

# CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 9<sup>th</sup> June 2015.

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

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

**56/2015: APOLOGIES FOR ABSENCE:** Apologies were received on behalf of Cllrs D Owen, P Morgan G Richards and B Gardiner.

**57/2015: DECLARATIONS OF INTEREST:** Cllr Davies declared an interest in respect of the discussions relating to Graigfelen Community Hall.

**58/2015: POLICE REPORT:** There was no report from the Police. The Clerk was instructed to update the Police on upcoming events and invite them to attend the fete where hopefully they will put on some sort of display. In the email the Clerk will raise the subject of the quad bikes and the recent spate of burglaries in the village.

**59/2015: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:**

No one had requested to make use of this facility.

**60/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 12<sup>th</sup> MAY 2015**

The minutes of the ordinary meeting held on 12<sup>th</sup> May 2015 had been circulated prior to the meeting and were unanimously approved.

**61/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL AND FORGE FACH**

The draft lease is finally with our solicitor. There are two amendments proposed, the first is that as usual the lease will run in the name of the Community Council who will bear corporate not personal liability and secondly the condition of the property at the end of the lease will be maintained fair wear and tear excepted. The meeting unanimously approved these amendments and instructed the Clerk to advise the Council Solicitor accordingly. We understand the draft lease for Forge Fach is also with the new tenant's Solicitors.

**62/2015: COMMITTEE REPORTS**

**a. Planning Committee**

1. 7 Tanyrallt, Clydach – Two storey extension 2015/1024

**b. 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	£2,035.70		BACS
2. Tax & NIC	£285.33		BACS
3. Clerk's Expenses	£34.89		BACS
4. Cllr Bevan Expenses	£39.99		BACS
5. SWALEC	£140.50		BACS
6. C&CS Rates (4)	£357.00		BACS
	<b>£2,893.41</b>		

**ACTIONS:**

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

**63/2015 ANNUAL RETURN** – The Clerk reported that the accounts had been completed and were with the Auditor for checking. Once the figures were confirmed then the figures would be reported to Council and the return lodged with Mazars.

# CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 9<sup>th</sup> June 2015.

## 64/2015 CORRESPONDENCE

1. Polly Gordon from Swansea Council wrote to say that the draft lease for Graigfelen Hall has been sent out and we have confirmed that it is with our Solicitor.
2. Swansea Council wrote about our concerns over parking at Quarr Road advising us that the cost of intimation of the changes would be over £1,000 and asked if the Community Council would bear the cost. The Community Council is concerned that this would set a precedent for something which is the County Council's responsibility.
3. We have had a quote from Keen Insurance advising that we can have event insurance to cover up to five events for around £550 and the Clerk was instructed to proceed as this would result in a considerable saving.
4. We have had one quote so far for the toilets and we are trying to get more.
5. Clydach Heritage have asked if we can support their Newsletter as we have in the past and it was agreed if they sent on the invoice we would settle up.
6. Catherine Boswell contacted the Council about the neglected ground at Forge Fach. This was supposed to be part of the work to be carried out by the Environment Agency but so far this has not happened. The Clerk will send a reminder and pass on the contact details to Mrs. Boswell. We will also see if the NEAT team can assist in tidying up the area.
7. A request for a price for a Gazebo pitch had been received and it was decided that the charge would be £20. The Fete is a 'bring your own' table event.
8. The Caretaker asked if he could use the Hall for guitar practise and this request was approved.

**65/2015 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.

**66/2015 NEXT MEETING** The next meeting of the full Council will be held at 7.00 pm. on Tuesday 14<sup>th</sup> July 2015. The Planning Committee will meet as usual at 6.30 pm.

The meeting closed at 8-55 pm.

*The above minutes are approved as a true record*

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

*Date: .....*