

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 12th January 2016.

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

Cllrs. J Davies (Chair), L. Jenkins, M Bowmer, P Morgan, B Gardiner, M Bailey, I Jones, R Jenkins, G Richards
I Whitehurst, G Walker and N Honeyman

118/2015: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs P. Dalling and K Bevan. In addition I Jones and N Honeyman were welcomed to the meeting having been co-opted as Community Councillors

119/2015: DECLARATIONS OF INTEREST: Cllrs Davies and Morgan declared an interest in respect of any discussions relating to Graigfelen Community Hall. Cllr Walker declared an interest in respect of all planning matters and the work on the ground at Forge Fach. Cllr Bailey declared an interest with regard to the proposed Service Level Agreement

120/2015: POLICE REPORT: There was no report from the Police. We have asked for a meeting and the Clerk was instructed to send a reminder when raising other matters. The Council was concerned to learn of a road accident which took place when a vehicle collided with a parked vehicle and as a result the road was closed for some time. The incident number was 1500433960. The Clerk was asked to raise the matter with the police as no charges were being made even though the alleged offender handed himself in some five days after the accident. The Clerk will also raise the continuing problem of the parking at Quarr Road and seek the support of the Police before taking the matter further. Finally he will ask for a date for the next PACT meeting.

121/2015: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No-one had requested to make use of this facility.

122/2014: GRAIGFELEN COMMUNITY HALL

Everything is now in place and the Hall is now running smoothly. No more alarm call outs over the holiday period.

123/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 8th December 2015

The minutes of the ordinary meeting held on 8th December had been circulated prior to the meeting and were unanimously approved.

124/2015: COMMITTEE REPORTS

a. Hall and Events Committee

The floor in the entrance hall and the toilets has been replaced during the holiday closure and the Hall has been painted to freshen it up. The colours are magnolia based to save money on the cost of the paint. The next event is the Annual Awards and nominations have been invited. The response so far has been disappointing. The Pantomime is coming up in February and we are looking for scenery backdrops. We are also investigating storage containers for the marquees to be located on Waverley Park. The clerk will circulate a list of events and will include the Army cadets so they can include Remembrance Sunday in their calendar.

b. Planning Committee

1. Ynys Y Mond Isaf, Ynys Y Mond Road, Glais – Extension to manage 2015/2283
2. 11 Kelvin Road, Clydach – Proposed Front Porch Extension 2015/2521
3. 3 Lllys Gwilym, Clydach – Rear Single Storey Extension 2015/2503

The committee had no adverse comments about this application.

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	£2,608.94		BACS
2. Tax & NIC	£526.81		BACS
3. M Bowmer Expenses (Trees and lights)	£11.98		BACS
4. PHS Hand Dryers	£278.14		BACS
5. Clerk's Expenses - Paint	£175.45		BACS
6. Flowers	£15.00		BACS

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7. N Smith - Painter	£600.00	BACS
8. British Gas	£669.98	BACS
9. Chubb	£648.00	BACS
10. Artisan Flooring	£1,648.80	BACS
11. H R Jones – Office Key	£3.25	BACS
12. R Morgan (Reindeer)	£840.00	BACS
13. Poundstrecher (Selection Boxes)	£187.50	BACS
14. Rates – Graigfelen Hall	£280.00	BACS
	£7,228.35	BACS

ACTIONS:

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

The precept for 2016/17 was discussed at the audit meeting and after a robust discussion it was agreed to recommend that there be no increase in the precept this year. After further discussion of full Council it was agreed that the Precept for the coming year will remain the same as last year.

125/2015 CORRESPONDENCE

1. Insurance for the Park – More information is required for a quote from our brokers. Cllr Walker will put the Clerk in touch with a possible insurance provider.
2. Veronica Conway has contacted the Council about providing entertainment at the Fete.
3. Cllr Davies has been to the archives and collected the title deed for Waverley Park. The Clerk will deliver it to our solicitor on Thursday to enable him to complete registration in the Land Register. The process may take up to three months but once that has been done then we can proceed with the Village Green application.
4. We have received confirmation of the charges to hire toilets for the upcoming Community Council events.
5. Cllr G Richards suggested Glamorgan Roofing as a company who might repair the roof and he undertook to pass them the office details to contact the Clerk.

126/2015 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.

127/2015 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 9th February 2016. 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: