



Mrs Ffion Lewis BSC

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Council Offices

Cwmgors Community Centre

Cemetery Road

Cwmgors

SA18 1PS

Date: 2nd February 2022.

TO: ALL MEMBERS OF THE GWAUN CAE GURWEN COMMUNITY COUNCIL

Dear Councillor,

You are hereby summoned to attend an **Ordinary Meeting** of **Gwaun Cae Gurwen Community Council** to be held online as a zoom meeting on **Tuesday 8th February 2022 at 6.30 p.m.**

Link: <https://us02web.zoom.us/j/86975997055?pwd=Z0xCOXJ4OHk3Y0R1d1BJazJEMC9zUT09>

Meeting ID: 869 7599 7055

Passcode: 902574

Yours faithfully,

Ffion Lewis

Clerk / RFO

AGENDA

1. To receive apologies for absence.
2. To receive members' declarations of interest.
3. To receive any Chair's announcements for information only.
4. To receive questions from members of the public.
5. Presentation from the Youth Council.
6. To receive any updates from County Council.
7. Verification and Confirmation of Minutes.
 To receive, confirm, verify, and sign Minutes of proceedings as follows:-
 Minutes of Finance Meeting 10th January 2022
 Minutes of Ordinary Meeting 11th January 2022
8. To consider any matters arising from the Minutes.
9. Planning Applications previously circulated via email for information purposes only:
 - **P2021/0075** – Application for approval of details under Conditions 69 a (Written scheme for the setting up and running of a Nature Conservation Steering Committee) of Planning permission P2018/0636.
 - **P2022/0043** – Detached residential property. Land Adj to 65 Heol Y Gors. SA18 1PT.
 - **P2022/0056** – Conversion of Ground Floor former Post Office to Living Room of Domestic House. 48 Park Street. SA18 1TG.
10. Correspondence received previously circulated via email by the Clerk:
 - Email received from T. Boothroyd dated 31st January 2022.
11. Adopt the Terms of Reference for the Health & Safety Working Group previously circulated via email by the Clerk.
12. To consider the letter drafted by the H&S Working Group previously circulated via email by the Clerk.
13. Review the Terms of Reference and Constitution for GCG Community Hall Management Committee, previously circulated via email by the Clerk.
14. Finance Reports.
15. Celtic Energy Grant received from Canolfan Maerdy previously circulated via email by the Clerk.
16. GCG Community Hall.
17. The old Glyn site.
18. Reports and representations of Committees, Sub Committees and External Bodies.
19. To consider any motions
 - a. Written
 - b. Spoken
20. Questions to the Chair.
21. To consider exclusion of the press and public. (Public bodies (Admissions to Meetings)) Act 1960 due to commercially sensitive and business issues.
22. To discuss the staffing structure.