

# CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

Minutes of the meeting of the Gorslas Community Council Sub Committee held at Drefach Welfare Hall on Thursday 7<sup>th</sup> March, 2019, at 7.00 p.m.

## 1.0 Agenda Item 1: Record of those Present/Apologies

- Members: Cllrs Simon Martin (Chair), Iestyn Llwyd, Wyn Edwards,
- Observers: Cllrs Aled Vaughan Owen, Tina Jukes.
- Others: Nils Richards (Solicitor), Terry Davies (Chair Governors Gorslas C.P.) Mrs. B Owen (Headteacher Gorslas C.P. School), Llew Thomas Clerk.
- Apologies: Cllrs Darren Price, Wynne Jones.

## 1.1 Welcome

- The Chair introduced attendees and declared the meeting open at 7.00p.m.

## 2.0 Agenda Item 2 Declaration of Interest

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

## 3.0 Exclusion of Press and Public

- It was proposed by Cllr Simon Martin and seconded by Cllr Wyn Edwards 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.

## 4.0 Gorslas C.P. New School Update Chair and Headteacher.

- The Chair and Headteacher advised that the Governing Body had only been given limited input involvement and information relating to the proposal for the new school.
- The Governing Body were supportive of the Community Council's intention that the MUGA and football field would be available to the Community outside of school hours and on non-school days.
- They were also supportive of establishing a Management Agreement relating to the operational arrangements regarding the MUGA.
- The Chair also indicated that the Governing Body would be seeking an arrangement to share the cost of facilities from the Community Council.
- Mr Nils Richards indicated that there were three prime documents relating to the sale of land with two of the documents- Licence to Occupy (dealing with access to retained land to build the new school) and the Conditions of Sale document not being seen as presenting any major problems. The difficulties related to the Land Transfer document.

- The Chair and Headteacher of Gorslas C.P. School left the meeting at this point.

**5.0 New School Gorslas Park. Draft Terms for Prospective Sale.**

- The Clerk advised that a further documentation had been received from the County Council in relation to the proposed sale.
- The documents had been circulated to members prior to the meeting.
- At the behest of the Chair Mr Nils Richards took members through each item of the Land Transfer document and revisions made where possible.
- **Resolved:**
  - (i) That the revisions as agreed by adopted.
  - (ii) That the Sub-Committee, Clerk and Cllrs Daren Price and Aled Vaughan Owen meet with the Chief Executive and Senior Officers of the County Council during w/c 11<sup>th</sup> March,20149 to resolve and progress matters.

**6.0 Closure**

- There being no further business the Chair declared the meeting closed at 21:15hrs.