



## GWAUN CAE GURWEN COMMUNITY COUNCIL

### EXTRAORDINARY MEETING MINUTES

19:30 on Tuesday, 24<sup>th</sup> October 2023 via Zoom

**MEETING OPENED:** 19:30

**MEMBERS PRESENT:**

Cllr. S. Thomas (Chair), Cllr. D. Humphreys, Cllr. S. Jordan, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott & Cllr. S. Reynolds.

**83. APOLOGIES (ITEM 1):**

Cllr. B. Davitt, Cllr. D. Jones, Cllr. Ff. Lewis, Cllr. A. Lacey & Cllr. S. Lane.

**84. DECLARATIONS OF INTEREST (ITEM 2):**

No declarations of interest.

**85. PREVIOUS MINUTES (ITEM 3):**

**a) ORDINARY MEETING 10/10/2023**

**APPROVED**

**PROPOSED BY:** Cllr. L. Prescott      **SECONDED BY:** Cllr. S. Reynolds

**For:** Cllr. D. Humphreys, Cllr. S. Jordan, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. S. Thomas.

**Against:** None.

**Abstained:** None.

**b) FINANCE COMMITTEE 03/07/2023**

**APPROVED**

**PROPOSED BY:** Cllr. S. Jordan      **SECONDED BY:** Cllr. S. Reynolds

**For:** Cllr. D. Humphreys, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. S. Thomas.

**Against:** None.

**Abstained:** Cllr. S. Jordan & Cllr. L. Preece.

**c) EXTRAORDINARY FINANCE COMMITTEE 19/10/2023**

**APPROVED**



**PROPOSED BY:** Cllr. G. Moore      **SECONDED BY:** Cllr. S. Thomas  
**For:** Cllr. D. Humphreys, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. S. Thomas.  
**Against:** None.  
**Abstained:** Cllr. S. Jordan & Cllr. L. Preece.

**86. MATTERS ARISING (ITEM 4):**

No matters arising.

**87. CHRISTMAS LIGHTS REPAIR QUOTE (ITEM 5):**

Discussion: Questions were raised regarding how many other lights do Cwmgors have? The answer was zero. Discussion around lights not being carbon neutral and the money to repair the posts could be spent within the community via food hubs. It was stated that a significant amount of the public have stated that they wasn't the banner in Cwmgors. Other options such as a Christmas tree was discussed however, it was explained that other options would need to be budgeted for and plans for where a Christmas tree could go.

**MOTION:** To approve the quote for the repairs to the posts in Cwmgors for the banner.

**APPROVED**

**PROPOSED BY:** Cllr. S. Thomas      **SECONDED BY:** Cllr. S. Reynolds  
**For:** Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. S. Thomas.  
**Against:** Cllr. D. Humphreys & Cllr. S. Jordan.  
**Abstained:** None.

**88. ANNUAL RETURN UPDATE (ITEM 6):**

- Cllr. S. Thomas stated that she has delivered the hard copies of the 2019-2020 paper accounts to the internal auditor by hand and is waiting to hear back from him whether he needs anything else.

**89. ANY OTHER BUSINESS & URGENT ITEMS (AT CHAIR'S DISCRETION) (ITEM 7):**

- **DISCUSSION AROUND BEREAVEMENT LEAVE FOR STAFF MEMBERS**

Long discussion around Councillors views on whether bereavement leave should be paid or unpaid. While no vote could be made the discussion agreed that one week will be paid for close family. The Personnel Committee will meet and contemplate the policy on bereavement.



**90. NEXT MEETING (ITEM 8):**

- a) **18:30 on Tuesday, 14<sup>th</sup> November 2023, Ordinary Meeting via Zoom**

It was noted this will need to be discussed via email and rescheduled.

**91. MEETING ADJOURNED (ITEM 9): 20:17**

**SIGNED:** \_\_\_\_\_

**DATE:** \_\_\_\_/\_\_\_\_/\_\_\_\_