

**CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL**  
**Minutes of the meeting of the Gorslas Community Council held at the Drefach Welfare Hall, on Thursday 21<sup>st</sup> March, 2019, at 7.00p.m.**

**158.0 Agenda Item 1: Record of those Present/Apologies**

- Members: Cllrs Simon Martin (Chair), Tina Jukes (Vice Chair) Iestyn Llwyd, Anthony Rees, Wyn Edwards, Terry Jones, Andrew King, Nia Lewis.
- Others: Nils Richards (Solicitor) and Llew Thomas Clerk to the Council.
- Apologies: Cllrs Aled Vaughan Owen, Darren Price, D Evans, Wynne Jones

**158.1 Welcome**

- The Chair welcomed everyone and declared the meeting open at 7.00p.m.

**159.0 Agenda Item 2 Declaration of Interest**

- No declarations of interest were made by members.
- **Resolved:** To record and note.

**160.0 Agenda Item 3 Exclusion of Press and Public**

- It was proposed by Cllr Tina Jukes and seconded by Cllr Andrew King, that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and the public be excluded from discussion relating to the proposed Sale of Land at Gorslas Park - new primary school as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.'
- **Resolved:** The motion was agreed unanimously.

**161.0 Proposed Terms of Sale for Prospective Sale of Land at Gorslas Park for New School and Draft Management (Transfer of Control) Document**

- The members together with the Council's legal adviser discussed, considered carefully and asked questions relating to the recommendations made by the Sub-Committee and also the supporting information provided.
- **Resolved:**
  - (i) That the Clerk seek clarification from the County Council in respect of certain aspects of the final site plan/ terms and conditions.
  - (ii) It was considered important that the Draft Management Agreement be agreed with the Governing Body prior to the transfer of land.
  - (iii) The Sub Committee be authorised to meet with the School Governing Body, or its representatives, to negotiate and make recommendations to the full Council on the terms of a Management Agreement relating to the use of the recreational facilities.
  - (iv) That the Clerk provide a copy of the draft Management (Transfer of Control) Agreement to the Chair and Headteacher with an invitation to meet and discuss.
  - (v) That a Public Notice advising and seeking observation on the possible disposal of recreational land be published in the West Wales Guardian as soon as possible.

Responses or observation received as a result of the notice would be considered prior to the Community Council making a final decision on the matter.

**162.0 Agenda Item 5 Next Meeting:** The Chair advised that the next meeting of the Council would be on Monday 8<sup>th</sup> April,2019 and declared the meeting closed at 9.00p.