

CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL
Minutes of the meeting of the Gorslas Community Council Sub Committee held
at County Hall, Carmarthen on Thursday 14th March, 2019, at 11.30 a.m.

1.0 Agenda Item 1: Record of those Present/Apologies

- Members: Cllrs Simon Martin (Chair), Iestyn Llwyd, Cllrs Aled Vaughan Owen and Darren Price, Others: Nils Richards (Solicitor) and Llew Thomas Clerk to the Council.
- Apologies: Cllr Wyn Edwards.

1.1 Welcome

- The Chair and declared the meeting open at 11.30a.m

2.0 Agenda Item 2 Declaration of Interest

- Cllrs Aled Vaughan Owen and Darren Price 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.
- The Clerk advised that dispensation had been received for the members to speak on matters relating to the prospective sale of the land.
- **Resolved:** To note the declaration and that the members were in attendance but without voting rights.

3.0 Exclusion of Press and Public

- It was proposed by Cllr Iestyn Llwyd and seconded by Cllr Simon Martin, 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.

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

- The members together with the Council's legal adviser discussed and considered carefully the outcome of the discussions with the County Council in relation to :-
 - (i) The Licence to Occupy,
 - (ii) Conditions of Sale for the LAND
 - (iii) The conditions included in the Land Transfer Agreement
- **Resolved:**
 - (i) That the Sub Committee recommend acceptance of the terms relating to (i), (ii) and (iii) listed above to the full Council
 - (ii) That a draft Management (Transfer of Control) document be prepared and discussed with the Governing Body as a matter of urgency.

6.0 Closure: There being no further business the Chair closed the meeting at 12:15 p.m.