

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 5th February 2013.

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

Cllrs. J Davies (Chair), P Morgan, M Bowmer, B Gardiner, D Owen, I Whitehurst, R Simpson and G Wakeman

14/2013: APOLOGIES FOR ABSENCE: Cllrs G Jones, G Richards, P Dalling, G Walker, R Barfoot and B Wakeman

15/2013: DECLARATIONS OF INTEREST:

16/2013: POLICE REPORT: No report was received from the police but the Clerk read out the statistics from latest Newsletter. An invitation to attend the March meeting will be sent to the new Chief Superintendent.

17/2013: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: No meeting had taken place since the last report. Noted as reported

18/2013: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to use this facility.

19/2013: CONFIRMATION OF MINUTES OF ORDINARY MEETING 8th JANUARY 2013

The minutes of the ordinary meeting held on 8th January 2013 had been circulated prior to the meeting and were approved on a motion proposed by Cllr M Bowmer seconded by Cllr P Morgan.

20/2013: MATTERS ARISING FROM THE MINUTES

The nominations for the annual Clydach Community Awards were discussed and the Clerk was asked to invite them all to the presentation on Tuesday 26th February 2013 at 7.30 pm

21/2013: THE FUTURE OF CLYDACH WAR MEMORIAL HOSPITAL

Photographs of the ceremony and the official certificate from the signing of the Covenant were passed round the meeting. A meeting of the Partnership would be arranged shortly and a report will be made to the next monthly meeting

22/2013: COMMITTEE REPORTS

1. **Halls Committee** - A meeting was held on 15th January 2013 where plans for a Winter Solstice event and an annual charity event to generate funds for the War Memorial Hospital were discussed. These matters were referred to the Halls Committee for further discussion. The next meeting was fixed for 19th March 2013
2. **Planning Committee**- There were 6 planning applications affecting the Clydach area.
 - a. Craig Felin Primary School – New canopies, fencing and new external access – No objection
 - b. 1 Garth Road, Glais – Two storey rear extension – No objection subject to no intrusion to neighbour.
 - c. 31 Capel Road, Clydach – Single storey rear extension – No objection.
 - d. Players Industrial Estate – Temporary building – No objection.
 - e. 4 Ger-Y-Coed, Clydach – Change of use. – The committee felt this proposal would be detrimental to the character of the original building and its place in the High Street.
 - f. 121 Lone Road, Clydach – Relocation of garage and rear extension – No objection
3. **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 (January)	£2,528.81		BACS
Tax & NIC (January)	£385.57		
C&CC Swansea (Sleigh Hire)	£141.67	£28.33	
Welsh Audit	£3,509.00	£701.80	
	Totals	£6,565.05	£730.13

ACTIONS:

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

23/2013 CORRESPONDENCE:

1. The Clerk was asked to contact all the Nominees to invite them to the Presentation.
2. The Clerk will write to the Council to ask them to lower the parking signs to make them more visible and to seek support for upgrading the parking restrictions to include stripes on the kerbstones.
3. The Clerk to contact the NEAT team about the lock on the footpath at Forge Fach to have it replaced.

24/2013 STAFF AND MEMBERS TRAINING – The Clerk will continue to distribute notice of suitable training modules and will liaise with Mawr to facilitate joint meetings to minimize costs.

25/2013 HALLS COMMITTEE – A meeting of the Halls Committee will be on Tuesday 19th March 2013 at 7.00pm.

26/2013 NEXT MEETING The next meeting of the full council will be held at 7.00 pm. on Tuesday 12th March 2013.

The above minutes are approved as a true record

Signed Chair Community Council:

Date: