

CYNGOR CYMUNED LLANFRYNACH COMMUNITY COUNCIL

A meeting of the Community Council took place on Thursday 11th September 2014 at 7.30pm in Llanfrynach & Cantref Hall.

Present

Mr Tony Hamnett TH (Chairman)
Mrs Sue Brook SB (Vice Chairman)
Dr Mervyn Bramley MB
Ms Ruth Brown RB
Mrs Bronwyn Fox (Clerk) BF

Mr Charles De Winton CDW
Mrs Michelle Davies MD
Mrs Norma Higginson NH
Mr Steve Williams SW
Cllr Liam Fitzpatrick LF
Mrs Alison Williams

1. Welcome

The Chairman welcomed the councillors and Alison Williams. He advised that Mr Ian Matthews could not attend the meeting due to a prior engagement but confirmed this would not influence any decisions made by the CC when voting to Co-opt a new councillor.

2. Apologies

Apologies were received from Mr Bill Burrows.

3. Minutes from previous meeting on 19th June 2014

Minutes were agreed – Proposed SB Seconded MD
Minutes were then signed and dated by the Chairman.

4. Matters Arising

MB report on 'risk to A40 from bank erosion on River Usk near Scerthrog' has been put on hold. Feel it's counterproductive to submit the report which involves NRW policy within a Special Area of Conservation while he is involved in the dispute with NRW over the management of the Nant Menasgin, also in a Special Area of Conservation.

5. Declarations of Interest

None.

6. Co-Opt Councillor – Cantref Ward

As no request was made for an election, the CC agreed to fill the vacancy by co-option. Two candidates applied, both of which were considered excellent. The decision of whom to co-opt was therefore decided by paper ballot.

After confirming no councillors had an Interest to declare, the vote was taken and Alison Williams was sworn in and signed her declaration of acceptance of office.

SB resignation was noted; it was confirmed that the vacancy had been advertised.

The CC agreed that SB was a very active and outstanding member who would be difficult to replace. The newsletter was discussed; it was agreed that a sub-committee comprising a councillor from each ward be formed to take on the responsibility of producing the newsletter together with the initial assistance from SB.

Sub-committee – NH, RB, AW & SB

A. S. Hamnett
23/09/14

