

CYNGOR CYMUNED GORS-LAS COMMUNITY COUNCIL

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

Held on Friday 17th December, 2021 at 19.00 hrs.

1.0 Agenda Item 1: Record of those Present/Apologies

- Members: Andrew King (Chair), Nia Lewis (Vice Chair) Iestyn Llwyd, Nick Beckett (Observer) and Simon Martin (Observer)
- Others: Llew Thomas, Clerk to the Council.
- Apologies for absence: Cllr Tina Butler,

1.1 General.

- The Chair welcomed everyone and declared the meeting open at 19:00hrs.

2.0 Agenda Item 2 Declaration of Interest

- There were no declarations of interest.
- **Resolved:** To note and record accordingly.

3.0 Agenda Item 3 Minutes of Previous Meeting.

- Members considered carefully the minutes of the previous meeting.
- **Resolved:** The minutes of the meeting held on the 7th December,2021, be approved as a correct record of the discussion and decisions.

4.0 Agenda Item 4. Corporate Matters.

- The Chair reminded members that the full Council had, at its meeting on 13 12 21, delegated powers to the Sub Committee to discuss and decide upon the following matters:-

4.1 New Play Equipment – Gorslas and Cefneithin Parks.

- Members were advised that: in relation to the Gorslas Play Equipment -
 - (i) the post installation inspection by an independent inspector in relation to the works at Gorslas Park had been received and was satisfactory.
 - (ii) a visual contract compliance check had been undertaken by the Clerk and a reduction in the amount charged for works not completed of £ 1,030 received.
 - (iii) the equipment and surfaces had been examined by the County Council inspector and no issues of concern raised.
 - (iv) The Chair and Clerk had examined the installation on 17 12 21. No issues of concern were raised although the resistance on the zip wire pulley was in need of adjustment.
- In relation to the Cefneithin Park Play Equipment: -
 - (i) a visual contractual compliance check had been undertaken by the Clerk and there were no issues of non-compliance.
 - (ii) the Chair and Clerk examined the installation on 17.12 21 with no issues of concern identifiable.

- (iii) a post installation inspection was due to be undertaken on Tuesday 21.12.21
- (iv) an inspection by the County Council inspector was also scheduled on Tuesday 21.12.21

- **Resolved:**

- (i) Gorslas Play Equipment Invoice: That payment in the sum of £99,562.80 be made forthwith.
- (ii) Cefneithin Play Equipment: That payment in the sum of £ 23,314.76 be made following the receipt of a satisfactory post installation report and inspection by the County Council Inspector.

4.2 Priority Budgeting 2022/23.

- A wide ranging and informative discussion took place in relation to the relationship between the budget setting and the aims and objectives of the Council as outlined in the Strategic Document.
- **Resolved that: -**
 - (i) There was a need for a process which allowed and encouraged proposals to be made.
 - (ii) To enhance the Council's ability to respond quickly to grant funding opportunities proposals establish need, timing, estimate of costs and links with the Strategic Document and the general aims of funding bodies.
 - (iii) Proposals be submitted by July each year, considered by Sub Committee in September and full Council in October with agreed schemes forming part of the budget and precept proposals for the following financial year. Proposals could span more than one financial year.
 - (iv) The Clerk prepare a draft form for the submission of proposals and seek the views of the Regional Co-Ordinator of the National Lottery on its suitability.

4.3 Website Development.

- Members were aware of the need to modernise and update the current website and the providers recommended by One Voice Wales and the SLCC.
- Discussion took place in relation to the nature, content and future upkeep of the website and broadening out into the wider social media platform.
- **Resolved that:**
 - (i) The two companies be invited to meet online with the Sub Committee on Thursday 10th January, 2021 between 18:30 and 19:30 to give a presentation and answer members questions.
 - (ii) The main features of the site be
 - It meets the legal requirements in terms of the site itself.
 - SEasy to navigate traightforward slimdown website which meets the legal requirements,
 - Straightforward, clear, and easy to navigate
 - Simple and not time consuming to maintain and update.,
 - Accommodate the necessary documentation which the Council is required to publish on its website.

- Allow space for local photographs.
- Be expandable/ provide future proofing.
- Accommodate the need for bilingualism.

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 20:45hrs.

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