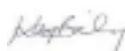


Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are *requested* to attend a meeting of Llangattock Community Council's Central Services Committee to be held online on Tuesday 30th April 2024 7pm.

Agenda Public Participation: No requests at the time of publication

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| 01/24 | Apologies for absence | |
| 02/24 | 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> |
| 03/24 | Minutes from the meeting of 28th March 2024 - agree as true and accurate & matters arising from this meeting: <ul style="list-style-type: none"> ● Update: Booking form - still being worked on by SA/KB - the current document has been tested by LVS | |
| 04/24 | Standing Item: Cemetery (Burials) <ul style="list-style-type: none"> ● Shed clearance: The Funeral Bier ● Upcoming burials ● Cemetery forms/procedures | |
| 05/24 | Standing Item: Central Services (Maintenance) <ul style="list-style-type: none"> ● Receive and note the monthly asset checklist - (Cllr H Burns) ● Update: ROSPA report & Dragon Play ● Tree works update - the application has been sent to the BBNPA for the tree works. ● Update on toilet refurbishment ● Update on new cleaner for the toilets - new contractor contacted, potential start date 29th April. <p>Motion: to accept the quotation in relation to the fencing between the recreation ground and the beechwood</p> <p>Motion: request to purchase a bag of wildflower seeds for the bare earth to the side of the toilets.</p> <p>Correspondence: from resident in relation to rabbits in LACAS</p> <p>Correspondence: received in relation to the gate in the Glebe Field</p> | |
| 06/24 | Standing Item: Governance, Insurance & Legal updates <ul style="list-style-type: none"> ● Peninsula setup: (Clerk/Cllr S Ady) ● Lease: LACAS Lease renewal is due 2024 - Clerk to complete ● Lease: Glebe Field lease/grazing license. This item has been requested at the next Full Council in May for sign off. <p>Motion: to accept the Clerk's continued membership to the SLCC</p> <p>Motion: to accept the annual ICCM membership invoice</p> | |
| 07/24 | Standing Item: Finance <ul style="list-style-type: none"> ● Updated financial position 23-24 | |



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| | <ul style="list-style-type: none">• Water bill• Internal auditor update (RFO/Clerk) - Full Council accepted the quotation• Phone for the office update (Clerk) |
| 08/24 | Standing Item: Complaints panel, Recruitment panel, Grievance and disciplinary panels update |
| 09/24 | Project: Council ToolKit Update (Clerk, Cllr S Ady, Cllr G Jones) |
| 10/24 | Date of next committee meeting to be 30th May 2024 |

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

LCC Central Services Committee

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

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

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