

**Minutes of the Extraordinary Meeting
of the Bryneglwys Community Council
held 24th July 2019 in the Yale Chapel, St Tysilio's Church, Bryneglwys**

Present: Cllrs Martin Mortimer (Chair), Leigh Downing, Andrew Kenrick and Roy Sinclair.
In attendance was the Clerk & RFO David Rose, and one member of the public.

Meeting commenced at 19:39

EM 7 Chair's Welcome

The Chair welcomed all Members and the members of the public.

EM 8 Apologies:

Cllr Nia Roberts

EM 9 Declarations of Interest – Standing Order No. 56:

The Clerk read the Declaration of Interests statement.

No interests were declared.

EM 10 Public Participation Session – Standing Order No. 65:

Council adjourned at 19:41 for the Public Participation Session.

Three items were raised ...

1. Re: why were Terms of Reference for a Management Committee being discussed if there is not much hope of it happening.
2. Re: there are at least three residents wishing to be selected for the Management Committee.
3. Re: there was a suggestion again to move the village shop to the old school which would provide one revenue stream for the project. In addition there was an offer of free caretaking of the premises for a year.

The Chair answered and explained where possible.

Council re-convened at 19:49.

At this stage the Clerk announced that the meeting was now proceeding to a Part II session because of the anticipated sensitive and confidential nature of the debate to be undertaken and the press and members of the public were requested to leave.

EM 11 Canolfan Iâl:

- a) The Chair initially gave an update on the solicitor contact and joint working approach with the Parochial Church Council. Council then worked through the draft document, designed to invite interested parties to submit expressions of interest in being on the project's management committee, debating and amending the draft as appropriate.
- b) The invitation document was finalised and **it was resolved** to publish it immediately on noticeboards and website. The closing date for receipt of Expressions of Interest is 31st August 2019. The document will be translated into Welsh and published as soon as possible thereafter.



- c) Council then debated a motion that was relevant to the project. As a result of the debate **it was resolved** that Bryneglwys Community Council declines the licence to occupy the old school and, with the knowledge and agreement of the owner, decommissions the building by 31st March 2020 at the latest;

unless sufficient Expressions of Interest have been received by 31st August 2019, containing viable, low-risk (to public money) proposals and/or business plans from which Council is confidently able to approve and form an effective Management Committee with a credible plan;

or a major new initiative is agreed with Council that presents a sound financial future for the building, addressing all community interests.

- d) Council then debated a further motion that was relevant to the project. As a result of the debate **it was resolved** that Bryneglwys Community Council, in the wider context of consideration and evaluation of any Expressions of Interest received as per Minute EM 11 c) above, formally approaches the Parochial Church Council to work jointly in exploring the potential of the conversion of the Yale Chapel for community use.

EM 12 Next Meeting:

The next Ordinary Meeting to be held on Thursday 19th September at 7:30pm at The Parish Room, Bryneglwys.

Meeting closed at 20:50

Approved as being a correct record by ...

Chair

Cllr

Date: 17/9/2019

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EXTRAORDINARY MEETING OF THE COUNCIL

BUSINESS TO BE TRANSACTED

AGENDA
24th July 2019

1. Chair's welcome
2. To receive apologies for absence
3. Clerk to read Declaration of Interests statement
4. Members are invited to declare personal or prejudicial interests in items of business itemised on the Agenda [SO 56]

Public Participation Session

This provides an Open Session opportunity for members of the public to raise questions and comment. Time for this session is limited to 30 minutes [SO 65]

Part II of the Meeting

In accordance with Standing Order 65 the press and members of the public are required to leave the meeting at this point because of the anticipated sensitive and confidential nature of the debate to be undertaken.

5. Canolfan Ial
 - a. *A discussion to agree the Terms of Reference for a Management Committee of the project.*
6. The next Ordinary Meeting of the Council, to be held on Thursday 19th September 2019 at 7:30pm.



David Rose
Clerk & RFO to the Community Council