

Llangwm Community Council

12th September 2017 - Venue: Llangwm Village Hall

AGENDA

- 1. Members present**
- 2. Apologies**
- 3. Declarations of any personal or potentially conflicting issues.**
- 4. Minutes of previous meeting held 11th July 2017**
- 5. Matters Arising**
- 6. Correspondence received by 12th September 2017**
- 7. Planning received by 12th September 2017**
- 8. Finance**
 - a) Cash Statement 12th September 2017
 - b) Budget review for April 2016 – August 2017
 - c) Invoices received 12th September 2017
 - d) Clerk's & RFO remuneration – July and August 2017 £200 x 2
 - e) Clerk's expenses July and August 2017 £20 x 2
- 9. Risk Assessment**

a) Pill Parks	c) Defibrillators
b) Common Land areas	d) Dog Refuse bin at Pill Parks
- 10. Black Tar Facility**

a) Key holders	d) Contact number "in case of emergencies"
b) Repair or replacement of current lock to toilet side of the facility.	for sign as per PCC lease.
c) Lease for LLRC 2017/2018	e) Purchase of sign.
	f) Cleaning of facility.

g) Agree the way forward for setting up a subgroup for Black Tar Facility.

 - i. Members
 - ii. Remit
 - iii. Bank Account
 - iv. Join PAVS for help in establishing a good framework
 - v. Budget setting for 2018
- 11. Old School Building**
- 12. Remembrance Service**
- 13. Llangwm Community Centre/Village Hall**
- 14. Community Councillors Duties**
- 15. Any other business**
- 16. Date and time of next meeting – 10th October 2017 @19.00 hours Llangwm Village Hall**