

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 11th February 2014.

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

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

15/2014: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs P. Morgan, D. Owen and P Dalling

16/2014: DECLARATIONS OF INTEREST: Cllr 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.

17/2014: POLICE REPORT: PC Tony Davies updated the meeting on current operations in the village and circulated the January Newsletter. The problem of parking outside schools was discussed and the Clerk was instructed to write to the Council to ask them to rectify the signage at all schools in the area to allow the Police to enforce the regulations. The February Newsletter was also available. The next PACT meeting has been arranged for Friday 14th March 2014 in the Community Hall starting at 6-30pm.

18/2014: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: There were no developments to report. The Liquidators had responded to the Clerk's enquiry stating that the park equipment was amongst the assets purchased by the City and County of Swansea. The Clerk has asked for a meeting with Sarah Crawley to update the Council.

19/2014: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No member of the public had requested the use of this facility.

20/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL

The Clerk reported that he had received an email from City and County of Swansea Regeneration which appeared to indicate that there was a second party interested in the Hall and that we would shortly be receiving instruction on how to intimate our interest. This seemed to contradict the impression that Councillors had following their meeting on 12th December 2013 when they were given to understand that there was an agreement between the parties.

21/2014: CLYDACH WAR MEMORIAL HOSPITAL

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

22/2014: DEPUTY CARETAKER

Beverley Feltham had filled in while the Caretaker was on leave and had done a good job and the Council had received positive feedback. It was agreed that she should be offered the post on a permanent basis with a guaranteed minimum of 4 hours per week and the Clerk was instructed to arrange a meeting with Beverley and the Caretaker to sort out their hours and to have the new contract signed.

23/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 14th January 2014

The minutes of the ordinary meeting held on 14th January 2014 had been circulated prior to the meeting and were unanimously approved subject to the amendment of the figure for planters being amended to £150.

24/2014: MATTERS ARISING FROM THE MINUTES

The Clerk reported that Fiona Lewis had responded that the Police hoped to move into the Hall around April which means the completion of the new office in the Foyer is now urgent. Cllr Bowmer is going to pass a couple of builders names to the Clerk for quotes

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25/2014: COMMITTEE REPORTS

- a. Halls Committee – Cllrs Bowmer and Jenkins reported on the latest Halls Committee meeting and the progress made with local businesses to support the flying of Welsh flags and bunting on St David’s Day. The take up had been excellent and the village should look wonderful on the day. The NEAT team deserve praise for their help and contribution to the flower planters. The Clerk will send a letter of thanks.
- b. Planning Committee
 1. 162/163 Kingrosia Park, Clydach – Extend time limit on existing permission to 10 years
2014/0043/0044
 2. Clydach Wharf, Players Ind Estate, Clydach – Install motorcycle MOT bay in existing unit presently used for storage. 2014/0008
 3. Land at Ynys Penllwch Road, Clydach – Installation of replacement monopole.
2014/0096
 4. 41 Lone Road, Clydach – Detached double garage/workshop 2014/0010
 5. 91 Pontardawe Road, Clydach – Increase in size of existing single storey rear extension
2014/0145
- c. **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	£2,044.13		BACS
2. Tax & NIC	£532.13		BACS
3. CC Swansea Sleigh Hire	£145.83	£29.17	BACS
4. HMRC 2012/13 adjustment	£126.50		BACS
5. HR Jones	£32.98		
6. Clerk’s expenses	£9.58		BACS
7. Caretaker’s expenses	£6.99		BACS
8. M Bowmer expenses	£200.00		BACS

ACTIONS:

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

26/2014 CORRESPONDENCE:

1. The Clerk was asked to write to James Andrew and check he had added the yellow lines opposite the hospital to the plans.
2. The Clerk reported that Councillor Wakeman was no longer able to act as a Councillor as a result of increased work commitments and the meeting resolved that he should write to her and express the Council’s appreciation for all her efforts on behalf of the Council during her term of office.

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27/2014 STAFF AND MEMBERS TRAINING – The Clerk will continue 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.

28/2014 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 11th March 2014. The Planning Committee will meet at usual at 6.30 pm.

The meeting closed at 8-55 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date: