



# GWAUN CAE GURWEN COMMUNITY COUNCIL

## ORDINARY MEETING MINUTES

18:30 on Tuesday, 10<sup>th</sup> January 2023 via Zoom

**MEETING OPENED:** 18:40

### **MEMBERS PRESENT:**

Cllr. S. Thomas (Chair), Cllr. C. Petrie (Vice-Chair), Cllr. B. Davitt, Cllr. D. Jones, Cllr. G. Moore, Cllr. G. Thomas, Cllr. L. O'Hara, Cllr. L. Preece, Cllr. L. Prescott & Cllr. S. Jordan.

### **122. APOLOGIES (ITEM 1):**

Cllr. D. Humphreys & Cllr. S. Reynolds.

### **123. DECLARATIONS OF INTEREST (ITEM 2):**

None.

### **124. CHAIRS ANNOUNCEMENTS (ITEM 3):**

Will cover later in Agenda.

### **125. QUESTIONS FROM THE PUBLIC (ITEM 4):**

None.

### **126. COUNTY BOROUGH COUNCILLOR UPDATES (ITEM 5):**

#### **a) Cllr. S. Reynolds**

Not present.

#### **b) Cllr. S. Thomas**

East Pit – Regular meetings are now taking place between Celtic Energy, Developer, the Commoners Association and NPTCBC Councillors to improve the flow of information.

### **127. PREVIOUS MINUTES (ITEM 6):**

#### **a) Ordinary Meeting Minutes – 13<sup>th</sup> December 2022**

**PROPOSED BY:** Cllr. C. Petrie

**SECONDED BY:** Cllr. G. Moore

#### **APPROVED**

**FOR:** Cllr. B. Davitt, Cllr. D. Jones, Cllr. G. Moore, Cllr. L. O'Hara, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. G. Thomas & Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** Cllr. S. Jordan.

### **128. MATTERS ARISING (ITEM 7):**

None.

### **129. PLANNING APPLICATIONS (ITEM 8):**



- a) **P2022/0912**  
No comments, concerns or objections.
- b) **P2022/0955**  
No comments, concerns or objections.
- c) **P2022/1046**  
No comments, concerns or objections.

**130. COMMUNITY FUNDS (ITEM 9):**

None.

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

None.

**132. POLICIES (ITEM 11):**

a) **MUGA Lease Extension – Lower Brynamman**

The lease extension was discussed by all members. Chair and two councillors to sign the lease.  
Check insurance to ensure site is covered.

**PROPOSED BY:** Cllr. D. Jones                      **SECONDED BY:** Cllr. C. Petrie

**APPROVED**

**FOR:** Cllr. B. Davitt, Cllr. D. Jones, Cllr. S. Jordan, Cllr. G. Moore, Cllr. L. O'Hara, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. G. Thomas & Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** None.

**133. REPORTS (ITEM 12):**

**Finance Update**

No VAT returns for 2021 & 2022.

No Year End for at least last two years.

Issues with prior annual returns

Cllr. C. Petrie to confirm licensing arrangements with Rialtas.

a) **Payments**

No comments, concerns or objections.

b) **Budget**

Budget still in progress. Deferring to Extraordinary Meeting, scheduled for Tuesday 17<sup>th</sup> January at 18:30 via Zoom.

c) **Precept**

Deferring to Extraordinary Meeting, scheduled for Tuesday 17<sup>th</sup> January at 18:30 via Zoom.



**d) Reserves**

Deferring to Extraordinary Meeting, scheduled for Tuesday 17<sup>th</sup> January at 18:30 via Zoom.

**e) Tairgwaith Park Funding**

Deferring to Extraordinary Meeting, scheduled for Tuesday 17<sup>th</sup> January at 18:30 via Zoom.

**f) Christmas Lights Repair**

Deferring to Extraordinary Meeting, scheduled for Tuesday 17<sup>th</sup> January at 18:30 via Zoom.

**134. CORRESPONDENCE (ITEM 13):**

None.

**135. PLATES (ITEM 14):**

Cllr. L. Prescott will present a plate to Mrs C. Jones of Gwaun Cae Gurwen to celebrate her 93<sup>rd</sup> birthday.

**136. ACCESS TO MEETINGS (ITEM 15):**

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(s) 12, 13, 14, 15 & 17 of Part 4 of Schedule 12A of the above Act:

**APPROVED:**

**FOR:** Cllr. B. Davitt, Cllr. D. Jones, Cllr. S. Jordan, Cllr. G. Moore, Cllr. L. O'Hara, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. G. Thomas & Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** None.

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

- a) Discussion around staff leave arrangements and access to the Community Halls over the Christmas period 2024.

**137. NEXT MEETING (ITEM 17):**

- a) Extraordinary Meeting at 18:30 on Tuesday, 17<sup>th</sup> January 2023 via Zoom.  
b) Ordinary Meeting at 18:30 on Tuesday, 14<sup>th</sup> February 2023 via Zoom.

**MEETING ADJOURNED: 20:12**

**SIGNED:**

**DATE:**

21 / 02 / 2023