

LANGSTONE COMMUNITY COUNCIL

Date: 13th July 2020
Time: 7.00pm
Venue: Virtual meeting via Zoom

In attendance Ms H K Jones (Clerk)
1 member of the public

ORDINARY MEETING OF THE COUNCIL

Present Cllr C Bryant (Chair)
Cllr J Ford
Cllr L Duthie
Cllr L Humphries
Cllr R Hollister
Cllr S Powell

Apologies Cllr L Aherne

Absent Cllr M Griffiths

20/1. The Chairman welcomed everyone to the Council's first Zoom meeting.

20/2. **Apologies** were received from Cllr Aherne. The Clerk pointed out that as there was no meeting to take place in August, those Councillors not attending this Zoom meeting would technically lose their position prior to September's meeting according to the 6-month attendance rule. The Council agreed that the 6-month period should be extended to include the meeting planned for 14th September.

20/3. **Declarations of interests:** None

20/4. **Minutes**

The minutes of the Ordinary and Committee meetings held on 9th March were approved. The Clerk's Report was approved for appending to the minutes of 9th March.

20/5. **Finance**

- i) The Council received a copy of the updated budget for 2020-21.
- ii) The Council noted the Internal Auditor's report.
- iii) The Council approved the Annual Governance statement and Annual Return. Clerk to send all required documentation to External Auditor. **Action: HJ**
- iv) The Chairman signed the Annual Return and Summary Receipts and Payments report.
- v) The Council noted that its insurance policy had been renewed with Came & Company on a 3-year basis.

20/6. **Play Park**

- i) The Council discussed recent complaints which had been sent to the Chairman from a local resident regarding people using Centenary Field despite its being officially locked due to Covid19 restrictions. There had been a suggestion that LCC should employ a security firm to patrol each evening but this was deemed to be impractical and too expensive. The council noted that the Welsh Government had authorised the reopening of play areas on 27th July (ie. in two weeks' time).
- ii) There had been some bottles smashed in the pump track area – Cllr Hollister offered to clear this up.
- iii) The clerk had been informed that a goalpost was loose and a local maintenance company had been asked to repair it.

20/7. **Date of next meeting** – 14th September 2020

There being no other business, the meeting concluded at 19:30

CLERK'S REPORT appended to minutes for 13th July 2020**Clerk's Actions**

Ref	Date	Action	Update	Status
19/177	10/02/20	Install 2 post-mounted litter bins at Llanmartin bus-stops	Request sent to NCC	On-going
20/5	13/07/20	Send all required documentation to External Auditor	Completed	Closed

Councillors' Actions

Ref	Date	Action	Who	Update	Status
18/172	14/01/19	Set up online access to bank account	LH		
18/213	11/03/19	Draft a training plan for Councillors	LH		
19/199	09/03/20	Speak to Cllr Routley re off-road bikes in Wentwood Forest and road safety (speed limit / pelican crossing)	CB		
19/199	09/03/20	Speak to Police re off-road bikes in Wentwood	RH		
19/205	09/03/20	Contact Police and Mr Lloyd re Community Speedwatch	MG		