

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 12th May 2015.

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

Cllrs. J Davies (Chair), B Gardiner, L Jenkins, R Jenkins, G Richards, K Bevan, G Walker, M Bailey and M Bowmer

46/2015: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D Owen, P Morgan and P Dalling.

47/2015: DECLARATIONS OF INTEREST: Cllr Davies declared an interest in respect of the discussions relating to Graigfelen Community Hall and Cllr Walker in respect of all planning matters. Cllr Bailey declared an interest in any discussions about Walsingham and Forge Fach

48/2015: POLICE REPORT: There was no report from the Police. The next PACT meeting is scheduled for Friday 29th May and the Clerk will advertise it on the Facebook page. There is an issue with one of the fields being used by Quad Bikers and in particular the noise pollution. The Clerk was instructed to raise the matter with the police.

49/2015: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to make use of this facility.

50/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 14th APRIL 2015

The minutes of the ordinary meeting held on 10th March 2015 had been circulated prior to the meeting and were unanimously approved.

51/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL AND FORGE FACH

The handover of both has still not taken place. The Heads of Terms has been agreed and we are assured that the draft will shortly be sent to our solicitors. We understand a similar situation relates to Forge Fach.

52/2015: COMMITTEE REPORTS

a. Planning Committee

1. 30 Heol Y Nant, Clydach – 2 storey rear extension plus Garden stores/sun room 2015/0859
2. 7 Tan Y Lon, Clydach – Dormer extension 2015/0814
3. 23 Brunner Drive, Clydach – Single storey side extension 2015/0856

b. 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	£2,480.56		BACS
2. Tax & NIC	£467.37		BACS
3. Chair's Expenses	£126.01		BACS
4. Clerk's Expenses	£15.99		BACS
5. Carol's Flowers	£45.00		BACS
6. C&CS Rates (3)	£357.00		BACS
7. Dorian Heel Bar	£210.00		BACS
8. Cllr Bowmer Expenses	£36.80		BACS
9. SWALEC	£238.74		BACS
	£3,722.74		

ACTIONS:

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

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53/2015 CORRESPONDENCE

1. Email from Lin Black who was recently co-opted which I am treating as a letter of resignation for personal reasons
2. We've had a TV Licence enquiry which I have completed online.
3. We have received a letter of confirmation from Polly Gordon re Graigfelen Hall which says that the draft lease will shortly be sent to our Solicitors. She has also sent a form regarding monitoring which seems to be jumping the gun somewhat. I am drafting the monitoring form for future use.
4. As far as the Tidy Towns project is concerned I have not heard from Rob but I have had confirmation that there are no gas or electricity pipes or cables near the proposed site.
5. Insurance for the upcoming events. We arrange this cover through Keen of Neath and they have advised me that as we have a number of events we might find it cheaper to have a multiple event policy. She has told me that she arranged something very similar which would cover up to 5 events with a premium of £ 530. Last year we paid £ 600 for just 2 events. Seems like a bargain.
6. Message from Ian Abbot re the Right of Way from Martin Street to Waverley Street complaining of the mess. Cllr Walker will meet Mr Abbot to resolve the situation. This area is the responsibility of Swansea.

54/2015 STAFF AND MEMBERS TRAINING – The Clerk continues to circulate Councillors with details of suitable training events. Councillors have expressed interest in a wide range of subjects but so far the venues have not been convenient.

55/2015 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 9th June 2015. The Planning Committee will meet as 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: