

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 12th March 2013.

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

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

27/2013: APOLOGIES FOR ABSENCE: Cllrs G Jones, E Jones and D Owen

28/2013: DECLARATIONS OF INTEREST:

29/2013: POLICE REPORT: No report was received from the police but the Clerk read out the statistics from latest Newsletter. An invitation to attend a meeting had been sent to the new Chief Superintendent and because of commitments the first available date is June. The Clerk was instructed to arrange for him to attend on 11th June.

30/2013: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: No meeting had taken place since the last report. Noted as reported

31/2013: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to use this facility.

32/2013: CONFIRMATION OF MINUTES OF ORDINARY MEETING 8th JANUARY 2013

The minutes of the ordinary meeting held on 12th February 2013 had been circulated prior to the meeting and were approved on a motion proposed by Cllr M Bowmer seconded by Cllr P Morgan.

33/2013: MATTERS ARISING FROM THE MINUTES

Cllr G Richards proposed a vote of thanks to the Chair and all those involved in the successful Presentation Awards ceremony held in the Hall at the end of February

34/2013: THE FUTURE OF CLYDACH WAR MEMORIAL HOSPITAL

Cllr Morgan updated the meeting following the recent Partnership meeting. Various proposals are under consideration. The Council will be kept informed on the progress of the discussions.

35/2013: COMMITTEE REPORTS

1. Planning Committee- There were 6 planning applications affecting the Clydach area.

- a. 95/97 High Street, Clydach – New shop fronts – No objection.
- b. 10 Hebron Road, Clydach – New shop front – No objection.
- c. 24 Woodlands Avenue, Clydach – Single storey rear extension – No objection.
- d. 795 Clydach Road, Ynystawe – Rear ground floor shower room/lobby extension – No objection.
- e. 56 Brynteg, Clydach – Ground floor wc and utility area for disabled user – No objection.
- f. 50 Capel Road, Clydach - Ground floor wc for disabled user – No objection

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 following invoices

Item	Amount	VAT	Cheque Number
Wages (February)	£1,614.88		BACS
Tax & NIC (February)	£276.80		
BT	£40.83	£19.68	BACS
Totals	£1,932.51	£19.98	

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ACTIONS:

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

36/2013 CORRESPONDENCE:

1. Cllr G Walker raised an email received from Cllr Phil Downing on the subject of allotments and the Clerk was instructed to contact him and express interest in the scheme.
2. The Clerk was instructed to write to the City and County Council of Swansea about the lack of disabled facilities in the park.
3. The Brownies, Girl Guides and Rainbows had sent a cheque for £150 to the Council and the Clerk was instructed to write to express the Council's appreciation and thanks.
4. The Clerk read a letter about the Council's representation on Clydach Primary School and he will contact Cllr G Wakeman who currently represents the Council.
5. The Clerk read a letter from Calvary Church requesting use of the Waverley land for a tent mission. The Clerk will acknowledge receipt while the Council approaches the residents for their input.
6. The Clerk updated the meeting on the title deeds and he was instructed to call at the Land Register to obtain a copy of the plan referred to in the 1920 deed.

37/2013 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. An email on the subject of Sustainable Development would be circulated in the usual way.

38/2013 HALLS COMMITTEE – A meeting of the Halls Committee will be held on Tuesday 19th March 2013 at 7.00pm.

39/2013 NEXT MEETING The next meeting of the full council will be held at 7.00 pm. on Tuesday 9th April 2013.

The above minutes are approved as a true record

Signed Chair Community Council:

Date: