

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 8th January 2013.

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

Cllrs. P Morgan (Chair), M Bowmer, B Gardiner, E Jones, D Owen, G Richards, I Whitehurst and G Walker

As the Chair, vice-chair and previous past chair were unavailable Cllr P Morgan was nominated and seconded to take the chair. This proposal was carried unanimously.

1/2013: APOLOGIES FOR ABSENCE: Cllrs J Davies, G Jones

2/2013: DECLARATIONS OF INTEREST:

3/2013: POLICE REPORT: No report was received from the police and the Clerk was asked to extend an invitation to her to attend the February meeting.

4/2013: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: No meeting had taken place since the last report. Cllr clarified that the Trust is a separate entity from that operating at the Mond. An invitation to attend a future meeting is to be made to give them the opportunity of outlining their plans.

5/2013: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to use this facility.

6/2013: CONFIRMATION OF MINUTES OF ORDINARY MEETING 11th NOVEMBER 2012

The minutes of the ordinary meeting held on 11th November 2012 had been circulated prior to the meeting and were approved on a motion proposed by Cllr G Walker seconded by Cllr P Morgan.

7/2013: MATTERS ARISING FROM THE MINUTES

Cllr Owen suggested checking the Swansea archive for information regarding the land at Waverley Park and the Clerk will do so before the next meeting.

Cllr Bowmer praised the efforts of HR Jones and others in helping to decorate the village over the festive period.

Cllr Bowmer mentioned a problem with the parking restrictions on the High Street and the meeting decided to put it on the agenda for the February meeting.

8/2013: THE FUTURE OF CLYDACH WAR MEMORIAL HOSPITAL

Councillor Morgan reported to the meeting on the signing of the Covenant and the offers of funding received so far. Cllr Walker reported that for a one off payment of £100 we could purchase maintenance and cleaning of the war memorial for life. The Walk on Wales (WOW) campaign was mentioned by Cllr Whiteside with a number of methods of sponsorship available. The plan is for the facility to be open by November 2014.

9/2013: COMMITTEE REPORTS

1. Planning Committee- There were no planning applications affecting the Clydach area.

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
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