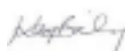


Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are *requested* to attend a meeting of Llangattock Community Council's Central Services Committee to be held online on Thursday 26th October 7pm.

Agenda Public Participation: No requests at the time of publication

52/23	Apologies for absence	
53/23	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>
54/23	Minutes from the meeting of 28th September 2023 - agree as true and accurate & matters arising from this meeting: <ul style="list-style-type: none"> ● Makaton Boards - the primary school will be contacting Powys health ● Cleaning hours - contractor feedback ● The Council is now a member of the ICCM (burial guild) ● The Clerk has submitted an application to BBNPA for tree works from the inspection ● The Clerk has paid for the Powys annual inspection (this normally means it is completed and will be sent soon). ● The Clerk has signed and returned the National Grid lease documentation ● The Pop up Halloween Event on the 31st October has been canceled by the organiser. 	
55/23	Standing Item: Central Services (Maintenance) <ul style="list-style-type: none"> ● Receive and note the monthly asset checklist (Cllr J Rees/Cllr G Jones) - the remaining list will be transferred to the Peninsula software "BrightSafe" - all new reports will be automatically uploaded and dealt with via the Clerk/Chair unless the work requires multiple quotes. <p>Motion: To accept the quotation from Dragonplay for regular playground inspections. Motion: To accept the quotation from PHS for the urinal sensor. Motion: For the Clerk to undergo ICCM training "Cemetery Maintenance and Compliance" - cost £135.00 for ICCM members. Motion: To accept the quotation from OTM Ltd in relation to the tree works required.</p> <ul style="list-style-type: none"> ● Update on toilet refurbishment. ● Football wall - further discussion in relation to graffiti and maintenance - feedback received from Powys Officer and building contractor. 	
56/23	Standing Item: Governance & Insurance <ul style="list-style-type: none"> ● Standing Orders Motion: To recommend the amendments and report to full Council in November (Cllr S Ady/Clerk) ● Peninsula setup - update (Clerk) <p>Motion: to accept the booking form and booking policy for the recreation ground "pop up</p>	



	events”
57/23	<p>Standing Item: Finance</p> <ul style="list-style-type: none"> November call for budget setting <p>Motion: to delegate the work to the Clerk/Chair and Cllr S Ady to report at the next full meeting - the report will be circulated for comment to the committee</p> <ul style="list-style-type: none"> Updated financial position
58/23	<p>Standing Item: Complaints panel, Recruitment panel, Grievance and disciplinary panels updates</p> <ul style="list-style-type: none"> Reminder that NALC pay scales should soon be released
59/23	<p>Project: Council ToolKit Update (Clerk, Cllr S Ady, Cllr G Jones)</p>
60/23	<p>Date of next committee meeting to be 30th November 7pm 2022</p>

To join this meeting remotely, please use this link or contact the Clerk on llangattockcc@gmail.com

LCC Central Services Committee

Oct 26, 2023, 7:00 – 9:30 PM (Europe/London)

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

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