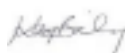


Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are *requested* to attend a meeting of Llangattock Community Council's Central Services Committee to be held online on Thursday 28th September 2023 7pm.

Agenda Public Participation: No requests at the time of publication

41/23	Apologies for absence	
42/23	Members' declarations of interest	<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>
43/23	Minutes from the meeting of July 2023 - agree as true and accurate & matters arising from this meeting: <ul style="list-style-type: none"> ● Powys Health Board in relation to the Makaton Board ● Feedback in relation to the opening/cleaning from the cleaning contractor ● Cemetery work completed and contractor paid 	
44/23	Standing Item: Central Services (Maintenance) Motion: to accept receipt of the Tree Inspection and discuss associated works required <ul style="list-style-type: none"> ● Receive and note the monthly asset checklist (Cllr J Rees) ● Asset maintenance list/requests and review the ongoing maintenance list ● Training for a "useful" person (ongoing discussion) ● Update on the application to "Traditional Boundaries of Wales" fund (Cllr G Jones) ● Update on toilet refurbishment ● Request to ask Dragonplay for a quotation for general maintenance asset checking for the playground equipment ● Football wall - further discussion in relation to graffiti and maintenance 	
45/23	Item: To accept the plan given by the National Grid in relation to the lease for the Glebe Field Sub Station.	
46/23	Standing Item: Governance & Insurance <ul style="list-style-type: none"> ● Standing Orders update (Cllr S Ady/Clerk) ● Peninsula setup - update (Clerk) Motion: to delegate approval of documentation produced by Peninsula to Cllr S Ady and the Clerk.	
47/23	Standing Item: Finance <ul style="list-style-type: none"> ● Forecasting for Central Maintenance and Core Services (update) ● Request from Clerk for the Council to join the ICCM to assist with burial procedures. Annual cost of £95.00 	
48/23	Motion: to decide on the continuation of pop up food events within the recreation ground	
49/23	Standing Item: Complaints panel, Recruitment panel, Grievance and disciplinary panels updates	



	<ul style="list-style-type: none">• No items
50/23	Project: Council ToolKit Update (Clerk, Cllr S Ady, Cllr G Jones)
51/23	Date of next committee meeting to be 19th October 7pm 2022

To Join this meeting please use the link below: or contact the Clerk to the Council using llangattockcc@gmail.com

LCC Central Services Committee Meeting
Sep 28, 2023, 7:00 – 9:30 PM (Europe/London)

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

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