

PEN-Y-FFORDD COMMUNITY COUNCIL

Minutes of the Extra Ordinary Meeting held in the War Memorial Institute on Wednesday 21st February 2018

Present: Councillors Mr J Priddin, Ms C Hinds, Mr D Walker, Mrs M Jones, Mrs L Vidamour, Mr A Wight, Mr R Wakelam, Mr R Bestwick, Mrs E Davies, Mrs S Kenworthy and Mr M Rothero

Absent:

In attendance: Mrs S Hughes, Clerk & RFO to the Council

303. Apologies

Apologies were received from Cllr Mr D Williams.

304. Declaration of Interest – Members Code of Conduct

There were no Declarations of Interest received.

305. Councillor Vacancy (Co-option)

Following informal interviews with both candidates, members discussed the applications and voted by way of ballot. The Clerk counted the results which were then verified by Cllr Priddin who was chairing the meeting. Cllr Priddin read the results and proposed the vacancy be filled by Janet Bellis-Smith who had received the majority vote.

RESOLVED: Janet Bellis-Smith received the majority vote and therefore will be co-opted onto the Community Council.

306. Members Items (AOB)

- Cllr Walker advised that he has received a quote for the defibrillator, which will be presented at the March meeting.
- The Clerk advised members that she has sought advice from the SLCC with regard to legalities and procedures for spending of the S106 such as tenders to appoint a Consultant, tenders for Contractors and possibly the need to be VAT registered.

RESOLVED: the advice was received and noted, however, members felt that they will be able to obtain the necessary expertise of a Consultant by way of a voluntary service. Further investigations will be made.

- The Clerk reported to the council an urgent staffing related issue. Due to the confidential nature of this matter details will be recorded in a separate Staffing Report.

The meeting was closed at 8.00pm

Chair..... 14th March 2018