

CYNGOR CYMUNED GORS-LAS COMMUNITY COUNCIL

Minutes of an online meeting of the Gors-las Community Council Sub-Committee

Held on Tuesday, 7th December, 2021 at 19.00 hrs.

1.0 Agenda Item 1: Record of those Present/Apologies

- Members: Nia Lewis (Vice Chair) Iestyn Llwyd, Tina Butler (Observer), Nick Beckett (Observer) and Darren Price (Observer)
- Others: Llew Thomas, Clerk to the Council.
- Apologies for absence: Cllr A King and Aled Vaughan Owen.

1.1 General.

- Following discussion, it was agreed that Cllr N Lewis Chair the meeting.
- Cllr Lewis thanked members and declared the meeting open at 19:00hrs.
- **Resolved:**
 - (i) That Cllr N Lewis Chair the meeting.
 - (ii) That the apologies, and the reasons given for absence be approved.

2.0 Agenda Item 2 Declaration of Interest

- Declaration of personal but not prejudicial interest was made by Cllr D Price as a member of the County Council which was a party in the negotiations regarding the New School.
- The Clerk advised that the Community Council had resolved that the County Councillors be invited to attend meetings relating to the new school given their experience of the arrangements. The Sub Committee could ask questions of the County Councillors but neither member, had the right to vote on any matter being considered by the Sub Committee.
- Cllr Aled Vaughan Owen was also a member of the Gorslas C.P. School Governing Body and, to avoid any possible conflict of interest had asked that he be excused from attending the meeting.
- **Resolved:** To note and record accordingly.

3.0 Agenda Item 3 Minutes of Previous Meeting.

- **Resolved:** The minutes of the previous meeting were confirmed as being correct.

4.0 Agenda item 4. Draft Management Agreement Community Use New School.

- The Sub Committee had been asked by the Community Council to examine the draft and provide feedback to the full Council.
- Accordingly, members considered the draft Management Agreement provided by the Governing Body in conjunction with the aims, objectives and terms of the original Draft Agreement prepared by the Community Council.
- Considerable discussion took place in relation to the matter following which it was resolved as follows: -
 - (i) That the Sub Committees appreciation of the work undertaken by the representative of the Governing Body in preparing the draft agreement be conveyed.

- (ii) Policy Use: That the Community Council confirm its decision that, for the periods when it was responsible for the facilities it would not enter into any pre-booking arrangement for their use i.e., open use – available for anyone to use without any pre-booking outside of school use.
- (iii) Facilities: Confirmation from the Community Council of the facilities the arrangements would cover.
- (iv) Moving Forward:
 - a) The Clerk meet with the Governing Body representative in relation to certain technical/practical elements of the proposed agreement.
 - b) That subsequently the Sub Committee meet formally with the representatives of the Governing Body to progress the matter.
 - c) The Sub Committee report back its findings to the full Council.
 - d) Provision be made for the operation of the facilities within the 2022/23 budget.

5.0 Closure of Meeting.

- The Chair thanked members for their attendance and for their help in progressing the matter.
- There being no further business the Chair declared the meeting closed at 20:50hrs.