

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 9th May 2017.

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

Cllrs. L Jenkins (Chair), J Davies, I Whitehurst, I Jones, S Jones, G Richards, E Davies-Jones and G Ffrancon

10/2017: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllr R Jenkins

11/2017: DECLARATIONS OF INTEREST: Cllr. Davies declared an interest in respect of any discussions relating to Graigfelen School.

12/2017: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL No-one had asked to make use of this facility

13/2017: GRAIGFELEN COMMUNITY HALL

The Clerk advised that there were no major issues to report.

14/2017: PARKING IN THE VILLAGE

There had been no further response from the City and County of Swansea with regard to the proposed taxi rank and the Clerk will contact them again

15/2017: PLAY PARK AT FORGE FACH

The inspection has been carried out and there are a few minor repairs which are recommended but none give rise to any significant risks. The park is insured under the Council's combined policy which will be due for renewal in September under a 3 year deal.

16/2017: CONFIRMATION OF MINUTES OF ORDINARY MEETING 11th April 2017

The minutes of the ordinary meeting held on 11th April 2017 had been circulated prior to the meeting and were unanimously approved.

17/2017 MATTERS ARISING FROM MINUTES

An appeal has been lodged against the enforcement notice on the container at Waverley Park. There is a fee of £380 payable but it was agreed that this was a small price to pay to hopefully resolve the dispute.

It was agreed that Council would advertise the vacancies arising from the election and Council would meet on 18th May @ 6.30pm to consider applications.

The Clerk will put the appropriate notice on our internet pages and in the Community Hall inviting interested parties to submit their interest to the office.

18/2017: COMMITTEE REPORTS

a. Hall and Events Committee

Arrangements for our summer events are well in hand with just a few small details to be finalised

b. Planning Committee

1. 38 High Street, Clydach – New Shop Front 2017/0400
2. 49-51 Western Road, Clydach – Extension and garage refurbishment to provide 4 new bedrooms and living space for the existing care home 2017/0785
3. 12 Capel Road, Clydach – 2 story side extension incorporating garage 2017/0893

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	£2,162.01		BACS
2. Tax & NIC	£414.75		BACS
3. Caretaker's outlays (Anniversaries etc)	£10.77		BACS
4. Vision ICT	£300.00		BACS
5. Gordon's Playgroup Insp.	£120.00		BACS
6. P Beynon	£2,173.75		BACS
7. Graigfelen Rates	£264.00		BACS
8. Clydach Rates	£394.00		BACS
	£5,839.28		

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ACTIONS:

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

19/2017 SCHOOL CROSSINGS AND SCHOOL SAFETY

The Community Council has had no responses so far and the Clerk was instructed to contact the Schools and the Local Authority for information on any planned projects in Clydach

20/2017 CORRESPONDENCE

1. The Clerk reminded Councillors that their expense returns have to be made no later than 2nd June.
2. Councillors completed the Declarations and Register of Interest forms
3. Matthew Bailey spoke about park funding and a quote for park equipment.
4. The playground inspection has been carried out and there are a few minor repairs required. Insurance is included under the Council's combined policy.
5. Cllr Richards provided a quote for signs and will obtain a further one. Approval was given to go ahead if it was lower than the original.
6. The Clerk mentioned the Marie Curie Tea Party.
7. Letter of thanks from David and Margaret Lees
8. Letter from solicitors re Beryl Road. The Clerk will respond that we are investigating and although we do not accept any liability in this particular case as a gesture of goodwill we will resolve the issue.
9. An appeal has been lodged in respect of the container.
10. Message from Clydach Primary School re £5m funding
11. Letter from neighbours re hiring the hall. Clerk will respond asking for more details

21/2017 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.

22/2017 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 13th June 2017 preceded as usual by the Planning Committee at 6.30 pm.

The meeting closed at 8.50 pm.

The above minutes are approved as a true record

Signed Chair Community Council:

Date: