

# CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 8<sup>th</sup> April 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, R Jenkins and G Walker.

**45/2014: APOLOGIES FOR ABSENCE:** Apologies were received on behalf of Cllr. J. Thomas

**46/2014: 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.

**47/2014: POLICE REPORT:** The Police were unable to attend the meeting. The latest Newsletter was not available. The next PACT meeting is being arranged for May 2014 in the Community Hall starting at 6-30pm and the date will be advertised as soon as it is agreed. It is likely to be the 9<sup>th</sup> or 16<sup>th</sup> of May.

**48/2014: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT:** There were no developments to report. The matter is now 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 for an update.

**49/2014: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:**

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

**50/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 11<sup>th</sup> March 2014**

The minutes of the ordinary meeting held on 11<sup>th</sup> March 2014 had been circulated prior to the meeting and were unanimously approved.

**51/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL**

There have been no developments since last month and it seems likely that it will be some time before a final decision is made. In the meantime it was decided to approach Edwina Hart for support.

**52/2014: CLYDACH WAR MEMORIAL HOSPITAL**

Cllr Davies updated the meeting on the latest developments and indicated that she and the Chair would be meeting in the next few days to endeavour to move the process forward. If a meeting can be arranged with Edwina Hart then the Committee will seek her support for the project.

**53/2014: CLYDACH HEALTH CARE SYSTEM**

The Clerk reported that a reply had been received from the Practice Manager who was unable to attend the Council meeting. The letter invites someone to contact him to arrange a meeting to discuss the matter further and the recommendation is that Cllr Owen would be best suited to take up this offer.

**54/2014: MATTERS ARISING FROM THE MINUTES**

1. The Clerk informed the meeting that the Council had acquired a laminator and a supply of pouches in A3, A4 and A5 sizes.
2. The Clerk reported that the delegation from the Police had not turned up on Monday as arranged and the Clerk was instructed to contact Fiona Lewis to express our disappointment and to fix a new date as a matter of urgency.

**55/2014: COMMITTEE REPORTS**

- a. **Halls Committee** – The Annual Presentation Awards had been a big success and the Committee expressed their thanks and appreciation to those involved in organizing and arranging the event.

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**The Committee is endeavouring to arrange for a choir for the August Fayre.** It was also suggested that the Moose Hall should be contacted to make them aware of the event.

## b. Planning Committee

1. 99 Capel Road, Clydach – 2 storey side extension – 2014/0451
2. 18 Ty Gwyn Road, Clydach – split level 2 bed/home office dwelling – 2014/0412
3. 2 Fford Tyn Y Coed, Clydach – Detached garage – 2014/0349
4. Former Cinema, High Street, Clydach – Renewal of permission – 2014/0299
5. Clydach Cricket Club – Installation of synthetic practice nets – 2014/0143

The Committee objected to the second application which contravenes the Councils policy of opposing all infill developments because of the effect on services.

## 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	£2,029.64		BACS
2. Tax & NIC	£499.55		BACS
3. Clerk's expenses	£32.19		BACS
4. City & County Swansea Rates	£350.00		BACS
5. City & County Swansea NEAT team	£6,000.00	£1,200.00	BACS
6. BT Broadband	£57.60	£9.60	BACS
7. Chair's expenses	£50.90		BACS
8. Dorian Heel Bar	£95.00		BACS
9. Cllr Bowmer's expenses	£12.00		BACS

### ACTIONS:

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

**56/2014 CORRESPONDENCE:** There was no other correspondence to consider

**57/2014: COUNCIL POLICIES** The Council's policies are reviewed regularly and the Clerk indicated that he expected to bring a few updated drafts for approval over the next couple of months

**58/2014 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.

**59/2014 NEXT MEETING** The next meeting of the full Council will be held at 7.00 pm. on Tuesday 13<sup>th</sup> May 2014 preceded by the AGM. The Planning Committee will meet at usual at 6.30 pm.

The meeting closed at 8-45 pm

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*The above minutes are approved as a true record*

*Signed Chair Community Council: .....*

*Date: .....*