

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 9th December 2014.

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

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

139/2014: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D Owen and G Richards.

140/2014: DECLARATIONS OF INTEREST: Cllrs Morgan and Davies declared an interest in respect of the discussions relating to Graigfelen Community Hall, Cllr Walker declared an interest in respect of all planning matters.

141/2014: POLICE REPORT: There was no report from the Police. The Clerk read an email asking for assistance with the purchase of gift bags and bows to be used in their Christmas campaign. There will also be a Blue Light Disco early in the New Year on a date to be confirmed. Cllr Bowmer asked if it would be possible for some feedback from the Police on the Speed Trap initiative mentioned at the November meeting and the Clerk was instructed to write to Suzanne Birch for comments

142/2014: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to make use of this facility.

143/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 11th NOVEMBER 2014

The minutes of the ordinary meeting held on 11th November 2014 had been circulated prior to the meeting and were unanimously approved.

144/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL AND FORGE FACH

The draft licence for Graigfelen Hall has been received and circulated. The Council has also forwarded a copy to the Council's solicitor for professional guidance before agreeing the final wording. A separate meeting will be arranged once the Council has heard from their solicitor. There have been no developments with regard to the play area at Forge Fach. There are a couple of parties who have expressed interest in taking over the building at Forge Fach and Swansea Council is unable to respond to some of Clydach Community Council's queries until they know who will be taking over the building.

145/2014: COMMITTEE REPORTS

- a. **Halls Committee** – The Christmas Market had been a big success and all the plans were in place for the upcoming parade and Christmas event in the Hall. The programme of events for 2015 will be discussed at the first Halls meeting in 2015.
- b. **Planning Committee**
 1. 73a Hebron Road, Clydach – retention of use as first floor flat – 2014/0842
 2. Units 5 & 6 Clydach Wharf Players Industrial Estate – Change of use from storage of motor vehicle to motor vehicle MOT bay and workshop – 2014/1713
 3. 100 Capel Road, Clydach – Renewal of Planning Permission and extension of time limit to submit the reserved matters – 2014/1709
 4. Land at Ffordd Tyn Y Coed, Off Pontardawe Road, Clydach – Renewal of Planning Permission and extension of time limit to submit the reserved matters – 2014/1711
- 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	£2,024.62		BACS
2. Tax & NIC	£299.99		BACS
3. City and County of Swansea - Rates	£350.00		BACS
4. Chair's Expenses	£43.00		BACS

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 9th December 2014.

5. Clerk's Expenses	£2.32	BACS
6. BT Business	£141.80	BACS
7. Caretaker's Expenses	£26.46	BACS
8. H Davies (Christmas Trees)	£498.00	Cheque
9. Cllr L Jenkin's Expenses	£60.94	BACS
10. Cllr B Gardiner's Expenses	£3.73	BACS
ACTIONS:	£3,437.86	

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

146/2014 CORRESPONDENCE:

1. The Police are keen to hold a Blue Light Disco early in the New Year and the Clerk is in discussion with Chris to arrange a suitable date.
2. The Police have acknowledged our letter about the office and are arranging for their contractor. No timescale has been given.
3. SLLC has reached agreement with the Union on a two year pay agreement at 2.2%. Clerk to contact Paul Egan for guidance.
4. Rob Andrews responded to our message about the land behind the Hall. Clerk will try to arrange an onsite meeting at an early date.
5. No response from Dave Charlesworth who spoke to the Council about the fishing pass re the land behind Forge Fach. Clerk will try to contact him by telephone.

147/2014 STAFF AND MEMBERS TRAINING – The Clerk continues to circulate Councillors with details of suitable training events. Councillors have expressed interest in a wide range of subjects but so far the venues have not been convenient.

148/2014 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 13th January 2015. The Planning Committee will meet as usual at 6.30 pm.

The meeting closed at 7-50 pm.

The above minutes are approved as a true record

Signed Chair Community Council:

Date: