

# CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 10<sup>th</sup> November 2015.

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

Cllrs. J Davies (Chair), M Bowmer, P Morgan, G Richards B Gardiner R Jenkins and G Walker

**98/2015: APOLOGIES FOR ABSENCE:** Apologies were received on behalf of Cllrs D Owen, I Whitehurst, L Jenkins and P Dalling.

**99/2015: DECLARATIONS OF INTEREST:** Cllrs Davies and Morgan declared an interest in respect of any discussions relating to Graigfele Community Hall. Cllr Walker declared an interest in respect of all planning matters and the work on the ground at Forge Fach.

**100/2015: POLICE REPORT:** There was no report from the Police. There had been approach from the Police for details of the route for the Sleigh and the Clerk was instructed to furnish them with the necessary information. PC Tony Davies is retiring and the Community Council asked the Clerk to write and express their thanks for all his work for the Community and to wish him a long and happy retirement.

**101/2015: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:**

Jane from Ty Croeso had asked to address the Council and outlined proposals for a non-profit food cooperative scheme for the provision of fresh vegetables. The Community Council was supportive of this initiative and has offered to help publicize the proposals on their Facebook page and on the website to assist her in gauging the viability of the proposals

**102/2014: GRAIGFELEN COMMUNITY HALL**

Everything is now in place and the Hall is now running under our management.

**103/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 14<sup>th</sup> October 2015**

The minutes of the ordinary meeting held on 14<sup>th</sup> October had been circulated prior to the meeting and were unanimously approved.

**104/2015: COMMITTEE REPORTS**

**a. Hall and Events Committee**

Plans for upcoming events are well advanced and the Community Council continues to seek ways of expanding the events. The Cricket Club confirmed they were happy to have the Fireworks display on their grounds and offered a contribution of £500 towards the cost of the display.

The sale of tables for the Christmas Fayre is slow and requires further promotion. Posters are being prepared and promotion will be stepped up on the Website and Facebook pages. The Clerk explained the quotes received for hiring reindeer for the Christmas event and the proposal to hire four deer from Winter Wonderland at Three Crosses was approved. The Clerk outlined quotes received for the purchase of trees for the village and he was instructed to order 50 small trees from Gower Trees plus one rooted 10 to 12 foot tree for outside the Community Hall. The trees are required for 21<sup>st</sup> November. A container is needed for the Council's marquees which can no longer be stored on the stage with the upcoming pantomime. Details of the pantomime are that it will be based on Cinderella with a local theme. We will be required to produce a couple of backdrops and auditions will take place early next year for potential participants aged 14 and over.

**b. Planning Committee**

1. Land at Hoel Eithrim – Construction of one detached dwellinghouse on former Local Authority storage site. 2015/1815

2. 5 Oakwood Rise, Clydach – removal and cutting back of trees. 2015/2023

The committee had no adverse comments about any of the applications subject to a professional arborist being involved in application no 2.

**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	£3,032.24		BACS

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2. Tax & NIC	£812.00	BACS
3. Low Cost Printing (Clydach Heritage)	£125.00	BACS
4. Chair's Expenses	£28.17	BACS
5. Integro Insurance	-£106.00	Refund
6. C&CS Rates (9)	£357.00	BACS
7. Flowers	£15.00	BACS
8. Cwmnantlleici Plant	£1,650.00	BACS
9. British Gas	£168.10	BACS
10. Pendragon Fireworks	£3,600.00	BACS
11. Valley Engraving	£57.61	Cheque 101966
	<b>£9,739.02</b>	
Graigfelen Hall		
1. Servicemaster	£180.00	Cheque 101969
2. Valley Engraving	£139.42	101966
3. Chubb	£642.12	101967
4. Rates	£280.00	101968
5. Expenses	£37.76	BACS
	<b>£1,279.30</b>	

## ACTIONS:

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

## 105/2015 CORRESPONDENCE

1. All the correspondence was dealt with as the meeting progressed.

**106/2015 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.

**107/2015 NEXT MEETING** The next meeting of the full Council will be held at 7.00 pm. on Tuesday 8<sup>th</sup> December 2015. The Planning Committee will meet as usual at 6.30 pm.

The meeting closed at 8-45 pm.

*The above minutes are approved as a true record*

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

*Date: .....*