



## GWAUN CAE GURWEN COMMUNITY COUNCIL

### ORDINARY MEETING NOTES

18:30 on Tuesday, 9<sup>th</sup> May 2023 via Zoom

**MEETING OPENED:** 18:30

**MEMBERS PRESENT:**

Cllr. S. Thomas (Chair), Cllr. C. Petrie (Vice-Chair), Cllr. B. Davitt, Cllr. D. Humphreys, Cllr. D. Jones, Cllr. L. Lane, Cllr. G. Moore, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. G. Thomas.

**APOLOGIES:**

Cllr. S. Jordan.

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

Cllr. L. Preece – Canolfan Maerdy (Item 11B) – Personal.  
Cllr. S. Reynolds – Canolfan Maerdy (Item 11B) – Personal.

**PREVIOUS MINUTES (ITEM 6):**

a) **ORDINARY MEETING MINUTES – 11<sup>TH</sup> APRIL 2023**

**PROPOSED BY:** **CLLR. G. THOMAS** **SECONDED BY:** **CLLR. D. HUMPHREYS**

**APPROVED**

**FOR:** Cllr. B. Davitt, Cllr. D. Humphreys, Cllr. D. Jones, Cllr. L. Lane, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. G. Thomas & Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** None.

b) **YOUTH COMMITTEE MEETING MINUTES – 2<sup>ND</sup> MAY 2023**

**PROPOSED BY:** **CLLR. L. PRESCOTT** **SECONDED BY:** **CLLR. S. LANE**

**APPROVED**

**FOR:** Cllr. B. Davitt, Cllr. D. Humphreys, Cllr. L. Lane, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. G. Thomas & Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** Cllr. D. Jones.

**COMMITTEES & APPOINTMENTS (ITEM 10):**



**a) CLLR. D. HUMPHREYS**

**MOTION:** For Cllr. D. Humphreys to join:

- Events Committee
- Finance Committee
- Health & Safety Committee
- Health Services Sub-Committee
- Personnel Committee

**PROPOSED BY:** **CLLR. S. REYNOLDS** **SECONDED BY:** **CLLR. D. JONES**

**APPROVED**

**FOR:** Cllr. B. Davitt, Cllr. D. Humphreys, Cllr. D. Jones, Cllr. L. Lane, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. G. Thomas & Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** None.

**b) CLLR. S. LANE**

**MOTION:** For Cllr. S. Lane to join:

- Events Committee
- Youth Committee

**PROPOSED BY:** **CLLR. S. REYNOLDS** **SECONDED BY:** **CLLR. D. JONES**

**APPROVED**

**FOR:** Cllr. B. Davitt, Cllr. D. Humphreys, Cllr. D. Jones, Cllr. L. Lane, Cllr. G. Moore, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. G. Thomas & Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** None.

**POLICIES & PROCEDURES (ITEM 11):**

**b) CANOLFAN MAERDY PROPERTY MANAGEMENT AGREEMENT**

**MOTION:** To arrange for the signing of the Property Management Agreement by 2 Councillors, the Clerk & Canolfan Maerdy Chair:

**PROPOSED BY:** **CLLR. L. PRESCOTT** **SECONDED BY:** **CLLR. D. HUMPHREYS**

**APPROVED**



**FOR:** Cllr. B. Davitt, Cllr. D. Humphreys, Cllr. D. Jones, Cllr. L. Lane, Cllr. G. Moore,  
Cllr. C. Petrie, Cllr. L. Prescott & Cllr. G. Thomas & Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** Cllr. L. Preece & Cllr. S. Reynolds.

**c) TAIRGWAITH PARK QUOTES**

**MOTION:** To accept the quote from Sutcliff Play – Option 2:

**PROPOSED BY:** **CLLR. D. HUMPHREYS**      **SECONDED BY:** **CLLR. L. PREECE**

**APPROVED**

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

**AGAINST:** None.

**ABSTAINED:** Cllr. B. Davitt & Cllr. D. Jones.

**REPORTS (ITEM 12):**

**d) INSURANCE RENEWAL QUOTE**

**MOTION:** To accept the 3-year quote from Zurich:

**PROPOSED BY:** **CLLR. D. JONES**      **SECONDED BY:** **CLLR. G. MOORE**

**APPROVED**

**FOR:** Cllr. B. Davitt, Cllr. D. Humphreys, Cllr. D. Jones, Cllr. L. Lane, Cllr. G. Moore,  
Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Reynolds & Cllr. G. Thomas &  
Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** None.

**NEXT MEETING (ITEM 16):**

**ANNUAL GENERAL MEETING AT 18:30 ON TUESDAY, 23<sup>RD</sup> MAY 2023 VIA ZOOM.**

**MEETING ADJOURNED:            19:30**