Clerk is instructed to ask Bannau Brecheiniog to provide whatever assistance it can to the Place Plan process, including the provision of whatever demographic data it has at its disposal and links to relevant planning constraints.



	<p><b>MOTION 3.</b></p> <p>The Community Committee decided that all funds allocated to the Place Plan consultation under its budget heading should be vired to Full Council. The working group requests that this should be placed at the newly created steering group's disposal to be spent on the authority of the Chair, the Chair of the Council and the Clerk.</p>
17/23	<p><b>Report from the Finance Committee for Full Council agreement and any associated Motions for the Full Council (Cllr S Ady &amp; RFO)</b></p> <ul style="list-style-type: none"> <li>● <b>Motion:</b> for Full Council to a) note the payments made in the previous month and b) request the RFO to pay the invoices received (attached report)</li> <li>● <b>Motion:</b> for the Full Council to accept the reconciliation report</li> <li>● <b>Audit update - to be given by the RFO and Cllr S Ady</b></li> </ul> <p><b>Motions to be noted and moved to the 23rd May:</b></p> <ul style="list-style-type: none"> <li>● <b>Motion:</b> to note and accept the Internal Auditor's report (to be considered on the 23rd May).</li> <li>● <b>Motion:</b> for Full Council to agree to the End of Year accounts and request the Chair to sign the AGAR (to be considered on the 23rd May).</li> <li>● <b>Motion:</b> to accept the Annual regular payments (attached report) to be considered on the 23rd May.</li> </ul>
17/23	<p><b>Correspondence:</b> <i>to be considered on the 23rd May</i></p>
18/23	<p><b>Date of next committee meeting to be 23rd May 2023 (Emergency) 20th June 2023 confirmed at 7pm</b></p>

To join this meeting online please use the link below:

LCC Ordinary Meeting

LCC Ordinary Meeting

May 16, 2023, 7:00 – 9:00 PM (Europe/London)

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