

**MINUTES OF A MEETING OF THE STANDARDS COMMUNITY SUB-COMMITTEE HELD AT COUNTY HALL, LLANDRINDOD WELLS ON MONDAY 29<sup>TH</sup> SEPTEMBER 2008**

**PRESENT:** P. Swanson (Chairman)

Mrs S. Jarman, Mrs M. Harris, Mr R. Miller, County Councillor Mr K Curry, and Councillors B. Couzens, Ms C Evans and H. Evans.

**Officers in attendance:**

Mr Clarence Meredith (Head of Legal, Scrutiny and Democratic Services), Ms L. Harris (Solicitor), Ms S. Tamboo (Solicitor) and Mrs L. Patterson (Committee Clerk).

<b>1.</b>	<b>ELECTION OF CHAIRMAN</b>	<b>STCS1-2008</b>
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**RESOLVED** that Independent Member P. Swanson be elected Chairman of the Sub-Committee for the remainder of his term of office as an Independent Member on the main Standards Committee.

<b>2.</b>	<b>ELECTION OF VICE-CHAIRMAN</b>	<b>STCS2-2008</b>
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**RESOLVED** that Independent Member L. Morelli be elected as Vice-Chairman of the Sub-Committee for the remainder of his term of office as an Independent Member on the main Standards Committee

<b>3.</b>	<b>APOLOGIES</b>	<b>STCS3-2008</b>
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Apologies were received from Independent Member L. Morelli.

<b>4</b>	<b>DECLARATIONS OF INTEREST</b>	<b>STCS4-2008</b>
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No declarations of interest were received.

<b>5.</b>	<b>CONSIDERATION OF APPLICATIONS FOR DISPENSATION</b>	<b>STSC5-2008</b>
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The Sub-Committee received the report of the Head of Legal, Scrutiny and Democratic Services (copy filed with the signed Minutes of the Standards Committee 29<sup>th</sup> September 2008).

i) Ystradgynlais Town Council – application from Councillor G. Davies to speak and vote at Town Council meetings when considering matters relating to the Upper Cwmtwrch Welfare Hall Committee. Councillor Davies had been appointed to the Upper Cwmtwrch Welfare Hall Committee as a trustee by the Ystradgynlais Town Council.

ii) Ystradgynlais Town Council – application from Councillor P. Thomas to speak and vote at Town Council meetings when considering matters relating to the Upper Cwmtwrch Welfare Hall Committee. Councillor Thomas had been appointed to the

Upper Cwmtwrch Welfare Hall Committee as a trustee by the Ystradgynlais Town Council.

<b>RESOLVED :</b>	<b>REASON FOR DECISION:</b>
<p><b>1. That Councillors Davies and Thomas be advised that whilst they are required to disclose a personal interest arising from their membership of this committee because they have been appointed to the Upper Cwmtwrch Welfare Hall Committee by Ystradgynlais Town Council this is not a prejudicial interest (being an exemption under Paragraph 12(2)(a)(iii) of the Code of Conduct) and, therefore, they currently have the right to speak and vote on matters relating to the Upper Cwmtwrch Welfare Hall at meetings of the Ystradgynlais Town Council (providing that these matters do not relate to the determination of any approval, consent, licence, permission or registration) and, therefore, no dispensation is required.</b></p> <p><b>2. That for the avoidance of doubt the Sub-Committee expressed the view that it would not be prepared to grant a dispensation to these two Councillors to speak or vote in relation to the determination of any approval, consent, licence permission or registration concerning the Upper Cwmtwrch Welfare Hall and that the two Members be advised accordingly.</b></p>	<p><b>To determine the applications for dispensation.</b></p>

iii) Montgomery Town Council – a late application was received from Councillor M. Michaels. Unfortunately the information was incomplete and the Sub-Committee deferred consideration of the application pending receipt of further information.

Meeting Closed 1.15pm

P. SWANSON  
Chairman