



GWAUN CAE GURWEN COMMUNITY COUNCIL

ORDINARY MEETING MINUTES

18:30 on Monday, 10th February 2025

MEETING OPENED: 18: 31

MEMBERS PRESENT:

Cllr. L. Prescott (Chair), Cllr. D. Jones, Cllr. S. Jordan, Cllr. E. Launchbury, Cllr. C. Petrie, Cllr. L. Preece, Cllr. S. Reynolds, Cllr. K. Tanner & Cllr. S. Thomas.

176. APOLOGIES (ITEM 1):

Cllr. B. Davitt.

177. DECLARATIONS OF INTEREST (ITEM 2):

Cllr. S. Thomas – Item 7 – Planning – Prejudicial. Cllr. K. Tanner – Item 8A – Busy Rascals – Personal.

178. MEETING CONDUCT & CHAIR'S ANNOUNCEMENTS (ITEM 3):

Chair welcomed all and asked that phones be set to silent. Reminded members to remain on mute while not speaking, raise their electronic hand to vote or indicate if they wish to speak and to wait to be called before speaking. Members were reminded to treat everybody with dignity and respect. Members were reminded they should read the papers before the meeting. Chair explained about notice period to add motions to the agenda.

179. QUESTIONS FROM THE PUBLIC (ITEM 4):

No questions submitted by the public.

180. EXTERNAL REPORTS (ITEM 5):

a) NPTCBC

- Cllr. S. Thomas: Budget is currently awaiting Cabinet approval before coming to Council on 5th March, it is anticipated a 7% Council Tax rise will be recommended.
- Cllr. S. Reynolds: Updated Council on planned activities at East Pit Lake:
 - o Planned testing to take place on site.
 - o Councillors and Commoners Association have been notified.
 - o Both Dyfed Powys & South Wales Police will be notified
 - o Public statement and notice will be issued.
 - O Cllr. S. Jordan would like to send a letter to elected representatives, Chair advised that individual councillors can write but we cannot vote under this item.

- It was agreed that Cllr. S. Jordan would write a letter and share with full Council so that individual Councillors could chose to sign if they wish before sending to MS's & MP.
- O Cllr. S. Jordan stated that she has an ongoing dispute regarding damage to her property as a result of blasting carried out at the lake in recent years and that she or her spouse is a member of the Commoner's Association.
- O Clerk advised these matters should be declared as an interest.

b) PCSO/CRIME

Report is for noting.

c) LAC

Not present.

181. Previous Minutes & Matters Arising (Item 6):

a) ORDINARY MEETING - 13/01/2025

MOTION: To accept the minutes as a true and accurate record.

APPROVED

PROPOSED BY: Cllr. D. Jones SECONDED BY: Cllr. L. Preece

FOR: Cllr. D. Jones, Cllr. S. Jordan, Cllr. C. Petrie, Cllr. L. Preece, Cllr. L. Prescott, Cllr. S.

Reynolds, Cllr. K. Tanner & Cllr. S. Thomas.

AGAINST: None.

ABSTAINED: Cllr. E. Launchbury.

b) MATTERS ARISING

None.

18:44 Cllr. S. Thomas Left the meeting

182. PLANNING APPLICATIONS (ITEM 7):

a) P2024/0043

No questions or comments raised.

b) P2025/0037

No questions or comments raised.

c) P2025/0080

No questions or comments raised.

d) P2025/0058

No questions or comments raised.

18:48 CLLR. S. THOMAS REJOINED THE MEETING

183. COMMUNITY FUNDS - GRANTS & DONATIONS (ITEM 8):

a) BUSY RASCALS

It was agreed to ask Busy Rascals to submit a more general donation request to allow more freedom in what the funds can be used for.

b) Donation Request

Clerk and Chair advised Council that advice was sought regarding this request an that as a Public Body we are unable to fund something that directly benefits an individual no matter how worthy the cause, Council agreed to offer support by publicising any fundraising.

184. COMMITTEES & APPOINTMENTS (ITEM 9):

a) OVW AGM

Cllr. S. Thomas, Cllr. L. Prescott & Cllr. B. Davitt are unavailable to attend, no other members were able to attend.

185. POLICIES & PROCEDURES (ITEM 10):

None.

186. QUOTES & REPAIRS (ITEM 11):

None.

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

a) ATTENDANCE REGISTER

For noting.

b) PAYMENTS

Report noted, no comments, questions or issues raised.

188. CORRESPONDENCE (ITEM 13):

a) PLANT DEWI

Letter of thanks noted.

b) WALES AIR AMBULANCE

Letter of thanks noted.

189. PLATES (ITEM 14):

None.

190. PRIVATE ITEMS (ITEM 15):

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) 12, 13, 14 & 15 of Part 4 of Schedule 12A

of the above Act.

APPROVED

PROPOSED BY: Cllr. S. Thomas SECONDED BY: Cllr. C. Petrie

FOR: Cllr. D. Jones, Cllr. S. Jordan, Cllr. E. Launchbury, Cllr. C. Petrie, Cllr. L. Preece, Cllr.

L. Prescott, Cllr. S. Reynolds, Cllr. K. Tanner & Cllr. S. Thomas.

AGAINST: None. **ABSTAINED:** None.

a) STAFFING MATTERS

191. URGENT ITEMS (ITEM 16):

MOTION: To purchase 1,750 Litres of oil for GCG Community Centre.

APPROVED

PROPOSED BY: Cllr. D. Jones SECONDED BY: Cllr. E. Launchbury

FOR: Cllr. D. Jones, Cllr. S. Jordan, Cllr. E. Launchbury, Cllr. C. Petrie, Cllr. L. Preece, Cllr.

L. Prescott, Cllr. S. Reynolds, Cllr. K. Tanner & Cllr. S. Thomas.

AGAINST: None. **ABSTAINED:** None.

192. NEXT MEETING (ITEM 17):

ORDINARY MEETING AT 18:30 ON MONDAY, 10th March 2025 VIA ZOOM.

193. ADJOURNMENT: 19:42

SIGNED: K. TOWW DATE: 10 / 03 / 2025