

# **OLD ST MELLONS COMMUNITY COUNCIL**

Minutes of the extraordinary meeting held in the Village Hall, Newport Rd,  
Old St. Mellons at 8pm on Tuesday 21<sup>st</sup> July 2015

**Present:**

**Chair:** Cllr Rosemary James (RJ)

**Councillors:** Cllr Dianne Rees (DR) Cllr Jane Rogers (JR)  
Cllr Derek Stroud (DS) Cllr Suzanne Williams (SW)

**Clerk to the Council:** Mrs N Evelyn-Gauci (NG)

**In Attendance:** Mr Paul Good RFO (PG)

1. Apologies for absence (1 min)  
Cllr Richard Blackmore – Work commitments  
Cllr Sarah Johns – holiday  
Cllr Len Phillips – no apologies given

2. Declaration of interests (1 min)  
None.

3. Old St.Mellons in Bloom – purchase prizes (10 min)  
Judged by: Dr Kate Verrier-Jones and Mrs Vera Maikin

There was a comprehensive marking scheme for this competition including design, functionality, features, height variation, colour, texture, layout etc.

3 vouchers for prizes are £20 for the winner and 2 x £10 Highly Commended for the other two entrants.

It was noted the winner – Mr & Mrs Barry Kent

Suggestions to present with the prize cup a voucher.

**It was resolved: JR proposed, DR seconded - £20 Waitrose voucher for 1st prize and £10 for 2<sup>nd</sup> and 3<sup>rd</sup> prizes – majority agreed**

4. Kitchen Refurbishment – private hire (10 min)  
There will be repairs to the kitchen and work will commence in August. It was noted that there are private hires in August, the middle of August looks favourable for commencement of works,

The main doors will also be refurbished during this time and the three fire doors will be replaced. (Minutes 11<sup>th</sup> June – as agreed)

5. Vacancy – Community Council (10 min)  
It was noted that the clerk had informed Cardiff Council of Cllr Andrea Davies' resignation and a Notice of Vacancy in Office has been put on the noticeboards as per Cardiff Council request.

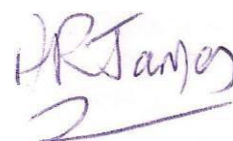
**It was agreed to send a letter of thanks to Cllr Andrea Davies for her service.**

**Items for next agenda**

CIL and planning

**Date of next meeting 10<sup>th</sup> September**

**Meeting closed at 20:50pm**



*Cllr Rosemary James MBE  
Chair to the Old St. Mellons Community Council*