

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 14th May 2013.

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

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

53/2013: APOLOGIES FOR ABSENCE: Cllrs P Dalling, G Jones, and E Jones

54/2013: DECLARATIONS OF INTEREST: Cllr Walker declared an interest in respect of all planning matters.

55/2013: POLICE REPORT: No report was received from the police but the Clerk read out the statistics from latest Newsletter. The Clerk will report to Suzanne about the anti-social behaviour on Lower Vardre Road. Cllr Barfoot will do some research on how Clydach crime statistics compare with other areas.

56/2013: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: No meeting had taken place since the last report. Noted as reported

57/2013: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to use this facility.

58/2013: CONFIRMATION OF MINUTES OF ORDINARY MEETING 9th April 2013

The minutes of the ordinary meeting held on 9th April 2013 had been circulated prior to the meeting and were approved.

59/2013: MATTERS ARISING FROM THE MINUTES

1. The grass at Waverley Park is to be cut before the Tent mission. The cricket club will be approached.
2. No reply from BT so the Clerk will chase them up.
3. Clerk is to write to OVW re training. Cllrs Davies and Walker appointed to attend meetings.

60/2013: THE FUTURE OF CLYDACH WAR MEMORIAL HOSPITAL

Cllr Davies updated the meeting on the latest developments. Regular meetings are planned and the Partnership would like to see as many Councillors and members attend as possible.

61/2013: COMMITTEE REPORTS

1. **Planning Committee-** There were 4 planning applications affecting the Clydach area:-
 - a. 26 Beryl Road, Clydach – Conservatory to side of property 2013/0552
 - b. 120a Capel Road, Clydach – Single storey rear extension 2013/0424
 - c. 88 Capel Road, Clydach – Single storey rear extension 2013/0565
 - d. The Mond Cycle Route – Reduction in Speed Limit
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 (April)	£1,392.81		BACS
Tax & NIC (April)	£494.43		BACS

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CCS Rates	£343.00		BACS
Carol's Flowers	£75.75		
Fire & Safety Direct	£51.50	£10.30	
CCS Swansea Election	£160.00		
Chair's expenses	£13.69		
Clerk's expenses	£3.00		
	£2,534.18	£10.30	

ACTIONS:

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

The accounts presented to the Audit Committee were approved by the meeting and the Clerk will deliver the books to the Council's internal Auditor

Standing Orders were suspended at 9.00 pm

62/2013 CORRESPONDENCE:

- 1. Write to Cllrs Gareth Jones and Emma Jones re absence from meetings**

63/2013 STAFF AND MEMBERS TRAINING – The Clerk will continue to distribute notice of suitable training modules.

64/2013 HALLS COMMITTEE – A meeting of the Halls Committee will be held on Tuesday 28th May 2013 at 7.00pm

65/2013 NEXT MEETING The next meeting of the full council will be held at 7.00 pm. on Tuesday 11th June 2013. The Planning Committee will meet at 6.30 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date:

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***66/2013 DEVELOPMENT TRUST/COMMUNITIES FIRST (Held in camera)**

The Clerk read out the correspondence from the Development Trust to update the meeting and after due discussion it was resolved to seek a meeting with Swansea Council to take place before the next Council meeting.