

Langstone Community Council

Recommendations from convened meeting

PROPOSALS DETERMINED ON: 13 March 2023

PROPOSALS WILL COME INTO EFFECT FOLLOWING THE MEETING ON: 13 March 2023

Attendance: Cllr's C Bryant, L Humphries, J Humphries, Mrs A Jarman, M Harring-Burn, J Harring-Burn

Recommendation made by full Council

Agenda Item	Business	Purpose of decision	Members Declaration	Decision
1	Apologies for absence.	Record attendance	Ms A Jarman, Mr M Griffiths. Cllr's Oliver-Mardon and Wilson was unable to login remotely due to WiFi issues in venue	
2	Declarations of interest.	Record for the record	As above	
3	15 minutes set aside for Community interaction and members	No request made	None	One member of the public asked the Chair several questions that were answered.
4	To agree the minutes of the last meeting.	To agree	As above	Proposed: by Cllr C Bryant seconded by Cllr J Harring-Burn that the minutes are agreed.
6	To receive and sign minutes of the Finance meeting	To agree	None	Proposed by Cllr Bryant seconded by Cllr A Jarman

9	Agenda items requested by Cllr M Harring-Burn	9.1.& 9.2		The Clerk explained currently the situation is the same with the Memorial. The Community Council doesn't have a formal agreement.
		Contracts for parks and Memorial		
		Update on decoding lap-tops.		The Clerk explained the old laptops cannot be decoded.
		Statement for public about questions and interruptions at meetings.		It was explained that 15 minutes are set aside for interaction and members of the community to ask the Clerk or elected members questions of local interest.
		Social media (LWM) replying on our own website.		It was explained that there are comments made on Langstone Ward Matters, which the Community Council as a corporate body doesn't have the right to reply to.
		Venue for future meetings		It was considered that the Community Council should explore other venues.
		Organising local events day trips, afternoon tea etc.		It was said the Community Council should ask for suggestions for the next financial year
10	To consider any verbal or written reports from the Clerk.	The Clerk explained about the number of other matters that are being received and the time it takes to collate and respond. He explained when he is dealing with other matters he not doing the day	None	Item to be monitored

to day things he should be doing.

11	Planning applications	To agree	None	Members noted all the Planning Applications that the Clerk had forwarded since the last meeting and no observations have been reported back to the Clerk, therefore it was assumed the Community Council had no comment to make.
12	To agree Finance matters, including Income & Expenditure	To agree Finance matters, including Income & Expenditure	None	Proposed: by Cllr Bryant seconded by Cllr J Haring-Burn that the payments are noted and agreed
13	To consider the cost and venues for meetings going forward	To consider and agree	Cllr Jarman, declared a Personal but not a Prejudicial interest relating to venues and Llandevaud	Further information will be provided for the next meeting.
14	Miscellaneous items of correspondence	To note and agree	None	Resolved: to note all correspondence
16	Independent Audit of the Accounts and Governance of Langstone Community Council	To consider and agree the way forward	None	It was proposed that the Community Council engage the services of an accountant or someone with accounting skills to Audit the accounts.

Footnote: if any Agenda item above is not shown there was no resolution or discussion made.