

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 10th December 2013.

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

Cllrs. P. Morgan (Chair), J. Davies, P Dalling, B. Gardiner, M. Bowmer, G. Richards, L. Jenkins and I Whitehurst.

124/2013: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D. Owen and G. Walker

125/2013: DECLARATIONS OF INTEREST: There were no declarations of interest.

126/2013: POLICE REPORT: The Clerk passed on a message from the Police apologizing for their being unable to attend. They left the latest Newsletter which was circulated showing the latest crime statistics for the area. The School Christmas Card safety competition was won by Adrijana Radiukiate of Craigfelen School and her card will be used in this year's campaign. The next PACT meeting will take place in the Clydach Community Hall on Friday 10th January 2014 starting at 6-30 pm.

127/2013: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: The meeting scheduled for Friday 6th December did not take place and has been rearranged for Thursday 12th December at Swansea Council offices.

128/2013: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

Corliss Horton had requested the use of this facility and spoke to the meeting highlighting her work as a Social Services Community Connector.

129/2013: CLYDACH WAR MEMORIAL HOSPITAL

Cllr Davies updated the meeting on the progress of the Partnership.

130/2013: DEPUTY CARETAKER

The Clerk reported that none of the applicants had responded to the email invitation. It was agreed that the post be re-advertised locally and on the new Swansea Council job website.

131/2013 ROOF REPAIR

Cllr Morgan reported that the roof had been repaired at a cost of £497 and the account would be included in the accounts for approval later in the meeting.

132/2013 OFFICE EQUIPMENT

The Clerk was instructed to purchase an A3 printer for the Council. He also reported that the process of having an Asbestos survey carried out was underway.

133/2013 CONFIRMATION OF MINUTES OF ORDINARY MEETING 12th November 2013

The minutes of the ordinary meeting held on 12th November 2013 had been circulated prior to the meeting and were unanimously approved.

134/2013: COMMITTEE REPORTS

a. Planning Committee

1. There were no planning applications affecting the Clydach area

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

The council approved the recommendations of the Audit and Accounts Committee for payment of the following invoices

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Item	Amount	VAT	Cheque Number
1. Wages	£1,537.98		BACS
2. Tax/NIC	£263.99		BACS
3. Rates (January)	£343.00		BACS
4. Clerk's expenses	£3.00		BACS
5. BT Phone	£102.66	£20.53	BACS
6. HMRC	£735.93		BACS
7. Printer	£119.99		BACS
8. Roof Repair	£497.00		BACS

ACTIONS:

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

135/2013 CORRESPONDENCE:

1. The Clerk read an email from Fiona Lewis indicating that the Police would like to use the office at the Community Hall on an annual rental of £2,400 plus utilities. The agreement would be for 5 years with a break open to either party after 3 years. The Clerk was instructed to contact Fiona and confirm that in principle this arrangement was acceptable to the Council.

136/2013 STAFF AND MEMBERS TRAINING – The Clerk reported that he had notified One Voice Wales that the Clydach Community Centre could be made available to them for seminars and training. The rate would be £35.00 which is the same as other commercial users on the understanding that there would be concessions to the Council if they were attending any of the courses.

137/2013 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 14th January 2014. The Planning Committee will meet at usual at 6.30 pm.

The meeting closed at 8-45 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date: