

# **LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL**

## **MINUTES OF (remote)EXTRAORDINARY MEETING HELD**

**at 7.30pm on Wednesday 26<sup>th</sup> August 2020**

### **PRESENT:**

**CHAIR** CLLR CERIAN LODWICK

VICE CHAIR CLLR RHYS SCHELEWA–DAVIES

CLLR BETHAN RYDER

CLLR SUE ROBINSON

CLLR ZOE WOODRUFF (Acting Responsible Finance Officer)

CLLR ANTHEA EVANS (Acting clerk, Proper Officer)

CLLR BRIAN CHARLES

CLLR HELEN JOHN

CLLR BRIAN HARRISON

CLLR MEL JAMES

The meeting started at 19.30pm

### **1. APOLOGIES**

No apologies

### **2. DISCLOSURES OF INTEREST AND DISPENSATIONS**

There were no Disclosures of Interest or Dispensations for this meeting.

### **3 TELEPHONE KIOSK LLANYBRI**

The Council has received an offer of help with the refurbishment of the telephone kiosk in Llanybri. Cllr Charles has liaised with the volunteers and ascertained what the cost of the parts would be. The cost for refurbishment without labour is £1,750.00

**It was resolved** that the parts would be purchased by the Community Council as the money has already been allocated in the budget. Cllr Charles to send a list of parts to Cllr Evans the VAT can then be reclaimed.

Proposed Cllr Charles Seconded Cllr Ryder

### **4. To consider the exclusion of the press and public from the next item of business due to the confidential nature of the matter, as it relates to legal matters concerning the Green.**

**It was resolved** that the press and public should be excluded from the meeting.

Proposed Cllr Robinson Seconded Cllr Woodruff

The first part of the meeting closed at 19.48pm

Signed ..... Date .....