



## **GWAUN CAE GURWEN COMMUNITY COUNCIL**

### **ORDINARY MEETING MINUTES**

**18:30 on Tuesday, 13<sup>th</sup> June 2023 via Zoom**

**MEETING OPENED: 18:30**

**MEMBERS PRESENT:**

Cllr. S. Thomas (Chair), Cllr. C. Petrie, Cllr. B. Davitt, Cllr. D. Jones, Cllr. G. Moore, Cllr. S. Lane, Cllr. L. Preece, Cllr. L. Prescott & Cllr. S. Jordan

**ALSO IN ATTENDANCE:**

Andrea Lacey

**11 APOLOGIES (ITEM 1):**

Cllr. D. Humphreys, Cllr. G. Thomas & Cllr. S. Reynolds

**12 DECLARATIONS OF INTEREST (ITEM 2):**

Cllr. S. Lane. Item 3. Andrea Lacey Co-Option Prejudicial

Cllr. S. Thomas (Chair) Item 20 (b) Tairgwaith Park Funding Application Personal

Cllr. L. Prescott, Item 20 (b) Tairgwaith Park Funding Application Personal

**13 CO-OPTION APPLICATION (ITEM 3):**

a) Andrea Lacey

Andrea gave an explanation as to why she wished to join the Gwaun Cae Gurwen Community Council and answered questions from the Council.

Cllr. S. Lane and Andrea Lacey left the meeting while the vote took place.

The vote was unanimous.

Andrea and Cllr. S. Lane re-joined the meeting.

**14 CHAIRS ANNOUNCEMENTS (ITEM 4):**

Cllr. L. Prescott and Cllr. S. Thomas have been visiting the community centres to locate keys and Cllr. S. Thomas has been liaising with the locksmith to change the locks.

The issues with Lower Brynamman park have been resolved and signatures are needed by Council.

The Business Agreement has been signed by Canolfan Maerdy and awaiting signatures from Council.

The bank signatures are being resolved.



There is a mite infestation in the office in Cwmgors. Cllr. S. Thomas has ordered appropriate items to get rid of them.

Cllr. L. Preece – dispensation has been granted for Canolfan Maerdy.

GCG community centre, female sinks are still blocked.

Awaiting reply from warm Wales for GCG Centre.

Awaiting forms for DBS checks for councillors.

Cllr. S. Thomas is organising for the parks to be power washed.

All of the council wish for Cllr. S. Reynolds to have a speedy recovery.

## **15 QUESTIONS FROM THE PUBLIC (ITEM 5):**

No questions from the public.

## **16 COUNTY BOROUGH COUNCILLOR UPDATES (ITEM 6):**

### **a) Cllr. S. Reynolds –**

Not present

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

Further discussions around traffic calming in Cwmgors.

There have been issues with traffic going the wrong way on the one-way road in Leyshon Road since the traffic lights have been installed by the rugby club. Have informed Highways and Police.

The sewer in Cemetery Road has been fixed.

Sewerage in Heol Y Gurwen is with the Environmental Health Team.

There have been issues with Neuadd Road to Brynamman Rd. This could possibly made a no right turn.

The people who were living in the caravan on Banwen Place have now been given temporary accommodation.

There are traffic lights at the Dilwyn Arms while drainage work goes ahead.

## **17 PREVIOUS MINUTES (ITEM 7):**

### **a) Ordinary Meeting Minutes – 11<sup>th</sup> April 2023**

**APPROVED**

**Approved by:** Cllr. S. Lane **Seconded by:** Cllr. L. Preece



**For:** Cllr. S. Thomas (Chair), Cllr. C. Petrie, Cllr. B. Davitt, Cllr. D. Jones, Cllr. G. Moore, Cllr. S. Lane, Cllr. L. Preece, Cllr. L. Prescott,

**Against:** None

**Abstained:** Cllr. S. Jordan

### **b) AGM Minutes – 11<sup>th</sup> May 2023**

**APPROVED**

**Approved by:** Cllr. L. Prescott **Seconded by:** Cllr. G. Moore

**For:** Cllr. S. Thomas (Chair), Cllr. C. Petrie, Cllr. B. Davitt, Cllr. D. Jones, Cllr. G. Moore, Cllr. S. Lane, Cllr. L. Preece, Cllr. L. Prescott

**Against:** None

**Abstained:** Cllr. S. Jordan

### **c) Finance Committee Minutes – 30<sup>th</sup> May 2023**

**APPROVED**

**Approved by:** Cllr. G. Moore **Seconded by:** Cllr. L. Preece

**For:** Cllr. S. Thomas (Chair), Cllr. C. Petrie, Cllr. B. Davitt, Cllr. D. Jones, Cllr. G. Moore, Cllr. S. Lane, Cllr. L. Preece, Cllr. L. Prescott

**Against:** None

**Abstained:** Cllr. S. Jordan

## **18 MATTERS ARISING (ITEM 8):**

- a) **Ordinary Meeting – 11<sup>th</sup> April 2023-**  
**No matters arising**

## **19 PLANNING APPLICATIONS (ITEM 9):**

- a) P2023/0339 – No issues  
b) P2023/0217 – Cllr. S. Jordan, Cllr. L. Preece, Cllr. C. Petrie were against this application.  
c) P2023/0926 – No Issues



**20 COMMUNITY FUNDS (ITEM 10):**

- a) Amman Valley Swimming Club

After discussed it was agreed to get further information as to how many people from our area used this facility.

- b) Celtic Energy Application – Tairgwaith Park

**Proposed by:** Cllr. L. Preece **Seconded by:** Cllr. D. Jones

The decision was unanimous by those who could vote on this application.

**21 COMMITTEES & APPOINTMENTS (ITEM 11):**

Nothing to discuss

**22 POLICIES & PROCEDURES (ITEM 12):**

Nothing to discuss

**23 REPORTS (ITEM 13):**

- a) **Attendance Register** - For information only.

- b) **Training Schedule & Record**-The video of the last training will be sent to those councillors who could not log on.

- c) **Purchases & Repairs** -To purchase baby changing stations for Cwmgors and Tairgwaith Community Centres. Motion – to make decision of which company to use via email after quotes have been received.

**APPROVED**

**Approved by:** Cllr. L. Prescott **Seconded by:** Cllr. G. Moore

**For:** Cllr. S. Thomas (Chair), Cllr. C. Petrie, Cllr. B. Davitt, Cllr. D. Jones, Cllr. G. Moore, Cllr. S. Lane, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Jordan

**Against:** None

**Abstained:** None

- d) **Annual Report** – Did not discuss

**24 Correspondence (Item 14):**

- a) **NPTCBC Karen Jones** – See attached.

- b) **High Speed Training** – Motion to buy all courses in one go.

**APPROVED**

**Approved by:** Cllr. S. Lane **Seconded by:** Cllr. L. Preece

**For:** Cllr. S. Thomas (Chair), Cllr. C. Petrie, Cllr. B. Davitt, Cllr. D. Jones, Cllr. G. Moore, Cllr. S. Lane, Cllr. L. Preece, Cllr. L. Prescott.



**Against:** None

**Abstained:** Cllr. S. Jordan

c) **SLCC Membership** – The cost of this depends on the salary of the Clerk. The cost should be minimal as the Clerk is currently working voluntarily. The previous cost was £166.00.

**Motion** . To get a quote and decide by email whether to go ahead with the SLCC membership.

**APPROVED**

**Approved by:** Cllr. G. Moore **Seconded by:** Cllr. L. Preece

**For:** Cllr. S. Thomas (Chair), Cllr. C. Petrie, Cllr. B. Davitt, Cllr. G. Moore, Cllr. S. Lane, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Jordan

**Against:** Cllr. D. Jones

**Abstained:** None

## 25 **PLATES (ITEM 15):**

No plates were applied for or presented.

## 26 **PRIVATE ITEMS (ITEM 16):**

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:

Motion to hold the meeting in camera

**APPROVED**

**Approved by:** G. Moore **Seconded by:** Cllr. D. Jones

**For:** Cllr. S. Thomas (Chair), Cllr. C. Petrie (Vice-Chair), Cllr. B. Davitt, Cllr. D. Jones, Cllr. G. Moore, Cllr. S. Lane, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S. Jordan

**Against:** None

**Abstained:** None

## 27 **ANY OTHER BUSINESS & URGENT ITEMS (AT CHAIRS DISCRETION) (ITEM 17):**

a) Have been approached by a film studio wished to park a caravan during day times only in GCG Community Centre car park. Needs access to toilets and kitchen.

b) Cllr. D. Jones asked Cllr. C. Petrie for finance update. This will be given at next finance meeting. Cllr. C. Petrie to look through accounts to see if GCG Community Centre has been paid by the surgery for its hire after this was raised by Cllr. D. Jones.



**28 NEXT MEETING (ITEM 18):**

a) 18:30 on Tuesday, 11<sup>th</sup> July 2023, Ordinary Meeting via Zoom

**MEETING ADJOURNED: 20.53**

**SIGNED** \_\_\_\_\_

**DATE** 11 / 07 / 2023