

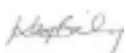
# Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are *requested* to attend a meeting of Llangattock Community Council's Central Services Committee to be held online on Thursday 12th September 2024 7pm.

## Agenda

### Public Participation:

30/24	Apologies for absence	Cllr A Stubbs, Cllr S Ady
31/24	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>
32/24	<b>Minutes from the meeting of 25th July 2024 - agree as true and accurate &amp; matters arising from this meeting:</b> <ul style="list-style-type: none"> <li>- Fencing work in the recreation ground - update</li> <li>- Gate lever welding completed by RJ/GD</li> <li>- Tim Adams various maintenance completed</li> </ul>	
33/24	<b>Standing Item: Cemetery (Burials)</b> <ul style="list-style-type: none"> <li>● Shed: <ul style="list-style-type: none"> <li>- The Funeral Bier - offer of £250.00 has been received, invoice has been raised and sent to the purchaser.</li> <li>- Shed roof maintenance - no quote yet</li> </ul> </li> <li>● Missing items belonging to the grave digger - arranging site meeting</li> <li>● Monthly Grounds Maintenance - Tim Adams</li> <li>● Upcoming burials - one completed on the 3rd September, upcoming on the 17th September</li> </ul>	
34/24	<b>Standing Item: Central Services (Maintenance)</b> <ul style="list-style-type: none"> <li>● Asset Tour details carried out by <ul style="list-style-type: none"> <li>- Gate lever dealt with by GD</li> <li>- Cllr S Ady dealing with the next tour</li> <li>- Cllr J Rees will be dealing with October</li> </ul> </li> <li>● Powys Rospa report - not received, normally completed in August</li> <li>● Zip wire matting - quote being arranged</li> </ul> <p><b>Toilets</b></p> <ul style="list-style-type: none"> <li>● Toilet pod - light motion sensor not working, water heater replacement - ongoing</li> <li>● Toilet opening time - awaiting response from the contractor</li> <li>● Cllr T Jones bought rods for the toilet blockages, the toilet roll holders are now available to use to help with the toilet rolls falling in the toilet.</li> <li>● Anti Social Behaviour Reported to Dyfed Powys Police - closing earlier appears to be helping</li> <li>● Discuss CCTV options - this is on hold, still awaiting quote from Todds Security</li> <li>● Toilet refurbishment - PAVO grant latest - Cllr G Jones</li> </ul>	



	<p><b>Trees</b></p> <ul style="list-style-type: none"> <li>● Tree works update - remedial works undertaken</li> </ul>
35/24	<p><b>Standing Item: Play Equipment Fund</b></p> <ul style="list-style-type: none"> <li>- Waffle Van contribution of £70 made. Request to attempt park in Feb 25</li> </ul> <p>Motion: to allow the waffle van to attempt site in Feb half term 2025</p>
	<p><b>Standing Item: Environmental issues</b></p> <ul style="list-style-type: none"> <li>● Environmental policies</li> <li>● Section 6 Duty - potential grant from the BBNPA for a biodiversity report. 16th October Wye and Usk meeting - Slow the Flow in Village Hall</li> <li>● Emergency Info Pack</li> <li>● Powys quarterly flood meeting due below the wet season begins.</li> <li>● Speedwatch session in Llangattock - speed watch completed 8th September</li> <li>● Cllr J Rees - report on KSIs for August</li> </ul>
36/24	<p><b>Standing Item: Governance, Insurance &amp; Legal updates</b></p> <ul style="list-style-type: none"> <li>● <b>Peninsula setup:</b> (Clerk/Cllr S Ady)</li> <li>● <b>Lease:</b> Glebe Field Farm Business Tenancy has been received - update from the Clerk</li> </ul>
37/24	<p><b>Standing Item: Finance</b></p> <ul style="list-style-type: none"> <li>● Updated financial position 24-25</li> <li>● Water bill - further research ongoing</li> <li>● Investment Strategy policy is required (Cllr S Ady/RFO) - delayed until Cllr S Ady's return</li> </ul>
38/24	<p><b>Standing Item: HR, Complaints panel, Recruitment panel, Grievance and disciplinary panels update</b></p>
39/24	<p><b>Project: Council ToolKit Update (Clerk, Cllr S Ady, Cllr G Jones)</b></p> <ul style="list-style-type: none"> <li>● Training Matrix to be completed - update from the Clerk</li> </ul>
40/24	<p><b>Correspondence Items:</b></p> <ul style="list-style-type: none"> <li>- Email 11th Aug - visitor - comments on park and toilets</li> </ul>
41/24	<p><b>Date of next committee meeting to be 24th October 2024</b></p>

LCC Central Services Meeting  
 Sep 12, 2024, 7:00 – 9:30 PM (Europe/London)

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