



GWAUN CAE GURWEN COMMUNITY COUNCIL

ORDINARY MEETING MINUTES

18:30 on Tuesday, 17th January 2023 via Zoom

MEETING OPENED: 18:30

MEMBERS PRESENT:

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

138. APOLOGIES (ITEM 1):

Cllr. D. Humphrey, Cllr. G. Thomas & Cllr. L. Prescott.

139. DECLARATIONS OF INTEREST (ITEM 2):

None.

140. REPORTS (ITEM 3):

a) BUDGET

Cllr. S. Thomas explained the budget and that some income entries have been deliberately left blank or low as we are unsure of the amounts outstanding until more information is available. Cllr. G. Moore updated Council regarding outstanding solar panel payments. Council discussed the budget and made adjustments.

MOTION: To accept the Proposed Budget for the 2023/24 financial year.

PROPOSED BY: Cllr. S. Thomas **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. S. Reynolds & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: None.

b) PRECEPT

MOTION: To set the Precept to 3% for the 2023/24 financial year.

PROPOSED BY: Cllr. S. Thomas **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. S. Reynolds & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: None.

c) RESERVES

We will look at allocated reserves in the next financial year.

d) TAIRGWAITH PARK FUNDING

MOTION: To match the funds received from grants, up to £14,500 from Council reserves for a new installation at Tairgwaith Park.



PROPOSED BY: Cllr. S. Thomas **SECONDED BY:** Cllr. L. Preece

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. S. Reynolds & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: None.

e) CHRISTMAS LIGHTS CONTRACT & REPAIR

We will look at the Christmas lights contract, repairs and improvements in the next financial year.

f) COMMUNITY CENTRE FEES

MOTION: To change the booking fees to match those set by the Cwmgors Management Committee.

PROPOSED BY: Cllr. S. Reynolds **SECONDED BY:** Cllr. G. Moore

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. S. Reynolds & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: None.

141. NEXT MEETING (ITEM 18):

18.30 ON TUESDAY, 14TH FEBRUARY 2023 VIA ZOOM

MEETING ADJOURNED: 19:49

SIGNED:

DATE:

21 / 02 / 2023