

# OLD ST MELLONS COMMUNITY COUNCIL

Minutes of the extraordinary meeting held in the Village Hall, Newport Rd,  
Old St. Mellons at 7:00pm on Friday 23<sup>rd</sup> May 2014

**Present:**

**Chair:** Cllr D Rees (DR)

**Councillors:** Cllr J Rogers (JR) Cllr D Stroud (DS)

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

**1. Apologies for absence (1 min)**

Cllr R James  
Cllr S Williams  
Cllr S Johns  
Cllr R Blackmore  
Cllr A Davies

No apologies from Cllr L Phillips

**2. Declaration of interests (1 min)**

None.

**3. Insurance Claim**

It was noted that this meeting was quorate, therefore this meeting proceeded.

It was noted that our insurers had instructed a paralegal firm on our behalf. They had advised we settle on a 50/50 basis with the co-defendant.

It was noted that the Caretaker knew nothing about the incident, and he had confirmed this in a written statement.

It was noted that this accident was not recorded in the Cylch Accident Book or Community Council Accident book at the time of the incident.

The Co-defendant alleges that there was no self closing mechanism on the door at the time of the accident. This was strongly denied as the self closing device has been on the door since the door was fitted and has been regularly inspected.

**It was resolved: On the advice of our insurers that we agreed to settle the claim on a 50/50 basis with our co-defendants.**

**It was resolved: To send a response letter to the paralegal firm instructed by our insurers to inform them of the outcome of this Community Council Meeting.**

Meeting closed at 19:34



*Cllr D Rees*  
*Chair to the Old St. Mellons Community Council*