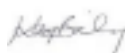


Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are *requested* to attend a meeting of Llangattock Community Council's Central Services Committee to be held online on Thursday 25th January 7pm.

Agenda Public Participation: No requests at the time of publication

70/23	Apologies for absence	
71/23	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>
72/23	Minutes from the meeting of 30th November 2023 - agree as true and accurate & matters arising from this meeting: Proposed: Seconded: <ul style="list-style-type: none"> ● Update: Dragonplay for regular playground inspections, due to attend site early Dec. ● Update: PHS for the urinal sensor. PHC instructed. Complete. ● Update: ICCM training "Cemetery Maintenance and Compliance" - Training paid for. ● Update: Booking form - still being worked on by SA/KB ● Update: Moles (Recreation Ground) 	
73/23	Standing Item: Central Services (Maintenance) <ul style="list-style-type: none"> ● Receive and note the monthly asset checklist (actions via Brightsafe) - (Cllr G Jones) ● Update: ROSPA report ● Tree works update ● Update on toilet refurbishment 	
74/23	Standing Item: Governance & Insurance & Legal updates <ul style="list-style-type: none"> ● Peninsula setup Cllr S Ady/Clerk have completed ¾ of the HR handbook. There has been a new Contract (model) produced. ● Lease: LACAS Lease renewal is due 2024 ● Lease: Glebe Field lease renewal is due 	
75/23	Standing Item: Finance <ul style="list-style-type: none"> ● Motion: Accept budget proposal for Central Service 24-25 ● Updated financial position 23-24 ● Water bill ● Internal auditor update (RFO/Clerk) ● Phone for the office/internet connection ● Request from Cwmdy & District Community Council for sharing printer/photocopying and scanner for a monthly amount. 	
76/23	Standing Item: Complaints panel, Recruitment panel, Grievance and disciplinary panels update	
77/23	Project: Council ToolKit Update (Clerk, Cllr S Ady, Cllr G Jones)	
78/23	Date of next committee meeting to be Tuesday 27th February 2024	



To access this meeting please contact the Clerk or use the information below to join the Online meeting:

LCC Central Services Committee

Jan 25, 2024, 7:00 – 9:30 PM (Europe/London)

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

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