

GARW VALLEY COMMUNITY COUNCIL CYNGOR CYMUNEDOL CWM GARW

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL VIA ZOOM ON THURSDAY 19th JUNE 2025 AT 6.30 pm

Present: Councillor M Lewis (Chair)

Councillors: G Andrews

D Davies W Davies H Griffiths

N Harwood Scorer

C Lloyd G Lloyd G Walters D Williams

Apologies: Councillor M Trowbridge

No Apologies: Councillors J Coles & L Thomas

Also Present: A Harris (Clerk & RFO)

37/25-26 Apologies (as above)

MEETING OF COUNCIL - 19th JUNE 2025

The Chair welcomed everyone to the meeting and reminded all attendees that this is a Confidential Meeting and anything to be discussed should not be shared with anyone outside the council because of its confidential staff content, which is why the public have been excluded from the meeting.

38/25-26 - DECLARATIONS OF INTEREST

Resolved: There were no declarations of interest in items on the agenda.

39/25-26 TO DISCUSS STAFF CONFIDENTIAL MATTERS

The Clerk and Chair had carried out an audit of the Parc Calon Lan paperwork and its findings were discussed.

<u>Resolved:</u> All suggestions by the Chair and Clerk were unanimously accepted. It was agreed that future council meetings will have a Staff Confidential item on the agenda so that the Clerk can give Members updates and to enable discussions.

40-25-26 NEXT ORDINARY MEETING

Resolved: The date for the next Ordinary Meeting is Monday 30th June 2025 and will take place at 6.30 pm at the William Trigg Centre, Blaengarw and via zoom.

The meeting closed at 7.12 pm