

# Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are requested to attend an extraordinary meeting of Llangattock Community Council to be held online on Tuesday 23rd May 2023 7pm.

## Agenda

### Public Participation:

19/23	<b>Apologies for absence</b>
20/23	<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>
21/23	<b>Minutes to approve from meeting of the 16th May 2023 and any matters arising:</b> To be moved to the next ordinary meeting
22/23	<b>Community Committee Motions to Full Council &amp; Place Plan Steering Group Reports for Full Council agreement</b> <ul style="list-style-type: none"><li>● <b>Motion:</b> To approve the contractor for the toilet block refurbishment - Cllr T Jones</li><li>● <b>Motion:</b> To approve a grant application to the Bannau Byrcheiniog Sustainable Development Fund to support community engagement for the Llangattock Place Plan - Cllr T Jones</li><li>● <b>Motion:</b> To approve a grant application to the Green Man Trust to support community engagement for the Llangattock Place Plan - Cllr T Jones</li></ul>
23/23	<b>Motion:</b> for the Full Council to accept the insurance quotation from Gallagher insurance brokers and to instruct the Clerk to pay the premium
24/23	<b>Report from the Finance Committee for Full Council agreement and any associated Motions for the Full Council (Cllr S Ady &amp; RFO)</b> <ul style="list-style-type: none"><li>● <b>Motion:</b> for Full Council to note and accept the Internal Auditor's report</li><li>● <b>Motion:</b> for Full Council to agree the End of Year accounts and request the Chair to sign the AGAR</li><li>● <b>Motion:</b> for Full Council to agree the Basic Audit information</li><li>● <b>Motion:</b> for Full Council to accept the Annual regular payments (attached report)</li><li>● <b>Full Audit update</b> - to be given by the RFO and Cllr S Ady</li></ul>
25/23	<b>Correspondence:</b> <ul style="list-style-type: none"><li>● FOI request - email 17th May 2023 Cllr Iain McIntosh Conservative County Councillor Powys County Council</li><li>● Resident email - 7th May 2023 - parking</li></ul>
26/23	<b>Date of next committee meeting to be 20th June 2023 confirmed at 7pm</b>



To join this meeting online please use the link below:

LCC Extraordinary Meeting

May 23, 2023, 7:00 – 9:30 PM (Europe/London)

Please join my meeting from your computer, tablet or smartphone.

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