



## GWAUN CAE GURWEN COMMUNITY COUNCIL

### EXTRAORDINARY MEETING MINUTES

18:30 on Tuesday, 28<sup>th</sup> May 2024

**MEETING OPENED:** 19:14

**MEMBERS PRESENT:**

Cllr. S. Thomas (Chair), Cllr. B. Davitt, Cllr. S. Jordan, Cllr. D. Keeley, Cllr. C. Petrie, Cllr. S. Reynolds & Cllr. K. Tanner.

**12. APOLOGIES (ITEM 1):**

Cllr. D. Jones, Cllr. A. Lacey, Cllr. S. Lane, Cllr. E. Launchbury, Cllr. Ff. Lewis, Cllr. L. Preece & Cllr. L. Prescott.

**13. DECLARATIONS OF INTEREST (ITEM 2):**

No Declarations of Interest.

**14. PLATES (ITEM 9):**

a) Harvey Holland

**MOTION:** To give a plate to Harvey Holland in recognition of his achievement getting a Gold Duke of Edinburgh Award and attending Buckingham Palace.

**APPROVED**

**PROPOSED BY:** Cllr. S. Thomas **SECONDED BY:** Cllr. D. Keeley

**FOR:** Cllr. B. Davitt, Cllr. S. Jordan, Cllr. D. Keeley, Cllr. C. Petrie, Cllr. S. Reynolds & Cllr. S. Thomas.

**AGAINST:** None.

**ABSTAINED:** None.

Discussion took place to agree Cllr. S. Thomas continue as Chair for next item as Chair not present.

**15. PRIVATE ITEMS (ITEM 10):**

**MOTION:** 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) 14, 15, 16, 17 & 18 of Part 4 of Schedule 12A of the above Act.

**APPROVED**

**PROPOSED BY:** Cllr. S. Reynolds **SECONDED BY:** Cllr. C. Petrie

**FOR:** Cllr. B. Davitt, Cllr. D. Jones, Cllr. S. Jordan, Cllr. E. Launchbury, Cllr. Ff. Lewis, Cllr. C. Petrie, Cllr. L. Prescott, Cllr. L. Preece, Cllr. S. Reynolds & Cllr. S.



Thomas.

**AGAINST:** None.

**ABSTAINED:** None.

19:22 Cllr. K. Tanner joined the meeting.

19:28 Cllr. D. Keeley left the meeting.

16. **NEXT MEETING (ITEM 13):**

**ORDINARY MEETING AT 18:30 ON TUESDAY, 11<sup>TH</sup> JUNE 2024 VIA ZOOM.**

17. **ADJOURNMENT (ITEM 11): 19:30**

SIGNED:     *R. Tanner*    

DATE:     11 / 06 / 2024