


# Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are requested to attend an ordinary meeting of Llangattock Community Council to be held online on 18th June 2024 7pm.

## Agenda

### Public Participation:

27/24	<b>Apologies for absence:</b>
28/24	<b>Members' declarations of Interest</b> <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>
29/24	<b>Minutes to approve from meeting of the Annual Meeting on the 21st May, the Ordinary Meeting of the 23rd May and the Extraordinary meeting on the 10th June any matters arising:</b>
30/24	<b>County Councillors Report (for information only)</b>
31/24	<b>Motion:</b> to accept the recommendation of the full council meeting on the 10th June to change the Committee Structure <b>Motion:</b> for the committee membership to remain the same as recommended <b>Motion:</b> to vote for the new chair of the Planning Committee (if above recommendation is passed)
32/24	<b>Place Plan Steering Group Report for Full Council agreement and any Motions required (Cllr T Jones)</b> <b>Motion:</b> That this Council adopts the Llangattock Community Plan 2024 and Report of Consultation. In doing so, it extends its grateful thanks to all the residents and stakeholders who have assisted in its creation. <b>Motion:</b> That Llangattock Community Council further consults the Llangattock Area Community Allotment Association about using part (s) of the allotment field for alternative uses. <b>Report from the Finance Committee for Full Council agreement and any associated Motions for the Full Council (Cllr S Ady &amp; RFO)</b> <b>Committee report followed by:</b> <b>Monthly Finance:</b> <ul style="list-style-type: none"><li>● <b>Motion:</b> for full council to accept the payments and receipts made/received in June and instruct the Clerk to pay the invoices listed</li><li>● <b>Motion:</b> for the full council to accept the reconciliation report for May 2024</li></ul> Insurance premium was paid and new insurance documentation has been received. Audit 2024 will be discussed and accepted/signed at an extraordinary meeting w/b 24th June 2024.



33/24	<p><b>Report from the Planning Committee/Planning and Environment Committee for Full Council agreement (Cllr K Inglis) and any Motions for the Full Council to Consider.</b></p> <p><b>Planning</b>  22/20716 Woodland group - decision approval  24/22835 Ty Lami - decision approval</p>
34/24	<p><b>Report from the Central Services for Full Council agreement and any Motions for the Full Council to Consider (Cllr G Jones)</b></p> <p><b>Motion:</b> to accept the design of the join poster between LCC &amp; The Horseshoe pub</p>
35/24	<p><b>Report from the Finance Committee for Full Council agreement and any associated Motions for the Full Council (Cllr S Ady &amp; RFO)</b></p> <p><b>Committee report followed by:</b></p> <p><b>Monthly Finance:</b></p> <ul style="list-style-type: none"> <li>● <b>Motion:</b> for full council to accept the payments and receipts made/received in June and instruct the Clerk to pay the invoices listed</li> <li>● <b>Motion:</b> for the full council to accept the reconciliation report for May 2024</li> </ul> <p>Insurance premium was paid and new insurance documentation has been received.  Audit 2024 will be discussed and accepted/signed at an extraordinary meeting w/b 24th June 2024.</p>
36/24	<p><b>Correspondence &amp; Other outside Committee feedback:</b></p> <p><b>Email:</b> 05/06/24 - Letter from Ken Skates MS, Cabinet Secretary for North Wales and Transport - speed limits</p> <p><b>Community Hall Committee feedback:</b>  <b>LACAS feedback:</b>  <b>Five Councils:</b> 04/06/24 - CTC email in relation to the next meeting on the 27th June 2024  <b>Governors feedback:</b></p>
37/24	<p><b>Date of next committee meeting to be the Annual Meeting on the 16th July 2024</b></p>

To join this meeting please use the link below:

LCC Ordinary Council Meeting

Jun 18, 2024, 7:00 – 9:30 PM (Europe/London)

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

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