

# CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

Minutes of an online meeting of the Gorslas Community Council

held on Monday, 17<sup>th</sup> May, 2021, at 18:15 hrs.

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

- Members: Andrew King, (Chair), Aled Vaughan Owen, Iestyn Llwyd, Nick Beckett, Linda Williams, Terry Jones, Simon Martin, Darren Price, Wyn Edwards, Anthony Rees and Clive Green.
- Others: Ellis Davies, Gorslas Welfare Association, Llew Thomas, Clerk to the Council, Representatives of Contractor A, and Contractor B.
- Apologies for absence: Cllr Nia Lewis, (Vice Chair) and Tina Butler.
- The Chair declared the meeting formally open at 18:15.
- **Resolved to:** Approve and accept the reasons for non-attendance.

## 33.0 Agenda Item 2 Declaration of Interest

- Cllr Aled Vaughan Owen – member of Gorslas Welfare Association.
- The Clerk advised that there was a dispensation for members of the Association to speak and vote in relation to matters involving the Association.
- **Resolved to:** Receive and note the information provided.

## 34.0 Agenda Item 3 Exclusion of the Public and Press.

- It was proposed and seconded that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and the public be excluded from discussion relating to the tenders for the provision of play equipment 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

## 35.0 Agenda Item 4 Park Equipment Tenders.

- Members held a general discussion in relation to the proposals received for the provision of new equipment at Cefneithin and Gorslas Parks.
- At 18:30 hrs the Chair welcomed the representatives of contractor A to the meeting. There then followed a presentation by the contractor followed by a Question-and-Answer session. The Chair thanked the representative for their attendance and input. The representative then left the meeting at 19:00 hrs.
- The representative of contractor B was welcomed and admitted to the meeting at 19:05hrs. The representative then proceeded to give a presentation to members regarding their proposals. There then followed a question-and-answer session. The representative was thanked by the Chair for their attendance and input and then left the meeting.
- **Resolved that:**
  - (i) A meeting of the Council be held on Monday 24<sup>th</sup> May,2021, to discuss options for consultation and timeline for decision.
  - (ii) That the County Council Officers dealing with section 106 funds be advised of progress.

**36.0 Agenda Item 5: Next Meeting.**

- The next meeting of the Council would be online at 7.00p.m on Monday 24.05.21.
- There being no further business to transact the Chair declared the meeting closed at 20.30hrs.