



Minutes of the Parks & Open Spaces Committee
held on a remote basis in accordance with the provisions of
The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.
at 7.15pm on Tuesday 29th September 2020

Present: Committee Members – Cllrs D Morgan, J Evans, J Roberts, S
McMenamin, M Powell

Clerk: Mrs A Thomas

The Mayor opened the meeting.

1. To appoint a Chairperson for the year 2020-2021

It was proposed and seconded and agreed that Cllr S McMenamin be the Chairperson for the Parks & Open Spaces Committee 2020-2021.

Cllr S McMenamin chaired the meeting.

2. Apologies for absence

Cllr J Gregory (Personal)

3. Declarations of Interest

Cllr D Morgan	Personal, NPTCBC Member Personal, Potential work with OVW
Cllr M Powell	Personal, Secretary Friends of Glynneath Town Hall
Cllr J Roberts	Personal, Trustee Glynneath Silver Valley Brass Band
Cllr J Evans	Personal, Trustee of Glynneath Silver Band

4. To appoint a Deputy Chairperson for the year 2020-2021

It was proposed and seconded and agreed that Cllr J Roberts be the Vice Chairperson for the Parks & Open Spaces Committee 2020-2021.

5. To consider and approve item Terms of Reference

Members were provided with a draft Terms of Reference for the Committee.

The Clerk suggested to include “To monitor the Parks & Open Spaces budget and to make recommendations to Council as and when required in relation to expenditure in this area.”

Members were in agreement that the Terms of Reference reflected the intended remit and role of the Committee and to include above amendment.

Resolved to recommend: To approve the draft Terms of Reference with amendment outlined above.

6. To set the calendar of meetings 2020-2021

It was suggested that the committee meet on the third Tuesday of the month. The following dates were provisionally agreed:

Tuesday 20th October 2020 at 6.30pm
Tuesday 17th November 2020 at 7.30pm (following Finance & Audit)
Tuesday 19th January 2021 at 6.30pm
Tuesday 16th March 2021 at 6.30pm

Members were reminded that meetings could also be called as hoc if the need arose and dates could be subject to change.

7. Clerk’s Report

Nothing to report.

The meeting concluded at 7.20pm