

LLANHARRY COMMUNITY COUNCIL

MINUTES OF SPECIAL MEETING HELD 7.15 P.M. THURSDAY 13TH AUGUST 2020 ONLINE

PRESENT: COUNCILLORS: I CLARIDGE (CHAIR); P CLARIDGE; J DILWORTH; L MANCHIP; W OWEN; D SNOOK AND MRS G LEWIS (CLERK)

1. ELECTION OF A MEMBER TO PRESIDE IN THE ABSENCE OF THE CHAIR AND VICE-CHAIR

The Chair was present.

2. APOLOGIES FOR ABSENCE

Councillor Coates – accepted.

3. DISCLOSURES OF MEMBERS INTERESTS

The Clerk declared an interest in item 4.

The Clerk declared an interest in the following item and took no part in the discussion.

4. CONSIDERATION OF THE ALLOTMENT PATH AT FFOREST ROAD ALLOTMENTS

The report of the independent assessor was considered as was correspondence from the plot holder. The Clerk was asked to obtain information regarding the process and costs of stabilizing the path as mentioned in the report.

5. CONSIDERATION OF MOVING THE CCTV TO THE AMBULANCE HALL

In light of item 7, it was decided to defer this until the September meeting.

6. CONSIDERATION OF THE PURCHASE OF BENCHES AND NOTICE BOARDS

SIGNED.....CHAIR

DATE.....

The Clerk informed members that she had negotiated a discount with David Ogilvie and that 6 benches and 3 notice boards could be purchased.

Resolved: to purchase the benches and notice boards.

7. CONSIDERATION OF THE COMMUNITY CENTRE

Councillor Owen and the Clerk informed members that the Playbox and Sue Heaslip have finished at the Community Centre. Mr M Cude, RCTCBC Community Centres Manager reported that he had no staff to oversee the day to day activity of the centre and would have no option but to close it if the Community Council did not agree to take over the running of it. Initially this would be in partnership with RCTCBC, with RCTCBC being responsible for all expenditure and receiving all the income, with a view to Llanharry Community Council taking over responsibility for the community centre in the future.

Resolved: to form a management committee to run the Community Centre for a period of not less than one year.

The meeting closed at 8.00 p.m.

SIGNED.....CHAIR

DATE.....