

# PELENNA COMMUNITY COUNCIL CYNGOR CYMUNED PELENNA

Minutes of the Extraordinary Full Council Meeting held on Monday 27th February 2023 at 6:00pm, Pontrhydyfen Community Centre.

**Present:** Meeting Chairperson – Cllr. Diane Evans  
Members – Cllr Jason Jarvis, Cllr Philip Lewis,  
Cllr Jay Brightwater, Cllr Jeremy Hurley,  
Cllr Carol Bowen, Cllr Carl James (arrived  
after policies had been adopted)

**In attendance** – D S Mackerras (Clerk), Cllr Tim Bowen  
(NPTCBC Member)

**Apologies:** Cllr Lisa Hawkes, Cllr Peter Wilde.

---

## 1 2023/031 Declarations of Interest

Cllr Diane Evans & Cllr Carl James declared interests by virtue of their membership of the committee of Tonmawr Community Centre.

## 2 2023/032 To consider adoption of a Safeguarding policy

Proposed by Cllr Jeremy Hurley, seconded by Cllr Jason Jarvis with all members of Council in agreement that the Safeguarding policy is adopted by the Council.

## 3 2023/033 To consider adoption of a Health & Safety policy

Proposed by Cllr Philip Lewis, seconded by Cllr Jay Brightwater with all members of Council in agreement that the Health & Safety policy is adopted by the Council.

## 4 2023/034 To consider adoption of a Diversity & Equal Opportunities policy

Proposed by Cllr Jason Jarvis, seconded by Cllr Diane Evans with all members of Council in agreement that the Diversity & Equal Opportunities policy is adopted by the Council.

## 5 2023/035 To consider adoption of a Welsh Language policy

Proposed by Cllr Jeremy Hurley, seconded by Cllr Jay Brightwater

with all members of Council in agreement that the Welsh Language policy is adopted by the Council.

**6 2023/036 To consider adoption of an Environmental policy**

Proposed by Cllr Jay Brightwater, seconded by Cllr Philip Lewis with all members of Council in agreement that the Environmental policy is adopted by the Council.

**Cllr Carl James joined the meeting**

**7 2023/037 Miles Field**

The following actions were agreed:

Members of Council should not make announcements on Social Media on matters not agreed by Council.

Enquiries should be made with Dan y Coed Community Association to locate a container storage unit between Tonmawr Community Centre and the Lock up garage

Public consultations should be held for all significant developments intended at Miles Field.

Pen y Cymoedd community fund should be informed that there could possibly be a delay in completing the ‘Let’s start Growing’ project.

The raised beds at Miles Field should be renovated as soon as possible.

Criminal damage to recently planted orchard trees should be reported to the police.

Police advice should be sought with regard to installing CCTV cameras at Miles Field.

Meeting ended – 7:30 pm.

Chair .....

