

CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

Minutes of an online meeting of the Gorslas Community Council

held on Monday, 24th May, 2021, at 19:00 hrs.

37.0 Agenda Item 1: Record of those Present/Apologies

- Members: Andrew King, (Chair), Nia Lewis (Vice Chair), Aled Vaughan Owen, Iestyn Llwyd, Nick Beckett, Linda Williams, Terry Jones, Simon Martin, Darren Price, Wyn Edwards, Anthony Rees and Clive Green.
- Others: Llew Thomas, Clerk to the Council.
- Apologies for absence: Cllrs Tina Butler and Janice Price.
- The Chair declared the meeting formally open at 19:00hrs.
- **Resolved to:** Approve and accept the reasons for non-attendance.

38.0 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.

39.0 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

40.0 Agenda Item 4 Park Equipment Tenders.

- Members considered matters relating to the above.
- **Resolved that:**
 - (i) The option of including an item similar to an aerial runway in the final designs be explored.
 - (ii) Clarification be sought from contractor B in relation to certain item of the proposed design and discussed with the Gorslas Ward members.
 - (iii) The Council seeks to makes a final decision on a preferred option at its meeting on 14.06.21.
 - (iv) As part of the Community engagement process views be sought on the preferred option design decided upon at the meeting on the 14.06.21

41.0 Agenda Item 5: Next Meeting.

- The next meeting of the Council would be online at 7.00p.m on Monday 14.06.21.
- There being no further business to transact the Chair declared the meeting closed at 20.00hrs.