

CYNGOR CYMUNED GORS-LAS COMMUNITY COUNCIL

Minutes of the Ordinary Monthly meeting of the Gors-las Community Council

held online on Monday, 16th January, 2023, at 19:00hrs.

119.0 Agenda Item 1: Record of those Present/Apologies

- Councillors: Nia Lewis (Chair) Simon Martin (Vice Chair), Chris Wilkins, Clive Green, Kevin Jones, Wyn Edwards, N Beckett, Andrew King, Linda Williams. Melody Gronow and Elinor Goldsmith.
- Others: Llew Thomas, Clerk to the Council. Mr Gary Parker, Sutcliff Play
- Apologies for absence: Cllr C Douch due to illness, Cllr Roy James due to a clash of meetings
- **Resolved:** To accept and approve the apologies for absence for the November meeting

119.1 General.

- The Chair welcomed everyone to the meeting which was declared open at 19.00hrs.
- **Resolved:** To note and proceed with the business of the meeting.

120.0 Agenda Item 2 Declaration of Interest

- There were no declarations of Interests made.
- **Resolved to:** Note and record the position.

121.0 Agenda Item 3 Exclusion of Press and Public.

- There were no members of the press or public present.
- **Resolved:** Note and Record.

122.0 Agenda Item 4: Corporate Matters: New Play Equipment Drefach Park

- The Chair provided detail as to the background and purpose of the meeting which was to receive a presentation from the contractors who had tendered for the work and to allow members to ask the contractor for clarification on any matters related to the tender.

122.1 Contractor A

- A presentation was provided by Contractor A explaining the proposal, how the works would be undertaken, the guarantee periods.
- Clarification was also provided in relation to questions from members regarding meeting the requirement to provide a level surface for the kerb finishes, Contract duration, maintaining the quoted price, the choice of play equipment and any concerns arising from the contractors site visits.
- The Chair thanked Mr Parker for the presentation, Mr Parker then left the meeting at 19:30hrs.

122.2 Contractor B.

- Despite several attempts to contact the contractor via the mobile phone number provided and by e mail no response had been received.
- A waiting period of 15 minutes was then provided to allow contact to be made.

123.0 Decision.

- **Resolved to**
 - (i) Invite contractor B to attend the next meeting of the Council to give a presentation.
 - (ii) That the meeting of the Council on 23.01.23 be held online.
 - (iii) Should Contractor B be unable to attend that meeting written clarification in relation to the generic questions asked by members of Contractor A be obtained.
 - (iv) To clarify the position with contractor A regarding the item outstanding related to the play equipment items.

124.0 Agenda Item 5: Next Meeting and Conclusion of Meeting.

- The next meeting of the Council was scheduled for Monday 23.01.23 and would be held online.
- There being no further business the Chair declared the meeting closed at 21:10hrs