

**GWAUN CAE GURWEN COMMUNITY COUNCIL** 

# **ORDINARY MEETING MINUTES**

# 18:30 on Tuesday, 14th March 2023 via Zoom

## MEETING OPENED: 18:37

## **Members Present:**

Cllr. S. Thomas (Chair), Cllr. C. Petrie (Vice-Chair), Cllr. B. Davitt, Cllr. S. Jordan, Cllr. G. Moore, Cllr. L. Preece & Cllr. S. Reynolds.

## **158.** APOLOGIES (ITEM 1):

Cllr. D. Jones, Cllr. L. O'Hara, Cllr. L. Prescott & Cllr. G. Thomas.

## **159. DECLARATIONS OF INTEREST (ITEM 2):**

None.

## 160. CHAIRS ANNOUNCEMENTS (ITEM 3):

Will cover throughout the agenda.

## 161. QUESTIONS FROM THE PUBLIC (ITEM 4):

None.

## 162. COUNTY BOROUGH COUNCILLOR UPDATE (ITEM 5):

#### a) CLLR. S. REYNOLDS

Coalition budget was approved without Labour support.

There are concerns regarding budgets.

Pwllfawatkin nearing a decision.

Exceptions to 20mph limit on A272 and up Brynamman Road, this will allow for speed measures to be used.

#### b) CLLR. S. THOMAS

Covered by Cllr. S. Reynolds.

# 163. PREVIOUS MINUTES (ITEM 6):

# a) ORDINARY MEETING MINUTES – 21<sup>st</sup> February 2023

PROPOSED BY: CLLR. S. REYNOLDS SECONDED BY: CLLR. L. PREECE

# Approved

FOR: Cllr. B. Davitt, Cllr. S. Jordan, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. S. Reynolds & Cllr. S. Thomas.

## AGAINST: None.

ABSTAINED: None.



## 164. MATTERS ARISING (ITEM 7):

None.

## 165. PLANNING APPLICATIONS (ITEM 8):

None.

#### 166. COMMUNITY FUNDS (ITEM 9):

#### a) GCG OAP Association

**MOTION:** For Council to donate  $\pm 300$  to GCG OAP Association but no further donations until after 31<sup>st</sup> March 2024. To make the same offer to Cwmgors & Tairgwaith OAP Associations.

PROPOSED BY: CLLR. G. MOORE SECONDED BY: CLLR. L. PREECE

#### APPROVED

FOR: Cllr. B. Davitt, Cllr. S. Jordan, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. S. Reynolds & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: None.

#### b) TAIRGWAITH PARK QUOTES

**MOTION:** For Council to decide this matter via email as members would like more time to consider the quotes.

PROPOSED BY: CLLR. G. MOORE SECONDED BY: CLLR. L. PREECE

#### APPROVED

FOR: Cllr. B. Davitt, Cllr. S. Jordan, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. S. Reynolds & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: None.

## 167. COMMITTEES & APPOINTMENTS (ITEM 10):

#### **168. HEALTH SUB-COMMITTEE**

**MOTION:** To create a Health Services Sub-Committee under the Health & Safety Committee. For Cllr. S. Jordan, Cllr. G. Moore, Cllr. L. Prescott & Cllr. S. Thomas to be appointed to Health Services Sub-Committee and any absent members can join via email.

PROPOSED BY: CLLR. S. THOMAS SECONDED BY: CLLR. G. MOORE APPROVED



FOR: Cllr. B. Davitt, Cllr. S. Jordan, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. S. Reynolds & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: None.

# **169. POLICIES (ITEM 11):**

## a) NOTICE OF VACANCY

A notice of vacancy for a Gwaun Cae Gurwen seat was posted on  $30^{\text{th}}$  March 2023, electors have two weeks to request an election. If an election is requested we could be charged £300 for an uncontested candidate and £4,500 for an election although the latter is unlikely as we have 4 vacancies currently and would need at least 5 people to stand for a ballot to take place. If no election is requested, we can fill the vacancy by co-option.

## b) COUNCILLOR TRAINING PLAN

Can all Councillors please email the Chair with their preferences for training courses.

# **170. REPORTS (ITEM 12):**

## a) ATTENDANCE REGISTER

For information purposes.

## b) **PAYMENTS**

Cllr. S. Thomas explained this is a statement of payments made not a schedule of payments due, this document does not need approval. Council raised no questions or issues with the payments.

## c) **PURCHASES & REPAIRS**

**MOTION:** To purchase a step ladder for all community centres to share for £190.

**PROPOSED BY:CLLR. S. THOMASSECONDED BY:CLLR. S. REYNOLDS** 

## APPROVED

FOR: Cllr. B. Davitt, Cllr. S. Jordan, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. S. Reynolds & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: None.

## d) LOCAL SUPPLIERS

Council are happy to obtain quotes from suppliers listed.

## e) ACCOUNTS UPDATE

Cllr. C. Petrie as RFO updated Council on the outstanding audits, there is one outstanding audit left to do.



#### **CORRESPONDENCE (ITEM 13):** 171.

#### **OVW - MEMBERSHIP** a)

Letter regarding benefits of OVW membership.

#### **GCG OAP ASSOCIATION** b)

See 9 a) above.

#### PLATES (ITEM 14): 172.

None.

#### 173. ANY OTHER BUSINESS & URGENT ITEMS (ITEM 15):

MOTION: Cllr. L. Preece to negotiate for a Christmas Pantomime to be put on with two showings at no charge to the audience at a cost of up to  $f_{1,200}$ .

**PROPOSED BY:** CLLR. L. PREECE SECONDED BY: CLLR. S. REYNOLDS

#### **APPROVED**

FOR: Cllr. B. Davitt, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. S. Reynolds & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: Cllr. S. Jordan.

Council to send letter regarding the damage to the traffic calming measure entering Cwmgors and the danger it poses.

Cllr. S. Jordan gives apologies for next meeting.

## 174. NEXT MEETING (ITEM 16):

18:30 on Tuesday,  $11^{TH}$  April 2023 via Zoom.

**MEETING ADJOURNED:** 20:12

SIGNED:

forah homas DATE: <u>11/04/2023</u>