

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 11th June 2013.

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

Cllrs. P Morgan (Chair), J Davies, P Dalling, D Owen, G Richards and G Walker

66/2013: APOLOGIES FOR ABSENCE: Cllrs G Jones, R Simpson, R Barfoot, B Gardiner, M Bowmer, I Whitehurst and G Wakeman.

67/2013: DECLARATIONS OF INTEREST: Cllr Walker declared an interest in respect of all planning matters.

68/2013: POLICE REPORT: Suzanne gave a brief report highlighting the articles in the latest Newsletter and in particular the drop in reported crime figures.

69/2013 CHIEF SUPT WILLIAMS: The new Chief Supt for the area had been invited to address the meeting and spoke for around 10 minutes outlining the team covering the local area and the difficulties faced by the Force in the current economic climate. He noted that reported crime was down and invited Councillors to attend one of the local task meetings at a mutually convenient date.

70/2013: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: No meeting had taken place since the last report. Councillor Davies updated the meeting on the latest developments in relation to the Trust. Noted as reported

71/2013: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to use this facility.

72/2013: CONFIRMATION OF MINUTES OF ORDINARY MEETING 14th May 2013

The minutes of the ordinary meeting held on 14th May 2013 had been circulated prior to the meeting and were approved.

73/2013: MATTERS ARISING FROM THE MINUTES

1. It was agreed to set aside the sum of £100 for the cutting of the grass at Waverley Park by the Cricket Club.
2. Cllr. Gareth Jones had written to the Clerk tendering his resignation from the Council due to ill health and the Clerk was instructed to reply thanking him for his service to the Community over the years.
3. No one had contacted Swansea electoral services regarding the 2 vacancies so the Council are now able to co-opt Councillors to fill the vacancies.

74/2013: THE FUTURE OF CLYDACH WAR MEMORIAL HOSPITAL

Cllrs Davies and Morgan updated the meeting on the latest developments. Regular meetings are planned and the Partnership would like to see as many Councillors and members attend as possible.

75/2013: COMMITTEE REPORTS

1. a. Barclays Bank plc, High Street, Clydach – Installation of CCTV and downlight above ATM
2013/0587 & 0600
b. 18 St Johns Road, Clydach – Two storey side extension 2013/0761
c. Capel Buildings, Clydach – Change of use of part of first floor, first floor rear extension, loft conversion, new shop front, rear dormer and rear external staircase
2013/0664
2. **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

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following invoices

Item	Amount	VAT	Cheque Number
Wages (May)	£1,670.18		BACS
Tax & NIC (May)	£131.78		BACS
CCS Rates	£343.00		BACS
Planters	£30.00		102003
Plants – HR Jones	£48.07	£9.61	102004
Cllr Bowmer refund of cost of plants	£13.32	£2.66	102002
Clerk's expenses	£34.14	£6.83	BACS
	£2,270.49	£19.10	

ACTIONS:

- Cllrs to sign agreed cheques
Clerk to distribute as required.

76/2013 CORRESPONDENCE:

- 1. The Clerk will contact the Gardening Club about allotments**
- 2. The meeting expressed its gratitude to Cllr Bowmer for her work with regard to the pots decorating the area surrounding the Hall.**
- 3. The Clerk will check with One Voice Wales regarding the timetable for the review of the Council's Policies.**

77/2013 STAFF AND MEMBERS TRAINING – The Clerk will continue to distribute notice of suitable training modules.

78/2013 NEXT MEETING The next meeting of the full council will be held at 7.00 pm. on Tuesday 9th July 2013. The Planning Committee will meet at 6.30 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date: