



Llangattock Community Council

CYNGOR CYMUNED LLANGATWG

The following are the minutes of a meeting of Llangattock Community Council's Community Committee, held online on 9th May 2023 at 7pm.

Public Participation: none

09/23	Apologies Present	None T Jones (TJ) Chair, Richard Jones (RJ), Helen Burns (HB), Andy Stubbs (AS) Ann Williams (AW)
10/23	Members' declarations of interest	None
11/23	To approve the previous Minutes of the 11th April at 7pm and Matters arising: Proposed: Cllr A Stubbs Seconded: Resolved: that the minutes were an accurate and true record <ul style="list-style-type: none">● Defibrillator Project: Still awaiting signoff of the licence from Canal and River Trust and installation of a new consumer board at the lime kilns toilet block.● Toilet Refurbishment: The tender closing date has been extended to May 19th to allow more time.● Summer Fete. The working group is due to meet. TJ has stepped off the working group. Cllrs H Burns and Gail Jones attended first aid training and a first aid kit is to be purchased from the Community Committee's budget allocation.● Noticeboard: The committee voted to spend £800 on the purchase and installation of a noticeboard to be placed under the lych gate. It decided that the right hand side should be opened by a thumb latch to allow members of the public to place notices. Cllr A Williams said the church would be willing to replace magnets if they went missing. Cllr H Burns expressed the view that this should be a community noticeboard with less Council information. Cllr T Jones said the content would need to be decided at a later date. AW and RJ to oversee the installation of the noticeboard. Proposed AW and seconded by RJ and approved unanimously.	
12/23	Community Committee Meetings. The Council has decided to start a community-wide consultation called a Place Plan. This will be very time-consuming and should be the main focus for committee members. Motion: that the Committee suspend its normal meeting schedule until the Place Plan is delivered. The Community Committee will meet only as required and its work will be passed to Full Council. All funds allocated to the Place Plan project under the community committee's budget heading to be vired back to Full Council. Proposed Cllr H Burns, Seconded Cllr A Stubbs, approved unanimously.	

13/23	<p>Grant Applications:</p> <p>Toilet refurbishment project. The Council is committed to the toilet refurbishment project and a second grant application now needs to be drawn up. This should be done by the working group of Cllrs T Jones, Andy Stubbs and Richard Jones.</p> <p>Kissing Gates: This can be resubmitted at any time before July 10th but needs to be refined and reduced in price. RJ to speak to St Catwgs church and do a walkaround with contractors to see how the bid can be reduced. HB to assist with rewriting the bid.</p>
14/23	Standing Item: Place Plan. The inaugural meeting of the working group will follow this meeting.
15/23	Standing Item: Correspondence
16/23	Date of next committee TBD

