

# PORTHCAWL TOWN COUNCIL



## MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD (ELECTRONICALLY) ON THURSDAY, 28<sup>th</sup> MAY 2020

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### PRESENT:

COUNCILLORS: G Walter (Mayor)

S Aspey	R Lee
M Chegwen	B Lewis
M Clarke	S Maitland-Thomas
N Clarke	J Pratt
L Desmond-Williams	R Smith
M Emmet-Lewis	L Tallon-Morris
A Harris	A Thomas
T Hill	P Winstanley
B Jones	C Wintle

CLERK: Mr S Elder  
DEPUTY CLERK: Mrs S Watkins

*The Mayor welcomed Cllr J Pratt to the Council following his recent election to Newton Ward.*

*The Mayor requested that Councillors observe a moment's silence and reflection in recognition of the sad loss of a number of residents to the Coronavirus.*

### **208. To receive apologies for absence**

None received.

### **209. To receive Members' Declarations of Interest in respect of business to be transacted**

None received.

### **210. To confirm and sign the Minutes of the Meeting of Council held on 12<sup>th</sup> March 2020.**

**Resolved:** To confirm and sign the Minutes of the Meeting of Council held on 12<sup>th</sup> March 2020 as a true and accurate record.

**211. To consider any matters arising from the Minutes of the Meeting of Council held on 12<sup>th</sup> March 2020 (for information purposes only)**

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Members were informed that BCBC and the Stonemason had been approached with regards to placing CCTV on the outside of the Cemetery/premises, however, it was deemed not to be permitted in both areas.

**Resolved:** To include ‘Signage for the Porthcawl Cemetery’ on the next Full Council agenda for further consideration and progression.

**212. To ratify all decisions made by the ‘Nominated Decision Team’ from March 13<sup>th</sup> 2020 to date (attached)**

**Resolved:** To approve all decisions made by the ‘Nominated Decision Team’ from 13<sup>th</sup> March to date.

**213. To consider item – Holding Planning Committee Meetings electronically**

**Resolved:** To approve holding Planning Committee Meetings electronically.

**214. To consider item – Holding other Committee Meetings electronically**

**Resolved:** To approve holding other Committee Meetings electronically.

**215. To extend delegation of day to day decision making to ‘Decision Team’ for a further 6 weeks**

It was suggested that the six week term be reduced to two weeks as the decision making can now be administered by the General Manager with Council Meetings being held on a monthly basis.

**Resolved:** To extend delegation of day-to-day decision making to ‘Decision Team’ for a further two weeks.

**216. Clerk’s Report.**

The Clerk gave thanks to Councillors on behalf of staff for their help and support to the office. The Clerk further advised that the weekly Clerk’s Report that is currently being sent via e-mail to Members will now cease with immediate effect due to holding meetings electronically.

*The meeting concluded at 7.25pm*