



## **GWAUN CAE GURWEN COMMUNITY COUNCIL**

### **ORDINARY MEETING AGENDA**

**18:30 on Tuesday, 11<sup>th</sup> October 2022 via Zoom**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTERESTS**
- 3. MEMBER CO-OPTION**
  - a) Helen Baker
  - b) Lynda Williams
  - c) Brian Davitt
- 4. CHAIR'S ANNOUNCEMENTS**
- 5. QUESTIONS FROM THE PUBLIC**
- 6. COUNTY BOROUGH COUNCILLOR UPDATES**
- 7. PREVIOUS MINUTES**
  - a) Ordinary Meeting Minutes – 12<sup>th</sup> July 2022
  - b) Ordinary Meeting Minutes – 26<sup>th</sup> September 2022
  - c) Extraordinary Meeting Minutes – 4<sup>th</sup> October 2022
- 8. MATTERS ARISING**
- 9. PLANNING APPLICATIONS:**
  - a) **28/09/2022 – P2022/0726**  
Llygad yr Haul propose a residential development of 10 dwellings with associated parking and works at the former site of YGG Gwaun Cae Gurwen.
  - b) **03/10/2022 – P2022/0635**  
British Telecom propose two detached storage containers to house materials and equipment in support of the local telecom infrastructure.
- 10. CELTIC ENERGY COMMUNITY BENEFIT FUND**
  - a) Cwmgors Rugby Club
- 11. COMMITTEES & APPOINTMENTS**
  - a) Asset & Estates Sub-Committee of Finance Committee
- 12. POLICIES**
  - a) Finance Committee Terms of Reference (Oct 2022)
  - b) Personnel Committee Terms of Reference (Oct 2022)
  - c) Assets & Estates Sub-Committee Terms of Reference (Oct 2022)
- 13. REPORTS**
  - a) Payments
  - b) Repairs
  - c) Purchases
- 14. CORRESPONDENCE**
- 15. PLATES**



**16. ANY OTHER BUSINESS (AT CHAIR'S DISCRETION)**

- a) Christmas Pantomime
- b) Celtic Energy East Pit – Public Safety

**17. ACCESS TO MEETINGS**

- a) That pursuant to Section 100A (4) and (5) of the Local Government Act 1972, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 4 of Part 4 of Schedule 12A of the above Act:
  - i. Staff Training

**18. NEXT MEETING**

- a) 18:30 on Tuesday, 8<sup>th</sup> November 2022

**19. ADJOURNMENT**