



# GWAUN CAE GURWEN COMMUNITY COUNCIL

### **ORDINARY MEETING MINUTES**

18:30 on Monday, 10th March 2025

MEETING OPENED: 18: 40

### **MEMBERS PRESENT:**

Cllr. K. Tanner (Vice Chair), Cllr. D. Jones, Cllr. S. Jordan, Cllr. E. Launchbury, Cllr. C. Petrie, Cllr. S. Reynolds & Cllr. S. Thomas.

#### **ATTENDEES:**

Lucy Harrison (Aman Awel Tawe)

## 194. APOLOGIES (ITEM 1):

Cllr. B. Davitt, Cllr. L. Prescott & Cllr. N. Stonehouse.

## 195. DECLARATIONS OF INTEREST (ITEM 2):

Cllr. C. Petrie – Item 5 – Aman Awel Tawe – Prejudicial.

Cllr. S. Thomas – Item 8 – Planning – Prejudicial.

Cllr. S. Thomas – Item 12A – Clerks Interview – Prejudicial

## 196. MEETING CONDUCT & CHAIR'S ANNOUNCEMENTS (ITEM 3):

Chair welcomed all and asked that phones be set to silent. Reminded members to remain on mute while not speaking, raise their electronic hand to vote or indicate if they wish to speak and to wait to be called before speaking. Members were reminded to treat everybody with dignity and respect. Members were reminded they should read the papers before the meeting. Chair explained about notice period to add motions to the agenda.

Mental Health Week events between 12<sup>th</sup> – 18<sup>th</sup> May based in GCG.

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

No questions submitted by the public.

# 198. AWEL AMAN TAWE - EGNI

Lucy Harrison gave presentation on the Egni project being run by Aman Awel Tawe and will forward info to Clerk to share.

## 199. EXTERNAL REPORTS (ITEM 5):

## a) NPTCBC

• Cllr. S. Thomas: Budget has passed with a 7% Council Tax rise.

• Cllr. S. Reynolds: Budget is having a knock-on effect for school budgets, with over a third in NPT going into deficit.

## b) PCSO/CRIME

Report is for noting.

#### c) LAC

Not present.

## 200. Previous Minutes & Matters Arising (Item 6):

#### a) ORDINARY MEETING - 10/02/2025

**MOTION:** To accept the minutes as a true and accurate record.

APPROVED

PROPOSED BY: Cllr. D. Jones SECONDED BY: Cllr. S. Reynolds

FOR: Cllr. D. Jones, Cllr. S. Reynolds, Cllr. K. Tanner & Cllr. S. Thomas.

**AGAINST:** Cllr. S. Jordan & Cllr. C. Petrie.

**ABSTAINED:** Cllr. E. Launchbury.

### b) MATTERS ARISING

180: Cllr. C. Petrie wanted it noted in the minutes that the previous Clerk advised that Commoners Association does not need to be declared. Acting Clerk advised she has checked this with both the Monitoring Officer and OVW and it does need to be declared. Cllr. S. Jordan stated she does not have an ongoing dispute with Avalon

Glen.

# 201. PLANNING APPLICATIONS (ITEM 7):

a) P2024/0080

No questions or comments raised.

## 202. COMMUNITY FUNDS - GRANTS & DONATIONS (ITEM 8):

### a) BUSY RASCALS

**MOTION:** To grant Busy Rascals £300 worth of hall bookings at GCG.

APPROVED

PROPOSED BY: Cllr. C. Petrie SECONDED BY: Cllr. S. Reynolds

FOR: Cllr. S. Jordan, Cllr. E. Launchbury, Cllr. C. Petrie, Cllr. S. Reynolds, Cllr. K. Tanner &

Cllr. S. Thomas.

**AGAINST:** Cllr. D. Jones.

**ABSTAINED:** None.

#### 19:26 CLLR. D. JONES LEFT THE MEETING

#### b) GWYL Y GWTER FAWR

**MOTION:** To approve a £500 donation towards the rides at the event.

APPROVED

**PROPOSED BY:** Cllr. C. Petrie **SECONDED BY:** Cllr. S. Thomas

FOR: Cllr. S. Jordan, Cllr. E. Launchbury, Cllr. C. Petrie, Cllr. S. Reynolds, Cllr. K. Tanner &

Cllr. S. Thomas.

**AGAINST:** None. **ABSTAINED:** None.

### 203. COMMITTEES & APPOINTMENTS (ITEM 9):

None.

### 19:29 CLLR. D. JONES REJOINED THE MEETING

### 204. POLICIES & PROCEDURES (ITEM 10):

#### a) CWMGORS INTERIOR LOCKS

Acting Clerk advised Council that there is a minor issue with access to the Council Office and Cleaning Cupboard at the moment and as a result she will be getting a quote to install some keypad locks to both doors for security and health & safety reasons.

## 205. QUOTES & REPAIRS (ITEM 11):

#### a) CLERKS INTERVIEW

Council feel that Paul Egan cannot be independent as the Acting Clerk is known to him.

**MOTION:** The Chair or Vice Chair to contact Paul Egan to ask for an appropriate alternative

who is independent and not known to any of the applicants.

**APPROVED** 

PROPOSED BY: Cllr. S. Reynolds SECONDED BY: Cllr. D. Jones

For: Cllr. S. Jordan, Cllr. E. Launchbury, Cllr. C. Petrie, Cllr. S. Reynolds & Cllr. K. Tanner.

AGAINST: None.

**ABSTAINED:** Cllr. S. Thomas.

#### 206. REPORTS (ITEM 12):

### a) ATTENDANCE REGISTER

For noting.

#### b) PAYMENTS

Report noted, no comments, questions or issues raised.

### 207. CORRESPONDENCE (ITEM 13):

None.

### 208. PLATES (ITEM 14):

None.

### 209. URGENT ITEMS (ITEM 16):

Vice Chair reminded members to update their Interests Register.

Cllr. S. Jordan raised that she would like to write a letter regarding local primary care services and is asking if Councillors would support this being sent. Councillors stated they would need to see the letter before making a decision.

210. NEXT MEETING (ITEM 17):

Ordinary Meeting at 18:30 on Monday,  $14^{\text{th}}$  April 2025 via Zoom.

211. ADJOURNMENT: 19:54

DATE: **SIGNED:**