

Cyngor Cymuned COEDPOETH Community Council



MINUTES OF SPECIAL MEETING 20th SEPTEMBER 2010

PRESENT

Cllr M Dixon (Chair), Cllr K Woodward, Cllr G Williams, Cllr C Williams, Cllr M Bostwick, Cllr c Edwards, Cllr M Whitby, Cllr S Lee, Cllr P Wilson & Cllr G Price.

AGEND A ITEM	
1	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>None</p>
2	<p><u>APPROVE SCHEDULE OF PAYMENTS – 7th SEPTEMBER to 21st SEPTEMBER 2010</u></p> <p>There were no immediate payments to be approved.</p>
3	<p><u>DISCUSS THE PROPOSED LOCAL GOVERNMENT (WALES) MEASURE 2010DECLARATIONS OF INTEREST AND AGREE A RESPONSE</u></p> <p>There was a lengthy discussion and mixed views about the Proposed Measure. Some Members welcomed the proposals whilst others thought it was too bureaucratic and prescriptive. It was agreed, by a majority, that there was not enough information provided and insufficient time to respond to the Measure by 1st October 2010.</p> <p>Proposed: Cllr M Whitby, Seconded: Cllr S Lee – Majority decision</p>
4	<p><u>DISCUSS THE DRAFT 5 YEAR BUSINESS PLAN AND AGREE THE STRATEGY GOIG FORWARDS</u></p> <p>Members approved the draft Business Plan subject to a number of amendments and accepted that the Plan needed to be strategic, realistic and easily understood. It was agreed that a revised version of the Business Plan would be submitted to the next Council meeting on 5th October 2010.</p>
5	<p><u>ANY OTHER BUSINESS</u></p> <ol style="list-style-type: none">1. The Clerk requested that Members discuss any issues with him first before circulating misleading information and allegations of wrongdoing to the Council and third parties.2. The Council asked the Chair and Clerk to look into the lease agreement for the MUGA and identify a way forward.

Dave Damber CPFA Clerk to the Council