**Minutes of Gwernyfed Community Council**  **Extraordinary Meeting**

 **Held over TEAMS on the 17th January 2024 at 7.30pm**

 In attendance Cllr. Mike Bugler - Chair

 Cllr. Nick Pritchard

 Cllr. Will Lloyd

 Cllr. Chris Jones

 Cllr. Peter Varcoe

 Cllr Graham Day

 Also, in attendance County Councillor Will Lloyd and Mrs Keren Bender (Clerk)

1. **Declarations of Interest**

Cllrs N. Pritchard and C. Jones

**2.** A**pologies**

 Councillor R Harding

**3 Request for funding from Three Cocks Matters to commission a Topographical Report to access £24,000 from the Shared Prosperity Fund**

Cllr Nick Pritchard explained that Three Cocks Matters had put a bid in to the Shared Prosperity Fund , which was secured for £24,000, the fund is to cover £10,000 for landscape architect that designed all the green spaces and play areas within the community and £14,000 which is to carry out a college assessment over a number of locations throughout the Community. However this is now dependant on a topographical report at a cost of £1750 plus vat.

Three Cocks Matters has secured a third of the cost from Powys County Council and is able to contribute a third of the cost. The proposal is for The Community Council to also contribute a third of the cost.

Pm Consultatnts will carry out the work and if the proposal is agreed ,will invoice the Community Council the full amount with the Community Council claiming the other two thirds from PCC and Three Cocks Matters.

Following a vote the proposal was agreed.

Four of the six Councillors able to vote supported the proposal