

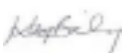
Llangattock Community Council - CYNGOR CYMUNED LLANGATWGW

You are *requested* to attend a meeting of Llangattock Community Council's Central Services Committee to be held online on Thursday 24th October 2024 7pm.

Agenda

Public Participation:

30/24	Apologies for absence	
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	Minutes from the meeting 12th September 2024 - agree as true and accurate & matters arising from this meeting:	
33/24	Standing Item: Cemetery (Burials) <ul style="list-style-type: none"> ● Shed: Shed roof maintenance ● Monthly Grounds Maintenance - Tim Adams ● October, two burials ● Hedges - OTM Ltd update 	
34/24	Standing Item: Central Services (Maintenance) <ul style="list-style-type: none"> ● Asset Tour details carried out by Cllr J Rees ● Powys Rospa report - invoice and reports are imminent ● Zip wire matting <p>Toilets</p> <ul style="list-style-type: none"> ● Toilet pod - light motion sensor not working, water heater replacement - ongoing ● Discuss CCTV options - this is on hold, still awaiting quote from Todds Security ● Toilet refurbishment - PAVO grant latest - Cllr R Jones <p>Trees</p> <ul style="list-style-type: none"> ● Tree works any updates 	
35/24	Standing Item: Play Equipment Fund <ul style="list-style-type: none"> ● Update from National Lottery Fund ● Task and finish group is required to kick-start the project 	
	Standing Item: Environmental issues <ul style="list-style-type: none"> ● Environmental policies ● Section 6 Duty - potential grant from the BBNPA for a biodiversity report. 16th October Wye and Usk meeting - Slow the Flow in Village Hall ● Emergency Info Pack ● Powys quarterly flood meetings as the wet season begins. ● Waun Ddu Raised Bog - update 	



	<ul style="list-style-type: none"> ● Cllr J Rees - report on KSIs <p>2 Sheep killed in September, grazing stock gathered from the hill for NRW stocking rates.</p>
36/24	<p>Standing Item: Governance, Insurance & Legal updates</p> <ul style="list-style-type: none"> ● Peninsula setup: (Clerk/Cllr S Ady) ● Glebe Field Farm Business Tenancy update (Clerk)
37/24	<p>Standing Item: Finance</p> <ul style="list-style-type: none"> ● Budget for 25/26 - please email the Chair ● Water bill - nothing to report ● Electricity bill - solar panels reduction in costs ● Investment Strategy policy is required (Cllr S Ady/RFO) - delayed until Cllr S Ady's return
38/24	<p>Standing Item: HR, Complaints panel, Recruitment panel, Grievance and disciplinary panels update</p>
39/24	<p>Project: Council ToolKit Update (Clerk, Cllr S Ady, Cllr G Jones)</p> <ul style="list-style-type: none"> ● Training Matrix to be completed - update from the Clerk
40/24	<p>Correspondence Items:</p>
41/24	<p>Date of next committee meeting to be 28th November 2024</p>

To join this meeting please use the link below.

Extraordinary Meeting October 24th 7pm
 Oct 24, 2024, 6:00 – 7:00 PM (Europe/London)

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