

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 13th May 2014.

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

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

Cllr Davies thanked the meeting for her nomination as Chair and expressed her and the Council's appreciation to the outgoing Chair Cllr P Morgan for all his work during the year as chair.

60/2014: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D Owen, L Jenkins and P Dalling.

61/2014: DECLARATIONS OF INTEREST: Cllrs Morgan and 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.

62/2014: POLICE REPORT: The Police were unable to attend the meeting. The latest Newsletter was not available. The May PACT meeting did not take place because of holiday commitments. The next meeting will take place in June with the likely date being 13th June at 6.30pm.

63/2014: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: There were no developments to report. The matter is still in the hands of the City and County of Swansea and we have asked to be kept in the loop when any decisions are made. So far no further meetings have been arranged. The Clerk was instructed to contact Sara Crawley again for an update.

64/2014: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:
No member of the public had requested the use of this facility.

65/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 8th April 2014
The minutes of the ordinary meeting held on 8th April 2014 had been circulated prior to the meeting and were unanimously approved.

66/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL
The Council has been successful in their application to take over and secure the management of the Hall along with Residents action group and the City and County of Swansea legal department is currently drawing up the necessary documentation for signature.

67/2014: CLYDACH WAR MEMORIAL HOSPITAL
Cllr Davies reported that there had been no developments. A further meeting of the Partnership will be arranged to gather local support for the project and in particular the funding application.

68/2014: CLYDACH HEALTH CARE SYSTEM
The Clerk reported that so far it had proved impossible to arrange a mutually convenient date for Cllr Owen to meet the Practice Manager and it was agreed that the Clerk should write again seeking dates and a delegation from the Council would make themselves available for such a meeting. It was hoped that this meeting would take place before the end of June.

69/2014: MATTERS ARISING FROM THE MINUTES

1. The deadline for using the grant from the Welsh Government for our website has been extended to 20th June.
2. The work on the office in the foyer is due to be completed by the end of May. Settlement of the account in the agreed amount of £2,958 was approved once the work had been completed.

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 13th May 2014.

70/2014: COMMITTEE REPORTS

a. **Halls Committee** – The main focus of the committee meeting was to discuss arrangements for the Summer Fete on the first weekend in August.

b. **Planning Committee**

1. 34 Players Avenue, Clydach – erection of single storey garage. 2014/0604

2. 22 Down Street, Clydach – rear single storey flat roof extension 2014/0633

The Committee had concerns over the second application with regard to the privacy of the neighbouring property and resolved to advise the Planning Authority.

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	£1,994.48		BACS
2. Tax & NIC	£299.79		BACS
3. Clerk's expenses	£26.87	£5.37	BACS
4. City & County Swansea Rates	£350.00		BACS
5. British Gas	£899.51	£179.90	BACS
6. Caretaker's expenses (hall materials)	£73.41	£18.35	BACS
ACTIONS:	£3,644.06	£203.62	

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

The figures for the Annual Return to 31/3/14 were approved and the books are being delivered to the internal auditor in the next few days.

71/2014 CORRESPONDENCE: A request to put up a poster highlighting breast cancer awareness was approved.

72/2014: COUNCIL POLICIES The Clerk is reviewing the Council's policies and indicated that he expected to bring a few updated drafts for approval over the next couple of months

73/2014 STAFF AND MEMBERS TRAINING – The Clerk continues 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.

74/2014 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 10th June 2014. The Planning Committee will meet at usual at 6.30 pm.

The meeting closed at 8-45 pm

The above minutes are approved as a true record

Signed Chair Community Council:

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 13th May 2014.

Date: