

Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

The following are the minutes of an extraordinary meeting of Llangattock Community Council held online on Tuesday 23rd May 2023 7pm.

Attendance: Cllr R Jones, Cllr T Jones, Cllr S Ady, Cllr G Jones, Cllr K Inglis, Cllr A Williams, Cllr G Dobbs, Cllr A Stubbs

Public Participation: None

19/23	Apologies for absence: Cllr J Rees
20/23	Members' declarations of Interest: None
21/23	Minutes to approve from meeting of the 16th May 2023 and any matters arising: To be moved to the next ordinary meeting - noted and agreed
22/23	<p>Community Committee Motions to Full Council & Place Plan Steering Group Reports for Full Council agreement</p> <ul style="list-style-type: none"> ● Motion: To approve the contractor for the toilet block refurbishment - Cllr T Jones <i>Proposed: Cllr R Jones</i> <i>Seconded: Cllr G Dobbs</i> <i>Resolved: the full council voted to accept the working group's recommendation for using the contractor Land and Stone</i> ● Motion: To approve a grant application to the Bannau Byrcheiniog Sustainable Development Fund to support community engagement for the Llangattock Place Plan - Cllr T Jones <i>Proposed: Cllr K Inglis</i> <i>Seconded: Cllr S Ady</i> <i>Resolved: the full council passed the motion and clerk will submit the application</i> ● Motion: To approve a grant application to the Green Man Trust to support community engagement for the Llangattock Place Plan - Cllr T Jones <i>Proposed: Cllr S Ady</i> <i>Seconded: Cllr H Burns</i> <i>Resolved: the full council passed the motion and clerk will submit the application</i>
23/23	<p>Motion: for the Full Council to accept the insurance quotation from Gallagher insurance brokers and to instruct the Clerk to pay the premium <i>Proposed: Cllr G Jones</i> <i>Seconded: Cllr S Ady</i> <i>Resolved: the full council passed the motion and clerk will payment the premium</i></p>
24/23	<p>Report from the Finance Committee for Full Council agreement and any associated Motions for the Full Council (Cllr S Ady & RFO)</p> <ul style="list-style-type: none"> ● Motion: for Full Council to note and accept the Internal Auditor's report <i>Proposed: Cllr S Ady</i> <i>Seconded: Cllr G Jones</i> <i>Resolved: the full council notes and accepts the internal auditor's report</i> ● Motion: for Full Council to agree the End of Year accounts and request the Chair to sign the AGAR <i>Proposed: Cllr T Jones</i> <i>Seconded: Cllr S Ady</i> <i>Resolved: the full council passed the motion to accept the end of year accounts and requests the chair and the RFO to sign the document</i>

	<ul style="list-style-type: none"> ● Motion: for Full Council to agree the Basic Audit information Proposed: Cllr K Inglis Seconded: Cllr G Jones Resolved: <i>the full council passed the motion to accept the basic audit information</i> ● Motion: for Full Council to accept the Annual regular payments (attached report) Proposed: Cllr G Jones Seconded: Cllr S Ady Resolved: <i>to accept the regular payments as given</i> ● Full Audit update - to be given by the RFO and Cllr S Ady <p>The clerk confirmed that a Full Audit has been received. She confirmed that there is no turn in date as yet.</p>
25/23	<p>Correspondence:</p> <ul style="list-style-type: none"> ● FOI request - email 17th May 2023 Cllr Iain McIntosh Conservative County Councillor Powys County Council <p>The Clerk and Cllr T Jones spoke in relation to a recent FOI request received and what would be sent back to the correspondence.</p> <ul style="list-style-type: none"> ● Resident email - 7th May 2023 - parking <p>Cllr T Jones gave an update in relation to the correspondence received and a response was discussed.</p> <p>Resolved: <i>for the clerk to respond stating that parking will be discussed as part of the place plan but that the council will send the photos of the parking on pavements and double yellow lines to the police</i></p> <ul style="list-style-type: none"> ● MS/AS correspondence received - congratulations on the receipt of the lottery amount
26/23	<p>Date of next committee meeting to be 20th June 2023 confirmed at 7pm - noted</p>