

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

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

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

Cllrs. J Davies (Chair), P Dalling, L Jenkins, R Jenkins, G Richards, K Bevan, M Bailey and M Bowmer

23/2015: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D Owen, B Gardner, P Morgan, I Whitehurst and G Walker.

24/2015: DECLARATIONS OF INTEREST: Cllr 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.

25/2015: POLICE REPORT: There was no report from the Police. The next PACT meeting is scheduled for Friday 13th March and the Clerk has added it to the Facebook page.

26/2015 CLYDACH YOUTH GROUP

There was no one in attendance from the Youth Group. The Clerk will contact Paul Kennedy to arrange an early meeting with the Council.

27/2015: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to make use of this facility.

28/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 10th FEBRUARY 2015

The minutes of the ordinary meeting held on 10th February 2015 had been circulated prior to the meeting and were unanimously approved.

29/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL AND FORGE FACH

There was a report in the Evening Post indicating that the Community Council would shortly be taking over the running of Graigfelen Hall in partnership with the Residents Association. It is also anticipated that Forge Fach will have a new occupant in the near future and it is hoped that both changes will take place at the beginning of April at the start of the new financial year.

30/2015: COMMITTEE REPORTS

a. Planning Committee

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| 1. 51 Kelvin Road, Clydach – Rear first floor extension | 2015/0071 |
| 2. Tanyrallt, Clydach – Rear single storey extension | 2015/0332 |
| 3. 12 Woodside Crescent, Clydach – Ground floor rear bedroom, lobby and utility room | 2015/0301 |
| 4. 44 Heol Eithrim, Clydach – Two storey rear extension | 2015/0218 |
| 5. 2 Glyndefaid Cottages, Ynys Y Mond Road, Glais – proposed stables and associated works | 2015/0137 |

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	£2,024.62		BACS
2. Tax & NIC	£299.99		BACS
3. St David's Day Flags	£109.45		BACS
4. Chair's Expenses	£72.00		BACS
5. Soap Dispensers	£34.98		BACS
6. One Voice Wales Subscription	£962.00		BACS
7. HR Jones	£166.69		

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ACTIONS:

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

31/2015 CORRESPONDENCE

1. The Rugby Club has provided some suggested dates for a meeting and it was agreed that the preferred date was Sunday 28th March at Noon. Clerk to advise the rugby club.
2. No meeting has been arranged with Rob Andrew. Clerk is obtaining plans showing the utilities on our ground. There is a small cost involved but the plans will be useful for other matters.
3. The hire of the Marquee will be discussed at the forthcoming Hall and Events Committee meeting
4. The Chair reported on a meeting she had today about the Wheels to Work project which is there to assist those in work in getting to and from their place of work.
5. PACT meeting set for Friday 13th March. The police have apologised for the mess in the toilets and have promised that supervision will be increased at any future events.
6. The shop at 3 Capel Buildings has been referred to Enforcement and they have been notified that they will have to make a retrospective planning application. As far as the application for the Care Home in Hebron Road is concerned no response has so far been received from the Local Authority which is unusual. The Clerk will send a reminder.
7. The Community Council has received a refund of £30 from the Welsh Audit Office which is a redistribution of miscellaneous funds.

32/2015 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.

33/2015 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 14th April 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: