# CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

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

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

• Members: Cllrs Simon Martin (Chair), Tina Jukes (Vice Chair), Wyn Edwards, Aled Vaughan Owen, Darren Price, Terry Jones Others: Llew Thomas Clerk to the Council.

#### 1.1 Welcome

• The Chair and declared the meeting open at 19:00hrs

### 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 Wyn Edwards and seconded by Cllr Tina Jukes, 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 discussed the recent legal advice received in relation to the wording in the 1931 conveyance being such so as not to form a legal covenant on the park land.
- The current valuation by the District Valuer, and based on the instruction from the County Council, had been made on the basis of their being a restrictive covenant.
- The land was therefore undervalued and the Community Council could not therefore proceed to base a decision on whether to dispose of the land based on a valuation which they know was incorrect.

### • Resolved:

- (i) The Clerk instruct the Community Council's solicitor to write to the County Council asking for them to arrange, or meet the cost of, a revised valuation of the land.
- (ii) Such valuation to be undertaken by the District Valuer and Lambert Smith Hampton.
- (iii) The valuation to be based on the current position.
- **6.0 Closure:** There being no further business the Chair closed the meeting at 20:10 hrs.

Chair	Date:	Page 1