

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

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

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

Cllrs. P. Morgan (Chair), J. Davies, B. Gardiner, D. Owen, M. Bowmer, G. Wakeman and G. Walker

79/2013: APOLOGIES FOR ABSENCE: Cllrs P. Dalling, G. Richards, R. Simpson and I. Whitehurst.

80/2013: DECLARATIONS OF INTEREST: Cllr. Walker declared an interest in respect of all planning matters. Cllr. Owen declared an interest in respect of the award of the boiler replacement contract.

81/2013: POLICE REPORT: No report from the police was available and the usual Newsletter had not been sent with the month's crime statistics. The invitation to attend a morning task meeting was discussed and the Clerk was instructed to ask for some dates in September.

82/2013: DEVELOPMENT TRUST/COMMUNITIES FIRST REPORT: No meeting had taken place since the last report. Councillors Morgan and Davies updated the meeting on the latest developments in relation to the Trust. Noted as reported.

83/2013: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to use this facility.

84/2013: CONFIRMATION OF MINUTES OF ORDINARY MEETING 11th June 2013

The minutes of the ordinary meeting held on 11th June 2013 had been circulated prior to the meeting and were approved.

85/2013: MATTERS ARISING FROM THE MINUTES

1. Clerk to write to the Cricket Club with cheque for £100 as approved at the June meeting.

86/2013: THE FUTURE OF CLYDACH WAR MEMORIAL HOSPITAL

Cllrs. Davies and Morgan 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.

87/2013: COMMITTEE REPORTS

1. Planning Committee

- a. 40 Kingrosia Park, Clydach – Outline planning 2/3 bed bungalow 2013/0825
- b. 41 Vera Road, Clydach – Concrete shed 2013/0809
- c. 24 Woodside Crescent, Clydach – 20 garages 2013/0915
- d. 150 Kingrosia Park, Clydach – Small extension 2013/0921
- e. 1 Newton Road, Clydach – Playroom/bedroom side extension 2013/0961
- f. Extinguishment of footpath No 25 and creation of Public Footpath from Waverley Street and Martin Street.

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 (June)	£1,525.38		BACS
Tax & NIC (June)	£348.35		BACS
CCS Rates (Aug)	£343.00		BACS
BT	£48.00	£9.60	BACS

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One Voice Wales (Audit)	£600.00		102006
Chair's Expenses	£28.00		BACS
Clerk's Expenses	£76.12		BACS
Caretaker's Expenses	£104.61		BACS
British Gas (March – June)	£472.38	£23.61	BACS
	£3,545.84	£33.21	

ACTIONS:

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

88/2013 CORRESPONDENCE:

1. The proposal from the Audit Committee that Cllr. Bowmer be added to the list of authorised signatories was approved and the Clerk will arrange to have the appropriate form completed and lodged with the bank.
2. The Clerk was instructed to contact the new Chief Supt. For an update on any plans to move to the Community Centre.
3. The Clerk was instructed to contact Pam Cram to invite her to take a stall at the Clydach in Bloom Event.
4. Clerk to organize an inspection for the provision of an Asbestos Register which could be done alongside the replacement of the existing boiler.

89/2013 REPLACEMENT OF THE GAS BOILER

A proposal that a final decision be taken on the replacement of the gas boiler at this meeting was approved and after considering the quotes there was a majority in favour of accepting the quote from ROWEN GAS PLUMBING and HEATING. The Clerk was instructed to contact them to arrange for the work to commence on Tuesday 6th August 2013. It was agreed that they be asked to arrange for the hardware to be invoiced separately to allow the Council to reclaim the VAT.

90/2013 STAFF AND MEMBERS TRAINING – The Clerk will continue to distribute notice of suitable training modules. He advised that he had received an updated schedule from One Voice Wales which would be circulated in the usual way.

91/2013 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 10th September 2013. The Planning Committee will meet at 6.30 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date: