

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 10th January 2017.

The meeting convened at the Community Hall at 7-00 p.m. present:

Cllrs. Matthew Bailey (Chair), J Davies, P Morgan, L Jenkins, A Jenkins, R Jenkins, I Whitehurst, G Richards, M Bowmer, G Walker, I Jones, B Humphries and B Gardiner

100/2016: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs T Holloway and L Steel

101/2016: DECLARATIONS OF INTEREST: Cllr. Davies declared an interest in respect of any discussions relating to Graigfeleen School and Cllr. Walker in respect of any planning matters.

102/2016: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL No-one had asked to make use of this facility

103/2016: GRAIGFELEN COMMUNITY HALL

The Clerk reported that there were no issues to report. The installation of the new taps has been organised but so far not installed. The engineer who services the boiler at Vardre Road will be asked to carry out the work

104/2016: PARKING IN THE VILLAGE

Councillor Walker spoke about a car park for taxis. The meeting agreed to approach the City and County of Swansea about a taxi rank or pick up point. We should also speak to Richard John in the legal department. Investigate the cost of putting up signs directing drivers to parking in the village. Councillor Richards will get prices. Clerk to contact Highways to ask to have the signs cleaned

105/2016: PLAY PARK AT FORGE FACH

The three new picnic tables have been put together and they are robust and should last well. Clerk will check when annual inspection is due.

106/2016: CONFIRMATION OF MINUTES OF ORDINARY MEETING 13th December 2016

The minutes of the ordinary meeting held on 12th December 2016 had been circulated prior to the meeting and were unanimously approved.

107/2016 MATTERS ARISING FROM MINUTES

The Clerk will write to the Mond and ask for a grant of £1,000 to help with the installation of a disabled swing. The Clerk will also write by recorded delivery to Owen Griffiths giving him seven days to arrange to complete the roof and remove all the debris failing which we will commence legal proceedings which will only result in additional expense for him. The Christmas window plaque is in the Rugby Club and Cllr Gardiner will contact them to arrange the return. Cllr Bowmer will provide the Clerk with contact details for the Ironman so we can send a letter of thanks. Clerk will contact Paul at OVW to see if he can suggest a professional who could advise the Council on the pros and cons of taking out charitable status.

108/2016: COMMITTEE REPORTS

a. Hall and Events Committee

It was agreed that the pantomime event be moved to the 3rd and 4th of March. All the rehearsal arrangements will be put back by 1 week but we need clarification on times because the schools will be back which affects availability of the hall. The Annual awards will be held on 7th April. The sleigh has been provisionally booked for December 13th.

b. Planning Committee

1. 20 Vardre Road, Clydach – Convert derelict building into 4 self-contained flats 2016/3662

c. Audit Committee - (all invoices for payment are scrutinised by the Audit committee prior to presentation to full council)

Item	Amount	VAT	Cheque Number
1. Wages	£2,170.61		BACS
2. Tax & NIC	£312.43		BACS
3. Caretaker's outlays (Hall sundries)	£4.55		BACS
4. BT	£53.85		BACS
5. JM Entertainment	£135.00		BACS
6. Fire & Safety Direct	£73.14		BACS
7. Clydach Rates	£260.00		D/D

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8. Sleigh	£300.00	BACS
9. Rates Graigfelen	£254.00	D/D
10. Corona Final Bill	£581.82	BACS

£4,145.43

ACTIONS:

- Cllrs to make the BACS payments
Clerk to distribute as required.

109/2016 CORRESPONDENCE

1. We've been approached on behalf of a line dancing group who are currently using the Moose Hall which is closing. They want to hire the hall every Sunday evening and they were told that our current policy was not to hire out on weekend evenings. Possibly could use Forge Fach but the policy remains in place.
2. Community Chest applications close on 27th January and the Clerk will post a link on our Facebook page.
3. We've had a flyer for Puppet Mania, £70 for an hour long show.
4. Lyn Llewellyn has sent in his letter of undertaking for our accounts. The Clerk will deliver the books etc to enable him to make a head's start before the end of the Financial year.
5. Sandra Hopkins has messaged the Council about the trees and flags. The slot at her premises is blocked by the advertising board.
6. John Dawson has approached the council about damage to an old mill alongside the riverside. It's the responsibility of the water board so the Clerk will direct him there
7. Award nominations from Cllrs Morgan and Bowmer. Shortly the usual notice will be posted to our Facebook page.

110/2016 STAFF AND MEMBERS TRAINING – The Clerk continues to circulate Councillors with details of suitable training events. Councillors have expressed interest in a wide range of subjects but so far the venues have not been convenient.

111/2016 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 14th February 2017 preceded as usual by the Planning Committee at 6.30 pm.

The meeting closed at 8.30 pm.

The above minutes are approved as a true record

Signed Chair Community Council:

Date: