

Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

The following are the minutes of an Extra Ordinary meeting of Llangattock Community Council held online on Friday 26th January 2024 7pm.

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

Public Participation: None

101/23	Apologies for absence: Cllr J Rees, Cllr A Williams
102/23	Members' declarations of Interest: None
103/23	Minutes to approve from meeting of the 16th January 2024 and any matters arising: Matters arising: To be moved to the next ordinary meeting
104/23	<p>Motion: To accept Land and Stone's Valuation 1 invoice in respect of the refurbishment and energy efficiency improvements to the toilet block in the recreation ground.</p> <p>The valuation was shared onscreen and Cllr T Jones confirmed that the figures for the project were discussed. The claim includes requests for part payment of some aspects of the work yet to be undertaken as they can not order these elements without the funding to do so.</p> <p>This was discussed and this invoice. This would leave £2,598.62 for the final amount after completion.</p> <p>Proposed: Cllr A Stubbs Seconded: Cllr G Jones Resolved: that the valuation be converted to an invoice and to pay the invoice</p> <p>Cllr T Jones and Cllr Gail Jones motioned to request that the Clerk ask for this money from the National Lottery and to pay once remittance advice has been received.</p> <p>Motion: To allocate additional funds to a contract variation in respect of additional groundworks The additional items were discussed for the unforeseen work. The issues with the soakaways chamber and moving drainage and the manhole cover were not known to be an issue at the time of the production of the specification.</p> <p>The Council discussed this and it was confirmed that Central Services have allocated money from their budget for this once the invoice is received for the approximate value of £1,000.00</p> <p>Proposed: Cllr G Jones Seconded: Cllr T Jones Resolved: that the Council will pay the extras invoice once produced, approximate value £1,000.00</p>
105/23	Date of next committee meeting to be the 20th February 2024 - Noted

