

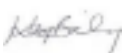
Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are *requested* to attend a meeting of Llangattock Community Council's Central Services Committee to be held online on Tuesday 27th June 2024 7pm.

Agenda

Public Participation: Helen Burns - Llangattock Village Society

08/24	Apologies for absence	
09/24	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>
10/24	Minutes from the meeting of 30th April 2024 - agree as true and accurate & matters arising from this meeting:	
	<ul style="list-style-type: none"> Village Society Event "Summer Fete" - 29th June 24 	
11/24	Standing Item: Cemetery (Burials)	
	<ul style="list-style-type: none"> Shed clearance: The Funeral Bier - offer of £250.00 has been received Upcoming burials - request for pre purchase of a cremated burial plot Cemetery forms/procedures - a new form has been created by the Clerk following the training in February. 	
12/24	Standing Item: Central Services (Maintenance)	
	<ul style="list-style-type: none"> Receive and note the monthly asset checklist - (Cllr A Stubbs) Powys Rospa report - will complete the £72.00 report for comparison. Tree works update - awaiting Quote from OTM Ltd. Toilet Block - waiting for the completion certificate and tarmac for the path and fitting the shelves. Update on new cleaner for the toilets - new subcontractor agreement to be returned. Toilet volunteer rota will be updated shortly. 	
	Standing Item: Play Equipment Fund	
	Standing Item: Environmental issues	
	<ul style="list-style-type: none"> Environmental policies Section 6 Duty Emergency Info Pack 	
13/24	Standing Item: Governance, Insurance & Legal updates	
	<ul style="list-style-type: none"> Peninsula setup: (Clerk/Cllr S Ady) Lease: Glebe Field Farm Business Tenancy has been received. <p>LACAS - the one year extension has been completed, the Place Plan will now engage the committee further on land use.</p>	
14/24	Standing Item: Finance	
	<ul style="list-style-type: none"> Updated financial position 23-24 	



	<ul style="list-style-type: none"> ● Water bill - further water bill received for £811.67, for the period of Dec - June. ● Internal auditor is working on the audit report ● Phone for the office update (Clerk) ● Investment Strategy policy is required (Cllr S Ady/RFO)
15/24	Standing Item: HR, Complaints panel, Recruitment panel, Grievance and disciplinary panels update
16/24	Project: Council ToolKit Update (Clerk, Cllr S Ady, Cllr G Jones) <ul style="list-style-type: none"> ● Training Matrix to be completed
	Correspondence Items: email - Living with Dementia poster for event on the railings in the recreation ground
17/24	Date of next committee meeting to be 25th July 2024

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

LCC Central Services Committee

Jun 27, 2024, 7:00 – 9:30 PM (Europe/London)

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

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