

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 14th January 2014.

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

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

1/2014: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D. Owen and P Dalling

2/2014: 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.

3/2014: POLICE REPORT: There was no report from the police but the latest newsletter was available. A PACT meeting took place at the Community Hall on Friday 6th January 2014 and the police hope to hold a further meeting in March on a date to be arranged. A fayre and other events will take place in April and May to promote the services offered by the Police. Details will be agreed and arranged through the Halls Committee and will be promoted by the Council to encourage attendance.

4/2014: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: There were no developments to report but the Clerk was instructed to contact the Liquidators and express an interest in the park equipment and to arrange for the horse trough to be removed to a new location.

5/2014: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No member of the public had requested the use of this facility.

6/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL

The chair reported on the meeting held with the Action group and a proposal was put forward by the Leadership Group that in partnership with City and County of Swansea Regeneration and the Graigfelen Residents Action Group the Community Council take over and undertake the management of Graigfelen Community Hall for the benefit of the whole Community. The proposal was carried unanimously

7/2014: CLYDACH WAR MEMORIAL HOSPITAL

Cllrs Morgan and Davies updated the meeting on the progress of the Partnership.

8/2014: DEPUTY CARETAKER

There had been one application for the post and it was agreed that the applicant be offered a one week trial to cover the Caretaker's leave on 20th January with a view to a permanent appointment with a guaranteed minimum of 4 hours per week. The Clerk will arrange for the applicant to attend the Hall on Thursday

9/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 10th December 2013

The minutes of the ordinary meeting held on 10th December 2013 had been circulated prior to the meeting and were unanimously approved.

10/2014: MATTERS ARISING FROM THE MINUTES

The Clerk reported that so far there had been no response from Fiona Lewis about the Police coming to the office in the Hall. The Clerk was instructed to send a reminder.

The Chair placed on record his thanks to all who had been involved in the Christmas event which had been extremely successful. The Village had benefited from the provision of trees and lights which helped to create a festive feeling

Cllr Bowmer reported that she had approached the NEAT team over the provision of further flower boxes and asked for £120 to cover the cost. Cllr Walker offered to pay for the provision of the boxes.

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Expenditure of a further £200 was approved for the supply of flags and bunting.

A proposal that a steam cleaner and a new vacuum cleaner be purchased was approved and the Clerk will liaise with the Caretaker.

11/2014: COMMITTEE REPORTS

a. Planning Committee

1. 37 High Street, Clydach – Change of use, partition front and retain as retail and use rear as office space 2013/1529
2. Tan Yr Alt, Clydach SA6 5JQ – Replace existing garage 2013/1734
3. 10 Oakwood Rise, Clydach – Sympathetic reduction of 3 trees 2013/1744
4. 63 Kingrosia Park, Clydach SA6 5PL – Extension to bungalow to increase kitchen and relocate the front door. 2013/1751

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	£1,844.21		BACS
2. Tax & NIC	£408.25		BACS
3. St. David's Fire	£65.00	£13.00	BACS
4. Valley Jewellers	£36.20	£9.05	Cheque
5. BT Broadband	£48.00	£9.60	BACS
6. Rowen Heating	£375.00		BACS
7. Rowen Heating	£750.00		BACS
8. PHS Group	£217.25	£43.52	BACS
9. Carol's Flowers	£90.00		BACS
10. British Gas	£618.46	£30.92	BACS
11. M. Bowmer	£40.72		BACS

ACTIONS:

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

12/2014 CORRESPONDENCE:

1. The Clerk advised the meeting that an email had been received from James Andrew about the development of the Old Coach House Site. The Council approved of the proposals and the Clerk was instructed to write to ask if the plans could be extended to include the filling in of the double yellow lines opposite the Hospital in Quarr Road.

13/2014 STAFF AND MEMBERS TRAINING – The Clerk will continue 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.

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14/2014 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 11th February 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:

Date: