

CYNGOR CYMUNED GWAUN CAE GURWEN GWAUN CAE GURWEN COMMUNITY COUNCIL

Minutes of the Special Meeting of the Council

Held at the Tairgwaith Community Centre

On Tuesday 25th June, 2019 at 6.30pm

360. Members' Present

Councillors – Dafydd Humphreys (Presiding), Cathryn Harrison, Geoff Moore, Adrian Herdman, Sue Jordan, Dave Jones and Mike Harrison

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Also In Attendance

Lyn Llewellyn, Clerk to the Council,
Andrea Prescott, Minutes Clerk to the Council.

361. Apologies – (Agenda item No 1)

Len Preece, Michelle Emerson and John Holmes.

362. Declarations of personal interest – (Agenda item No 2) There were no declarations of personal interests.

363. Minutes (Agenda item 3)

Apologies for Audit return not yet received from the auditor due to Internal Auditor having to travel to Frome.

- **Accounting Statements 2018 – 2019** The Clerk presented and explained the Accounting Statements and responded to members' questions.
Resolved that the accounting statements be approved and that the Clerk/RFO be authorised to sign the certificate.
- **Annual Governance Statement**
The Clerk presented and explained in detail the Annual Governance Statement
Resolved that the Annual Governance Statement be approved and that the Chairperson be authorised to sign the certificate on behalf of the Council.

364. Letter from Steve Hayes, Treasurer of the Pantry Foodbank – (Agenda item 4)

It was discussed whether there was a possibility of the two food banks in the area (Canolfan Maerdy and the Pantry Foodbank)working together. All members discussed that there was a recommendation before but it had not come about. A member explained that local volunteers are keen to keep it going and how the pantry is currently working with Referrals from Gp's and also a token system with families coming from all areas and was keen for support. GCG Food pantry stores non- perishable goods but storage space is very limited and it is in need of extra storage as the pantry receives donations from the public all of the time, but currently only short term storage available, not long term. It was discussed that another member had suggested storage space availability at y Banwen but as the councillor explained, currently volunteers are just a small team who have difficulty travelling between both sites. A member has been in touch with NPT Council who have offered a container for the food bank, and has been to the site and confirmed a specific location at the back of the car park . The Vice Chairperson suggested the need for an official management committee to take over the running of the foodbank so that it is officially run and all members were in agreement of this. Clerk of the Council referred to the letter received by Pantry Foodbank, in the Penultimate paragraph The Pantry offers experience and expertise to assist with the planning and administration for the project and The Vice Chairperson agreed this would be useful to helping the management committee. A member moved to make a decision to go ahead with the container for now so that it can be utilised until a management committee is formed this was seconded and all members were in agreement.

365. To consider the E-mail from Centregreat Ltd regarding the provision of Christmas Lights. (Agenda item 5)

The Vice chairperson had contacted Centregreat in January regarding the Christmas lights and asked for a quote, they had come highly recommended then and that it would be wise to receive another quote to compare. A Member suggested this be referred to the Christmas lights committee to obtain a quote this was seconded and all members were in agreement

366. To Consider the adoption of a media policy for the council. (Agenda item 6)

A policy has been devised by one member which a draft copy had been e-mailed to all members to review. This policy had been passed to a press officer at the campus where the member attends who had advised it was a good document. Members carefully considered the application and decided to support the project and award the grant subject to satisfactory responses to the queries raised. Congratulations were given to the council member who created the policy and all members concurred.

367. Any other Urgent Business (Agenda item 7)

- ☐ **A Council member has concern for the Primary care Provision for Aman Tawe Partnership. A.M Dai Lloyd will come and meet the council , can a meeting be arranged?** The member would like to drive for a managed practice as there are concerns regarding ANP's and Pharmacists seeing children when not paediatric trained, therefore not insured. The member proposed to get a meeting arranged ASAP with A.M Dai Lloyd and to invite any other A.M's that are available. Another council member seconded and everybody was in favour.

Finally

A Member suggested a collection at each meeting, see enclosed list of non perishable items if any members felt they could donate even just one items on the list it could make a difference.

The meeting was closed at 19.58pm

Signed..........

Dated 10/09/2019

ITEMS FOR FOODBANK

Pasta

Rice

Micro rice (Those without cooker)

Noodles/ CPU's CPU's / savoury rice INSTANT

Pasta sauce/ Pesto/curry sauce

Baked beans / mixture

Spaghetti/ mixture

Canned potatoes or Instant mash

Canned vegetables

Canned tomatoes

Meat pie

Cold meat (ham /spam /corned beef)

Fish (tuna/sardines/mackerel etc)

Canned Pulses

Canned or packet Soup

Rice pudding/other pudding

Canned fruit

Custard/evaporated milk

Biscuits / confectionary

Coffee/tea

UHT milk / powder (full fat and semi skimmed)

Sugar

Cereal /porridge

Jam/marmalade/ savoury spread

Squash

Butter

Toiletries

Soap

Shampoo

Deodorant

Toothpaste

Toilet roll

Nappies
Sanitary products