

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Emergency Council Meeting  
Monday August 22<sup>nd</sup> 2016**

**Present**

Cllr M Dixon (Chairman)

Cllr S Edwards (Vice Chair), Cllr A Wyatt, Cllr, K Woodward, Cllr S Davies, Cllr G Kelly, Cllr G Price, Cllr G Jones, Cllr P Wilson, Cllr H Hughes, Cllr B Williams and Cllr K Ashton (12)

**COUNCIL MEETING COMMENCED – 7pm**

ITEM		ACTION
1	<p><b><u>INTRODUCTION BY CHAIRMAN</u></b></p> <p>The Chairman opened the meeting by thanking everyone for giving their time attending the meeting.</p>	
2	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr Joanne Gallacher, Cllr Rachel Timms</p>	
3	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>None</p>	
4	<p><b>The proposal:</b></p> <p><b>That this Council agrees to support Coedpoeth United Football Club with a grant of £3000, reflecting the contribution of Coedpoeth United Football Club to the health, wellbeing and development of over 250 villagers (both young and adult) and to safeguard the Club's future over the next two years in light of new WCBC charges and the Football Association of Wales' Regulations.</b></p> <p>The Chairman, in accordance with Standing Orders, then asked for the motion to be proposed and seconded before discussion.</p> <p><b>Proposed: Cllr Anthony Wyatt                      Seconded: (VC) Cllr Sheila Edwards.</b></p> <p>Cllr Woodward asked whether or not any legal advice had been sought from the SLCC or from the External Auditor. The clerk confirmed that it had. Advice had been received in writing from Ruth Tucker, Clerk of Pontypool CC and legal adviser for clerks in Wales (SLCC).</p> <p>After a discussion, during which Cllr Wyatt explained the fund-raising that would be carried out during the year, as well as the support he and other councillors were prepared to give to the club,</p> <p>Cllr G Price proposed an Amendment to the Motion, <b>“that the Council adjourn until advice is received from the External</b></p>	

	<p><b>Auditors”.</b></p> <p><b>Proposed: Cllr G Price                      Seconded: Cllr P Wilson</b></p> <p>This amendment was not resolved</p> <p>Cllr Woodward then proposed an Amendment to the Motion, <b>"that this Council supports Coedpoeth Football Club to £2000, payable directly to WCBC and the remaining £1000 is payable when Madam Clerk views a copy of the accounts."</b></p> <p>Voting to the Amendment took place: <b>For 4</b> <b>Against 4</b> <b>Abstentions 4</b></p> <p>The chairman explained that paragraph 40 of the Standing Orders suggested that a chairman should, where possible, use his or her casting vote to cause the proposal on a tied vote to fail. The chairman explained that he did not feel that this would be helpful and so he asked that the vote be made again</p> <p><b>For 5 – G Jones, K Woodward, G Kelly, B Williams, H Hughes</b> <b>Against 4 – M Dixon, T Wyatt, S Edwards, K Ashton</b> <b>Abstentions 3 – S Davies, G Price, P Wilson</b></p> <p>The motion was carried and the meeting closed at 7.35pm with the Chairman again thanking everyone both for their time in attending and for their input.</p>	Clerk
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**MEETING FINISHED – 7.35pm**

*Helen Belton* Clerk to the Council