

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 10th February 2015.

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

Cllrs. J Davies (Chair), P. Morgan, B Gardiner, L Jenkins, R Jenkins, G Richards, K Bevan, M Bailey and G Walker,

12/2015: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D Owen. M Bowmer and P Dalling.

13/2015: DECLARATIONS OF INTEREST: Cllrs Morgan and Davies declared an interest in respect of the discussions relating to Graigfelen Community Hall and Cllr Bailey in respect of the discussions about Forge Fach. Cllr Walker declared an interest in respect of all planning matters.

14/2015: POLICE REPORT: There was no report from the Police. The Blue Light Disco had taken place in the Hall on 30th January and there had been a considerable amount of rubbish deposited in the toilets which could easily have resulted in a flood. The Clerk was instructed to write to the Police to make them aware of the problem and to remind them that as the Hall is provided free of charge for many of these events that the Council expects them to be properly supervised and any repeat of such an incident could put future events in jeopardy. The Clerk was also asked to remind the Police to provide an update on the spate of burglaries reported in the press prior to the January meeting.

15/2015: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to make use of this facility.

16/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 13th JANUARY 2015

The minutes of the ordinary meeting held on 13th January 2015 had been circulated prior to the meeting and were unanimously approved.

17/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL AND FORGE FACH

One Voice Wales provided speedy advice with regard to the proposed 12 month licence which was that we should not sign but pursue a long lease. The Council met with Polly Gordon and xxx on 29th January 2015 and discussed the procedure for both sites. There was broad agreement and the City and County of Swansea representatives will report to Cabinet and then revert to the Community Council with a view to completing matters by the end of March.

18/2015: COMMITTEE REPORTS

a. Planning Committee

1. Hebron Road, Clydach – Change of use to care home 2014/1906
2. 9 Capel Building, Clydach – Lawful development certificate application 2015/0021
3. 70 Pontardawe Road, Clydach – Storage outbuilding 2014/1989
4. 46 Ynysmond Road, Glais – Lawful development certificate application 2015/0083
5. 98 Pontardawe Road, Clydach – Two storey domestic extension 2014/1853

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

Item	Amount	VAT	Cheque Number
1. Wages	£2,469.08		BACS
2. Tax & NIC	£482.43		BACS
3. Jansen Display	£143.92		BACS
4. Chair's Expenses	£50.38		BACS
5. 123 Reg	£6.98		BACS
6. Artisan Flooring	£475.00		Cheque
7. Carol's Flowers	£60.00		BACS
8. Clerk's Expenses	£2.50		BACS

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ACTIONS:

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

19/2015 ONE VOICE WALES ANNUAL SUBSCRIPTION

The Clerk reported that the renewal notice for membership of One Voice Wales had been received inviting the Council to renew its membership for a subscription of £962.00. The Council has benefited greatly from its membership and unanimously agreed to renew the subscription for a further year.

20/2015 CORRESPONDENCE

1. Gellionnen School had asked for four flags for St David's Day and the Clerk was instructed to respond offering 2 flags and poles
2. We have had a positive response from the Rugby Club and the Clerk will contact them to arrange further meetings to move matters on.
3. The Council has received a further message from the lady who had written about the land behind Forge Fach. The Environment Agency has confirmed that they intend dealing with this area when they return to complete the project. Clerk will reply accordingly.
4. Rob Andrew has not responded either to our email or phone message to arrange a further meeting with the Council about the proposed project for the land behind the Community Hall. The Clerk will send a reminder and leave a further message and in addition the leader of the NEAT team will be asked to ask him to get in touch.
5. Council has received a request to hire our Marquee and this will be passed to the Hall and Events Committee for discussion.

21/2015 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.

22/2015 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 10th March 2015. The Planning Committee will meet as 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: