



Langstone Community Council Policy and Finance Committee

Minutes of the meeting Tuesday 10/03/ 2026 at 19:00 PM

Present Committee Members: Councillors: R Bevan, S Davies, B Newport, I Riley
Also Present: Cllr J Humphries, Cllr L Humphries, Cllr J Bryant (Online) NCC Cllr R Mogford, 3 members of the public

For meetings of the committee, the Quorum shall be at least a third of the total membership.

PF26/007 Apologies for Absence

Members received apologies from Cllr B Sheppard, Cllr R Lewis and Cllr J Smith

PF26/008 Declarations of Interest

Cllr S George in item 26/011 (ii).

Minutes

PF26/009 Minutes: Members agreed the minutes of the previous meeting (10/02) with no matters arising.

PF26/010 HR and Staffing:

- i. Members received and Update on staffing matters and noted:
 - a. Overtime-TBD in conjunction with Chair of the Council and Chair of P&F committee.
 - b. Expenses- No expenses were submitted
 - c. Annual leave requests- none requested, but noted that the clerk had no remaining annual leave (resetting in april).

PF26/011 Finance

- i. Members agreed to pay the following

Payment Method	Payee	Reference	Amount
BACS	Anthony Bird	Clerks Wage (March)	£563.91
S/O	Storage Giant Newport	Storage (March)	£104.60
S/O	Rombourne	Virtual office (March)	£43.26
S/O DD	Microshade	Web hosting (March)	£61.01
Bacs	Gordon Playground Inspection	Post instillation inspection	£240
BACS	One Voice Wales	Yearly subscription	£651

- ii. Members agreed to award a grant of £500 to the HCPT Group a charity that takes local children to Lourdes. Members also heard a proposal for an event being held by langstone primary school being held at Langstone Village Hall for and agreed a contribution of £350 for the event, members also agreed to support the “langstonebury” event later in the year and would ask the school to apply for additional grant funding for that in the new financial year.
- iii. Members noted the Q3 Cashbook and Bank Reconciliations
- iv. Members noted the Q3 Budget to spend figures
- v. Members agreed to defer discussion of the audit findings until full council as a motion of the full council was needed.

PF26/012 Policy Updates:

- i. Members agreed to defer outstanding policy updates until after the councils AGM in May

Anthony Bird

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