

Extraordinary Board Meeting
Monday, 10th July
2:15pm, The Business Community @Glan Afan

Attendees

Jo Morgan, Peacocks (JM)
Julian Williams, Accountancy Solutions (JW)
Elliot Carpenter, Coastal Housing (EC)

Mandy Jenkins, The means (MJ)

Apologies

Sally Jones, Resident (SJ)

Item	Detail	Action
1.0	Welcome and apologies JM welcomed everyone to the meeting. Apologies given as above.	
2.0	Reason for the meeting JM reminded the attendees that the reason for the meeting was to decide on approval for Joshua Jones proposal for a popup coffee shop at the front of the Glan Afan building. EC had discovered through conversations internally at Coastal Housing that there were no planning issues and that there was approval for A3/A1 use for the space.	
3.0	The proposal The board discussed again the proposal from Joshua Jones about a popup coffee shop taking over the front of the Glan Afan building until 31 st March 2025. They discussed some of the pros and cons and decided in favour of the proposal as it would help with the sustainability of the building following the end of the CCF funding in December 2023. Sally Jones had sent her approval in via email as she was not able to make the meeting. EC abstained from the vote due to conflict of interest. MJ would let Joshua and Richard Jones know about the board's decision.	MJ: To let Joshua Jones and Richard know that the proposal had been approved by the board
9.0	AOB None.	