

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 13th December 2016.

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 and B Humphries

88/2016: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs T Holloway, B Gardiner and L Steel

89/2016: 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

90/2016: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL No-one had asked to make use of this facility

91/2016: GRAIGFELEEN COMMUNITY HALL

The Clerk reported that there were no issues to report. The installation of the new taps has been organised. The Clerk will ask for the appropriate gas certificates for both halls.

92/2016: PARKING IN THE VILLAGE

The Chair had a meeting with Mr Murphy who had contacted the Council last month about his proposals for a taxi office and adjoining land. To move the matter forward Cllr Walker will investigate the cost of providing a pick up point and the Clerk will contact OVW for guidance on whether we can become involved in a private development or not. Also the Clerk will contact Highways to ask if the Traffic Wardens could enforce the restrictions on parking at the shops near the Mond and also investigate the cost of signs identifying parking places in the village. Councillor Walker will also investigate the cost of providing three parking bays for 20mins with no return near the Rugby Club.

93/2016: PLAY PARK AT FORGE FACH

Three new picnic tables have been purchased and they are made from recyclable material and should last considerably longer. They are ready for installation.

94/2016: CONFIRMATION OF MINUTES OF ORDINARY MEETING 8th November 2016

The minutes of the ordinary meeting held on 8th November 2016 had been circulated prior to the meeting and were unanimously approved.

95/2016 MATTERS ARISING FROM MINUTES

Councillors agreed that the trees will be removed from the shops on Saturday 7th January @11-00am.

The Clerk will confirm arrangements with Rowen Heating to complete the service of the boiler and provide the necessary compliance certificates. PAC testing will be carried out on the relevant equipment. Clerk will give Owen Griffiths one final chance to complete the contract for the roof failing which the Council will have no alternative but to pursue legal redress through the Courts

96/2016: COMMITTEE REPORTS

a. Hall and Events Committee

All the arrangements are in place for the Christmas event and it was agreed that everyone who is helping should meet at Forge Fach around 5. Entertainment is arranged and extra selection boxes are available. The reindeer will arrive around 4 and are booked for 4 hours. The container behind the Community Hall is to be emptied and this will be supervised by the Caretaker. A skip will be hired to take away the rubbish. An offer had been made for someone to appear as Ironman free of charge and it was agreed to take up this offer for the Christmas event.

b. Planning Committee

1. 57 Ffynon Wen, Clydach – Development of 13 houses (approved 2011) 2016/3122
2. 25 Western Road, Clydach – Single storey rear extension plus parking bay. 2016/3522
3. 7 Oakwood Close, Clydach – re-pollard 3 oak trees. 2016/3537

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	£2,771.10		BACS
2. Tax & NIC	£379.34		BACS
3. Caretaker's outlays (Hall sundries)	£10.91		BACS
4. BT	£73.74		BACS

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 13th December 2016.

5. NBB Furniture	£1,134.00	BACS
6. Clerk's outlays (p&p)	£11.93	BACS
7. Corona	£156.31	BACS
8. Clydach Rates	£260.00	D/D
9. Graigfelen Rates	£254.00	D/D
10. SWALEC	£126.23	BACS
11. P Beynon Fire Alarm Installation	£3,315.37	BACS
12. P Beynon Rewiring	£7,589.26	BACS
13. Amberon	£954.00	BACS
14. Chubb	£642.12	BACS
15. Ground rent	£1,100.00	BACS
	£18,946.31	

ACTIONS:

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

97/2016 CORRESPONDENCE

1. We have had a message from Christina Lacey about the knotweed at Waverley Park. This matter has been ongoing for years. The Clerk has asked Christina to furnish us with a plan as there is a piece of dead ground that doesn't appear to belong to anyone and the problem may well be on that piece of ground.
2. We've had official notification of the road closure for the parade tomorrow .
3. Ground rent. Clerk has had an email from Lewis about the ground rent for the Hall. It hasn't been paid for 4 years and it transpires that they have been issuing the notice to Robert King. There is a balance of £1,100 outstanding and the Clerk asked for approval to bring us up to date. We have arranged for the contact details to be updated. Approved
4. Email from Gower ANOB Steering Group, meeting on Monday 7pm at Pennclawdd Community Centre if anyone is interested. Doesn't really affect us.
5. Christmas Cards from Lord Mayor and OVW

98/2016 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.

99/2016 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 10th January 2017 preceded as usual by the Planning Committee at 6.30 pm.

The meeting closed at 8.35 pm.

The above minutes are approved as a true record

Signed Chair Community Council:

Date: