

CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

Minutes of the meeting of the Gorslas Community Council Sub Committee held at Drefach Welfare Hall on Monday 17th December,2018, at 7.30 p.m.

1.0 Agenda Item 1: Record of those Present/Apologies

- Members: Cllrs Simon Martin (Chair), Iestyn Llwyd, Wyn Edwards,
- Observers: Cllrs Darren Price, Wynne Jones, and Aled Vaughan Owen.
- Others: Llew Thomas Clerk.

1.1 Welcome

- The Chair declared the meeting open at 7.30p.m.

2.0 Agenda Item 2 Declaration of Interest

- Cllrs Darren Price and Aled Vaughan Owen declared a personal but not prejudicial interest as County Councillors in the agenda item dealing with the prospective sale of land at Gorslas Park to the County Council.
- **Resolved:** To note the declarations and that the Cllrs were in attendance as observers.

3.0 Agenda Item 3 Tenders Play Sufficiency Grant

- The Clerk advised members that the Council had been notified on the 11th December,2018, that it had been successful in its bid for funding for play equipment.
- The sum awarded was not sufficient to undertake the work included in the original submission however a sum of £5k would be available for the Council to make a further submission for.
- The award would be subject to the submission being satisfactory, promoting inclusivity and that the work be completed and paid for by the 31st March,2019.
- The revised submission, costings and written assurances that the terms of the grant would be met were required by Tuesday 18th December,2018.
- A revised bid was prepared and four contractors asked to submit bids for a birds nest swing.
- The bids were anonymised and were as follows: -

Contractor	Price	Note
A	£4,267.00	
B	£5,000.00	
C	£5,000.00	Includes removal of existing equip and provision of additional side safety barriers
D	No bid	

- During discussion it was explained by the Clerk that the item of equipment met the requirements relating to inclusivity and the contractors had agreed to the installation and invoicing by the 31st March,2019.
- It was also noted that the equipment would replace existing items which had been de-commissioned and thus there would be a cost in removing and disposing of the existing equipment.
- **Resolved that:**
 - (i) The Council accept the offer and agree to the terms.
 - (ii) The item be located at Gorslas Park.
 - (iii) The contract be awarded to contractor C on the basis that it met the criteria fully and represented the overall best package.

2.0 New School Gorslas Park. Draft Terms for Prospective Sale.

- The Clerk advised that there was frustration on both sides that the documentation seemed to be going back and forth with no progress being made.
- There was an urgency in that the funding for the project was time dependent and that unless agreement was reached quickly the project would be delayed for a number of years or possibly be delayed indefinitely.
- The Clerk had been involved in discussions with Officers from the Education Department in relation to seeking to progress matters.
- As a result of that discussion an alternative approach had been put forward by the Community Council and a revised draft Transfer Document, with revised terms for the sale) prepared by the Clerk. The revised document had been checked by the Community Council's solicitors and the revised approach found to be acceptable.
- Copies of the revised document had been forwarded to members prior to the meeting and members took the opportunity to go through the revised document line by line and discussion took place in relation to various issues where clarification was required.
- The Clerk also explained that, if the revisions were acceptable to the Education Department, they would take the matter forward for discussion with their legal and property services officers. To assist in this process Officers from the Education Department had offered to meet with representatives of the Community Council to discuss the revised document prior to it being considered by the other County Council Departments.
- **Resolved:**
 - (i) That the revised terms and document be accepted.
 - (ii) That the Chair, Cllr Darren Price and the Clerk meet with the representatives of the Education Department to discuss the document within the next few days to bring the matter to a conclusion.

3.0 Closure

- There being no further business the Chair declared the meeting closed at 20:50hrs.