

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Special Meeting of Trelawnyd & Gwaenysgor Community Council** held remotely on Thursday, 27th May 2021 at 6.30pm.

PRESENT: Councillor J.E. Lloyd-Ellis (Chair).

Councillors: D.M. Allen (Vice Chair), D.H. Ellis, M. Jones, P. Jones and D.J. Smith.

APOLOGIES FOR ABSENCE were received from Councillors A.N. Jones, H.S. Papworth and J.C. Whiteway.

IN ATTENDANCE: J. Baker (Clerk).

SP1. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

SP2. TRELAWNYD MEMORIAL HALL

Members had before them an email from Ian Papworth, acting for the Hall Committee. An urgent matter had arisen for the Council to consider that related to the insurance policy currently in place for the Hall. There was some doubt as to whether it remained fully valid based on advice received from the Hall Committee’s insurance broker. This advice originated from the ongoing uncertainty regarding the validity of the lease for the Hall. It was also understood that the Hall Committee would now dissolve and pass its assets onto the Trelawnyd Community Association.

Members considered the matter in hand and expressed a collective wish to support the Hall’s continued use by the local community. Two insurance options were considered:

- To obtain a quote from the Hall Committee’s existing insurer, Inspire Insurance, to take out a new policy on the same terms as the Hall Committee.
- To add the Hall building to the Council’s existing insurance policy, which had just been renewed, with BHIB Insurance Ltd.

The Clerk stated that the legal advice from the Council’s solicitors related to the lease had not yet been received but should be available in time for the next Council meeting in June.

RESOLVED:

- 1) That the Clerk makes the arrangements to add the Hall to the Council's existing policy with BHIB Insurance Ltd as soon as practical.
- 2) That all other ancillary matters related to the future management of the Hall be discussed at the next Council meeting on Thursday 10th June 2021.

SP3. CLOSE OF MEETING

The Chair closed the meeting at 7.15pm.

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Chair