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PENTYRCH COMMUNITY COUNCIL



CYNGOR CYMUNED PENTYRCH

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Minutes of the full Council Meeting held at 6:30pm, September 2 2020 online via Microsoft Teams

This meeting is held under the following Welsh Statutory Instrument: The Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020

The requirement for the press and public to be present is temporarily suspended.

PRESENT: Councillors Stuart Thomas, Wynford Ellis Owen, Simon Roberts, Ian Jones, Sandie Rosser, John Harrison

In attendance: Helena Fox, Clerk

- 1. To receive apologies for absence:** Cllrs Jena Quilter, Mike Sherwood, Teresa Filipponi, Karen Thomas, Amanda Thorpe, Sara Pickard
- 2. To receive any declarations of interest:** Cllr Ian Jones declared a personal interest that one nominee is a neighbour.
- 3. To decide on the admission of Honorary Freewomen and Freemen in the PCC area under S249 of the Local Government Act 1972:** Section 249 of the LGA 1972 convers power on PCC to admit to be honorary freemen or honorary freewomen of its area persons of distinction and persons who have rendered eminent service to that place or area. Members had been asked to submit nominations which had been circulated in advance. Resolutions must pass by not less than two thirds of the Members present.
 - a. At the first meeting on this subject by PCC, it was **RESOLVED** to award the freedom to as many people as this meeting considers appropriate.
 - b. It was **RESOLVED** to hold these meetings in future as needed.
 - c. It was **RESOLVED** to award the freedom to five (5) individuals for whom each vote achieved at least a two thirds majority.
 - d. The Clerk will contact each person and ask if they are happy to accept.
 - e. The Clerk will explore engraved glass trophies and certificates.

Date of the Annual Meeting and next ordinary meeting: September 21 2020 online via Microsoft Teams at 6:30pm

The meeting closed at 20:05.

Signed by digital signature _____

Dated September 21 2020