

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 9th April 2013.

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

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

40/2013: APOLOGIES FOR ABSENCE: Cllrs G Jones, and E Jones

41/2013: DECLARATIONS OF INTEREST: Cllr Walker declared an interest in respect of all planning matters and Cllr Whitehurst declared an interest in respect of item e on the planning list

42/2013: POLICE REPORT: No report was received from the police but the Clerk read out the statistics from latest Newsletter. An invitation to attend a meeting had been sent to the new Chief Superintendent and his assistant has confirmed that he will attend the meeting on 11th June 2013

43/2013: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: No meeting had taken place since the last report. Noted as reported

44/2013: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to use this facility.

45/2013: CONFIRMATION OF MINUTES OF ORDINARY MEETING 12th March 2013

The minutes of the ordinary meeting held on 12th March 2013 had been circulated prior to the meeting and were approved on a motion proposed by Cllr G Richards seconded by Cllr Gordon Walker.

46/2013: MATTERS ARISING FROM THE MINUTES

1. Clydach Primary School is looking for a Councillor to sit as a Governor and Cllr D Owen was nominated to sit.
2. The Chair reported that she and Cllr Morgan had been in touch with as many residents as possible about the request from Calvary Gospel Church to hold a Tent Mission and the only issue was parking. It was decided to allow the Church to use the land on the same basis as last year on condition that all parking is either at the Community Hall car park or at the Cricket Club who have kindly offered the use of their facilities during the Mission. The Clerk will write to the Church and advise them of the conditions and ask them to make sure that all promotional material clearly states that parking is either at the Community Hall or at the Cricket Club.
3. The Clerk will arrange a meeting with Nigel Fitzgerald to clarify the hours of the NEAT team.
4. The Clerk will write to BT about the damage to the fence at the back of the telephone exchange

47/2013: THE FUTURE OF CLYDACH WAR MEMORIAL HOSPITAL

Cllr Morgan updated the meeting following the recent Partnership meeting. Various proposals are under consideration and regular meetings are taking place to which as many Councillors as possible are asked to attend. The Council will be kept informed on the progress of the discussions.

The Chair proposed that her allowance of £700 would be donated to the War Memorial Hospital Fund which was approved unanimously.

48/2013: COMMITTEE REPORTS

1. Planning Committee- There were 6 planning applications affecting the Clydach area.
 - a. 183 Kingrosia Park, Clydach – Rear Conservatory – No objection 2013/0359
 - b. Land at Bryn Hawddgar, Clydach – extension of the submission of reserved matters No objection 2013/0425
 - c. 11 Faraday Road, Clydach – Rear Conservatory – No objection 2013/0454
 - d. Clydach Refinery, Clydach – Replacement of existing sheeting on conveyor housing – No objection 2013/0437

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- e. **23/25 St John's Road, Clydach – detached dwelling – Insufficient information on the building plans, intrusion on neighbouring properties 2013/0362**
- f. **Treve Byn, Ynys Y Mond Road, Glais – Single Storey Garage – No objection 2013/0392**

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 (March)	£1,614.88		BACS
Tax & NIC (March)	£276.80		
BT Broadband	£48.00	£9.60	BACS
SWALEC	£187.81	£9.39	BACS
Chair's expenses	£42.95		BACS
Caretaker's expenses	£10.66		BACS
Clerk's expenses	£24.99		BACS
CCS NEAT Team	£6,000.00	£1,200.00	
One Voice Wales	£649.00		

ACTIONS:

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

Standing Orders were suspended at 9.00 pm

49/2013 CORRESPONDENCE:

1. The Clerk is to check the current policies for their review date.
2. No response has been received from Adrian about the Deputy Caretaker's post and the Clerk is to prepare a poster for advertising.
3. The meeting approved funding for the repositioning of the plaques in the lobby.
4. The meeting approved the fitting of the key safe at the door. Combination locks will be fitted to the gate and the control panel for the shutter.

50/2013 STAFF AND MEMBERS TRAINING – The Clerk will continue to distribute notice of suitable training modules and will liaise with Mawr to facilitate joint meetings to minimize costs. An email on the subject of Sustainable Development would be circulated in the usual way.

51/2013 HALLS COMMITTEE – A meeting of the Halls Committee will be held on Tuesday 16th April 2013 at 7.00pm re the Civil Service

52/2013 NEXT MEETING The next meeting of the full council will be held at 7.00 pm. on Tuesday 9th April 2013 preceded by the AGM at 6.30 pm. The Planning Committee will meet at 6.00 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date:

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