

**Minutes of the Extraordinary Meeting
of the Bryneglwys Community Council
held 13th June 2019 at Llandegla Memorial Hall, Llandegla**

Present: Cllrs Martin Mortimer (Chair), Pat Downes, Leigh Downing, Andrew Kenrick, Nia Roberts and Roy Sinclair.
In attendance was the Clerk & RFO David Rose, and two members of the public.

Meeting commenced at 19:31

EM 1 Chair's Welcome

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

EM 2 Apologies:

none required

EM 3 Declarations of Interest – Standing Order No. 56:

The Clerk read the Declaration of Interests statement.

No interests were declared.

EM 4 Public Participation Session – Standing Order No. 65:

Council adjourned at 19:33 for the Public Participation Session.

Five items were raised ...

1. Re: thanks to the Council for getting the village sign re-installed.
2. Re: the timescale for another newsletter. The Chair replied that he was waiting on some updates from the solicitor concerning the old school.
3. Re: the timescale for the promised surgery for the community to meet Councillors. Cllr Downes replied that bi-lingual posters were ready and a solution was being sought to address confidentiality concerns.
4. Re: bags of rubbish outside Pengwern Manor have not been removed despite calls to Denbighshire County Council's Customer Services line. If the call centre reference numbers are sent to the Clerk, Council will write to the County Council.
5. Re: disappointment that tonight's meetings are being held outside Bryneglwys. The Chair gave an explanation.

Council re-convened at 19:42.

At this stage the Chair announced that the meeting was proceeding to a Part II 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 5 Debate on the Reversal of Minute 15:

In accordance with Minute 32 a), Standing Order 36 a) is suspended in relation to Minute 15 in order to allow a debate on the reversal of the Council resolution passed in that Minute.

The Chair gave an overview and explained the process that he would like to follow if Members approved. Members agreed to the process.



The Chair asked Cllr Sinclair if he wanted to proceed with his Point of Order as presented at the Annual Meeting on 16th May. Cllr Sinclair answered in the affirmative.

The Chair then outlined the importance of the debate to the Council, the importance to the community and the issues of confidentiality and the Code of Conduct. The Chair specifically stated that the following debate was confidential Council business.

The debate then commenced.

Upon the conclusion of the lengthy and inclusive debate **it was resolved** to proceed with a signed and secret ballot. The Clerk acting as Proper Officer clarified the question as "this Council proposes that the resolution in Minute 15 to Co-opt Mr Mark Tustain as a Councillor be reversed.". The ballot options were For, Against and Abstain and the Proper Officer handed out the ballot papers.

The Proper Officer announced the result of the voting and as a result **it was resolved** to reverse the resolution in Minute 15 to Co-opt Mr Mark Tustain. Council agreed an explanatory form of words to be sent to Mark and the Clerk will send this to him in an e-mail confirming the Council's decision.

EM 6 Next Meeting:

The next Ordinary Meeting to be held on Thursday 20th June at 7:30pm at The Parish Room, Bryneglwys.

Meeting closed at 20:45

Approved as being a correct record by ...

Chair *[Signature]*

Cllr *[Signature]*

Date: *20 Jun 2019*



EXTRAORDINARY MEETING OF THE COUNCIL

BUSINESS TO BE TRANSACTED

AGENDA

13th June 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. Debate on the reversal of Minute 15
 - a. In accordance with Minute 32 a), Standing Order 36 a) is suspended in relation to Minute 15 in order to allow a debate on the reversal of the Council resolution passed in that Minute.
6. The next Ordinary Meeting of the Council, to be held on Thursday 20th June 2019 at 7:30pm.



David Rose
Clerk & RFO to the Community Council