

**MINUTES OF THE SPECIAL FULL COUNCIL MEETING
HELD VIA VIDEO CONFERENCING UNDER THE LOCAL AUTHORITIES
(CORONAVIRUS) (MEETINGS) (WALES) REGULATIONS 2020
ON TUESDAY, 19TH OCTOBER 2021
AT 6.00PM**

PRESENT: CHAIRMAN: CLLR. MRS S. M. PENRY

**COUNCILLORS: W. CURTIS
 K. FINN
 MRS J. L. LOCKYER
 MRS. S. MILLER
 G. MORGAN
 A. MUSAIED
 R. PRICE
 MRS S. PRICE
 J. WARMAN**

IN ATTENDANCE: KATHRYN CHARLES

6945 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllr. Ms. T. Davies, Cllr. J. Evans, Cllr. J. Harle, Cllr. P. James, Cllr. Mrs L. Jones, Cllr. B. MacCathail, Cllr. A. McGrath, Cllr. M. Protheroe and Cllr. A. Sims.

6946 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS

There were no declarations of interest received.

6947 CONFIDENTIAL MATTERS – TO CONSIDER PASSING A RESOLUTION UNDER THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PRESS AND PUBLIC ARE EXCLUDED FROM THE REMAINDER OF THE MEETING

The resolution was duly passed.

6948 TO REVIEW AND AGREE POTENTIAL LAYOUT OF INVESTMENT PROPERTY REFURBISHMENT PROJECT

The Chair outlined the report which was provided in advance. Members agreed that disabled access must be provided for both units. Due to the unknown and extensive survey costs which would need to take place to move the disabled access to the left of the property, this was considered too excessive and a further strain on the Council's financial budget.

Cllr. G. Morgan entered the meeting at 18.02

Based on the conversations between Members, the option of providing a more balanced approach to both units but without disabled access was

therefore not an option. The timeline for the project was discussed and agreed to proceed with the Grant application for Phase 2. **RESOLVED:** After careful consideration of timescales, costs and the necessity for disabled access, Members agreed to proceed with Option 5 of the proposals. All in favour, one abstention.

6949 TO REVIEW AND AGREE RECEIVED COSTS FOR URGENT ROOF REPAIR OF MELIN COMMUNITY CENTRE

The Chair outlined the report which was provided in advance. The Clerk stated that obtaining several quotes for this work was proving difficult with contractors either confirming they would attend to review the repair works or not providing quotes.

Cllr. Mrs J. L. Lockyer left the meeting at 18.29

Cllr. Mrs S. Miller entered the meeting at 18.30

Members agreed that this was a reflection of the pressure which contractors are under and also sourcing building supplies to undertake the work. **RESOLVED:** As the repair was urgent and the community hall room was not available for hire, Members agreed to proceed with Option 2 of the quote.

There being no further business, the meeting was closed.