

LLANTRISANT COMMUNITY COUNCIL



MINUTES

OF THE MEETING OF THE

ASSETS AND OPERATIONS COMMITTEE

HELD AT 6.30PM ON TUESDAY 18TH FEBRUARY 2025, AT
LLYS Y CWM, BEDDAU.

Present

Cllr Mal Davies (Chair)
Cllr Julie Barton
Cllr David Brown
Cllr Anne Callow
Cllr Glynne Holmes

Cllr David Myles
Cllr David Nicholas
Cllr Adam Robinson
Cllr Ellie Townsend Jones

In Attendance

The Clerk to the Council (Mr. G. E. Hopkins J.P.)
Cllr Ron Hunt (Chair of the Finance and General Purposes Committee)

AOC/24-25/01 Apologies for Absence

Apologies were received from Cllrs David Brown, Glynne Holmes, Adam Robinson, and Carys Romney

AOC/24-25/02 Declarations of Interest

Cllr David Myles declared that he was the Treasurer of Brynteg Allotments Committee, in relation to Minute AOC/24-25/04.

AOC/24-25/03 Committee Membership and Terms of Reference

The Committee's Membership and Terms of Reference as established at the Annual Meeting of the Council were noted.

AOC/24-25/04 Brynteg Allotments (Removal of Dangerous Tree)

It was **agreed** to seek advice from the County Borough arboriculturist on whether the large oak tree causing some concern at the Brynteg Allotments site should be felled.

AOC/24-25/05 Beddau Clock

The report of the Clerk informing members that the damaged clock had been delivered to the manufacturers, Good Directions, for assessment, was **noted**.

AOC/24-25/06 Risk Assessments

The Committee **noted** with thanks that Cllr Adam Robinson had accompanied the Clerk to carry out the location risk assessments on behalf of the Council.

AOC/24-25/07 Llys y Cwm (Options for Future Use)

Having considered the report of the Clerk;-

- (i) The Committee did not agree that Llys y Cwm should be sold.
- (ii) The Committee did not agree that Llys y Cwm should be leased on a long-term basis.
- (iii) A motion to recommend to full council that the Community Council offices be moved to Llys y Cwm fell by 5 votes to 4.
- (iv) It was **agreed** that the Clerk do more work to assess the fitness of purpose of the current office arrangements, and provide further costings for options for change.

There being no further business, the meeting was concluded at 8pm

CLLR MAL DAVIES

CHAIR OF COUNCIL