

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 10th June 2014.

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

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

75/2014: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D Owen and P Dalling.

76/2014: DECLARATIONS OF INTEREST: Cllrs Morgan and Davies declared an interest in respect of the discussions relating to Graigfelen Community Hall and Cllr Walker declared an interest in respect of all planning matters.

77/2014: POLICE REPORT: PC Tony Davies attended the meeting and spoke in particular about the issues of parking outside schools where there is an issue with the signs and the yellow lines which is preventing the issue of tickets. There is still an issue with parking on the main street. Cllr Walker undertook to raise the matter with Swansea Council and the Clerk was instructed to write again to the Council. The Police also reported on their Road Safety Awareness Event and reminded the meeting that the next PACT meeting will take place in June on Friday 13th June 2014 from 6-30 pm.

78/2014: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: The Clerk read an email from Polly Gordon advising that Swansea Council is currently considering the options for the future management of Forge Fach and confirmed that they want to include the Community Council in the process. It is likely to be September before the process is completed.

79/2014: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

David Charlesworth from Natural Resources Wales had requested an opportunity of addressing the Council about the proposed fish passage improvement scheme for Clydach and outlined the details about the project which is designed to allow salmon, eels and trout to swim upriver to spawn by negotiating a pass at the man made weir.

80/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 13th May 2014

The minutes of the ordinary meeting held on 13th May 2014 had been circulated prior to the meeting and were approved on a motion proposed by Cllr Richards seconded by Cllr Bowmer.

81/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL

Polly Gordon included an update on the Hall in her email. The draft terms of the lease are currently being prepared for our comments and should be with us shortly

82/2014: CLYDACH WAR MEMORIAL HOSPITAL

Cllr Davies reported that she and Cllr Morgan had had a meeting with Ann Clwyd and Martin Caton and there were unlikely to be any further developments until the outcome of that meeting.

83/2014: CLYDACH HEALTH CARE SYSTEM

Cllr Davies has arranged for a meeting with the Practice Manager and she and other Councillors will meet and report at the next monthly meeting

84/2014: MATTERS ARISING FROM THE MINUTES

- a. The Clerk and Cllr Bowmer attended a seminar on the subject of Council websites and reported on the scheme arrange with One Voice Wales under which their partner will design and maintain a website for £500. A proposal to instruct them to proceed was carried unanimously.
- b. The Clerk reported that he had received the Council's books back after completion of the internal audit and was pleased to be able to report that the Auditor had no adverse comments to make. The Clerk asked that the meeting formally approve of the submission of the figures to

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the Welsh Audit Office which needs to take place no later than the end of June.

85/2014 CLYDACH ON TAWE Cllrs Richards and Morgan had looked into the History and it would seem that there is no recent record of the use of the name Clydach on Tawe. No doubt if the name were to be changed this would have significant costs and the meeting decided to wait and see if there is a consensus in village for such a change.

86/2014: COMMITTEE REPORTS

a. Halls Committee – The detailed plans for the Summer Fayre are well advanced and posters and banners have been designed and printed to promote the event.

b. Planning Committee

1. Llwyndu Villa, Ynysymond Road, Glais – New 1st floor extension above existing ground floor extension for bathroom and en-suite 2014/0654
2. 26 St John's Road, Clydach – Double detached garage 2014/0750
3. Ynys y Mond Isaf, Glais Road, Glais – Erection of No 4 Stables 2014/0741

The Committee had concerns over the second application with regard to the size of the planned garage which they felt was too large and obtrusive and not in keeping with the area. The committees recommendations were approved by the meeting and the Clerk was instructed to write to the City and County of Swansea with the Council's comments.

4. 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	£2,577.69		BACS
2. Tax & NIC	£487.09		BACS
3. BT Business	£121.64	£20.27	BACS
4. City & County Swansea Rates	£350.00		BACS
5. R J Watkins	£2,958.00		BACS
6. Caretaker's expenses (hall materials)	£45.42	£9.08	BACS

ACTIONS: £6,539.84 £29.35

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

87/2014 CORRESPONDENCE: All the correspondence was dealt with earlier in the meeting.

88/2014: COUNCIL POLICIES The Clerk is reviewing the Council's policies and indicated that he expected to bring a few updated drafts for approval over the next couple of months

89/2014 STAFF AND MEMBERS TRAINING – The Clerk continues to circulate Councillors with details of suitable training events. One Voice Wales has already been advised that we would be interested in hosting training and the Clerk will endeavour to arrange for this to take place when the next batch of seminars is being planned.

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90/2014 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 8th July 2014. The Planning Committee will meet at usual at 6.30 pm.

The meeting closed at 8-30 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date: