**GROSMONT FAWR COMMUNITY COUNCIL**

**CYNGOR CYMUNED GROSMONT FAWR**

**Chairman/Cadeirydd Clerk/Clerc**

**Councillor Lowri Wynn Morgan Mr R Wade**

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**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE GROSMONT FAWR COMMUNITY COUNCIL HELD BY ZOOM ON THE 30TH MAY 2022AT 7:15 P.M.**

The meeting was inquorate, so that no formal decisions could be made. Issues mentioned in the Agenda were discussed, and will be confirmed at the next Council meeting on the 9th June.

**To decide which Councillors shall be members of the joint Grosmont Fawr Community Council and Grosmont Futures Steering Committee (“the Steering Committee”)**

The Clerk said he had been aware of nine members of the Steering Committee, but four of those had been Councillors in the pre-election Council, and he knew of one member at least who had said he might not want to be on the Steering Committee. Whilst he could not answer for the other members, and to the best of his knowledge no formal resignations had been offered, it was agreed in principle that it would be sensible for the Chair, Councillors Learmond and Rogers to become members of the Steering Committee..

**To grant to those Councillors in consultation with the Clerk to the Council powers to make decisions in conjunction with the Steering Committee and the Project Manager of the Grosmont Commmunity Hub as to expenditure of the Capital Development Grant from the National Lottery Community Fund (“the CDG”) and to report back to the Council.**

The Clerk said that he did not have confirmation at present that the initial £14,000 which comprised the CDG had actually reached the Council’s bank account. This suggestion had to be looked at against the background that the Council had the responsibility under the terms of the grant and the Partnership Agreement between the Council and Grosmont Futures (GF) for dispensing the money. Since at present the issue only covered the initial £14,000 for the CDG, and the Council would always have the ability to revisit the situation in the light of any further grant monies being available, so this suggestion was agreed in principle.

**Subject to the above, to authorise acceptance of the Architect’s proposal of 1Jul 21 up to part A to a maximum of £14,000 and to delegate authority to the Project Manager to raise orders to that maximum sum subject to being received, checked and issued by the Clerk to the Council.**

It was envisaged that the Council would meet with the Architect prior to its next meeting, but, on the same basis as the previous proposal, it was agreed that this was appropriate.

**To acknowledge receipt of the CDG to the sum of £14,000 the purpose of which is outlined in the CDG Grant application.**

The Clerk said that he had not been able to check the bank account, but would do so before he sent off acknowledgment.

Witek Mintowt-Czyz raised from the floor the issue of the informal meeting that the Councillors had hoped to have with GF to bring themselves up to speed with the project. The Chair said that they had been provided with a fair amount of information to read and make themselves familiar with the project; Councillor Rogers said she had also read the material, and Councillor Learmond said she had had a number of conversations with Witek Mintowt-Czyz as well. Jan Chatfield said from the floor that members of GF would welcome the opportunity to meet the Councillors too. The 15th June was felt to be an appropriate day.

Witek Mintowt-Czyz said he would make arrangements for a meeting between the Council and the architect prior to the meeting between the architect and the Steering Committee on the 17th. He knew that the architect was due to have a meeting with the representative of the Architectural Heritage Fund Adam Hitching on the 6th June. There was felt to be a need for speed because the application to the Fund had to be in by the end of June. It was agreed that the Councillors should if possible meet the architect prior to their meeting on the 9th June. Witek Mintowt-Czyz said he would make the arrangements. Jan Chatfield from the floor said that a few members of GF might wish to be there as well. The Clerk said he would ensure that there was as much liaison as possible.

**To authorise the Clerk to place an order to the Architect by responding to her fees proposal for a sum not exceeding £6500**

This was thought to be appropriate.