

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 14th June 2016.

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

Cllrs. N Honeyman (Chair), L Jenkins, M Bowmer, I Jones, B Gardiner, P Morgan, L Steel, I Whitehurst, B Humphreys and G Walker

14/2016: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs M Bailey, P Dalling, T Holloway and J Davies. The Vice Chair welcomed Cllr Lucy Steel who has been co-opted to serve on the Community Council

15/2016: DECLARATIONS OF INTEREST: Cllr. Morgan declared an interest in respect of any discussions relating to Graigfeleen Community Hall. Cllr Walker declared an interest in respect of all planning matters.

16/2016: POLICE REPORT: Following the meeting with the police there will no longer be a report from them. If we have any concerns then they can be communicated by email. The meeting helped to raise concerns on both sides and hopefully lead to more co-operation in the future. The police indicated that they would object to another lantern parade next Christmas which they said caused major disruption but other much larger areas hold similar events without any problems so hopefully some compromise can be reached. They support the Community Council in raising concerns about yellow lines to control parking.

17/2016: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

Eve Jackson had asked to make use of this facility and spoke to the Council about her campaign for a safety camera on Lone Road where drivers regularly ignore the speed limit. Cllr Honeyman would like to involve City and County of Swansea Highways department to see if they would carry out a speed survey. In the meantime Council undertook to help set up an online petition and raise awareness of the campaign on our web pages.

18/2016: GRAIGFELEN COMMUNITY HALL

No issues to report. Cover is being arranged as holiday cover for the Caretaker.

19/2016: PARKING IN THE VILLAGE

The problem with parking in the village has not been resolved. There are quite a few free spaces available in the village in the car park outside the Community Hall and at the Cooperative supermarket which are only a short walk away from lower end of the main street. Signage to identify the free car parks would help alleviate the problem. We are specifically prohibited from becoming involved financially with private schemes but we continue to pursue other possible solutions to help improve the situation.

20/2016: PLAY PARK AT FORGE FACH

The sign has been prepared and draft wording has been approved. The Clerk will contact the supplier to expedite delivery of the sign so we can arrange an official opening of the park.

21/2016: CONFIRMATION OF MINUTES OF ORDINARY MEETING 10th May 2016

The minutes of the ordinary meeting held on 10th May 2016 had been circulated prior to the meeting and were unanimously approved.

22/2016 ROOF REPAIR

The roof repair is well underway and it should take about a week for the work to be completed.

23/2016: COMMITTEE REPORTS

a. Hall and Events Committee

The celebration of the Queen's 90th Birthday went well although there were issues with some trying to consume their own drink on site. In future we need to make it clear what is and what is not permitted. For the Fete no alcohol can be brought to the event. Only alcohol purchased on site can be consumed on site. We are going to need a 10kw generator for the fete and this will be confirmed in good time. We have opened an account with Brandon Hire. Flags need to come down and it was agreed to purchase some new Welsh and St David's Flags which should be available next week. It was also agreed to purchase 6 new blue notice boards for the Hall.

b. Planning Committee

1. 78 Grove Road, Clydach – Ground floor rear extension. 2016/1050
2. Waverley Park, Clydach – Siting of storage container. 2016/0924

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

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 14th June 2016.

Item	Amount	VAT	Cheque Number
1. Wages	£2,615.54		BACS
2. Tax & NIC	£520.21		BACS
3. BT	£79.54		BACS
4. Chair's Expenses Hall Sundries	£55.82		BACS
5. Ken Griffiths	£90.00		BACS
6. Corona Energy	£129.33		BACS
7. Templeton	£480.00		BACS
8. Graigfelen Rates	£226.00		BACS
9. Clydach Rates	£360.00		BACS
10. Cariad	£4,500.00		BACS
11. Refund to Caretaker	£52.42		BACS
12. Refund to Chair	£12.60		BACS
13. Refund to Cllr Bowmer	£31.58		BACS
14. PSM	£156.00		BACS
15. Brandon Hire	£624.00		BACS
	£9,933.04		

ACTIONS:

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

The Chair suspended Standing Orders at 9-00 pm

24/2016 CORRESPONDENCE

1. The Clerk reported that the internal auditor had completed his examination of the books and there are no matters to bring before the Council on this occasion. The Clerk will collect the books and send a copy of the figures to all Councillors and will complete the Annual Return form for the year to 31st March 2016 and lodge it with the new external auditors before the end of the month.
2. The amount for the beer came to £2,406. There will be a rebate for the leftover barrels and this figure was approved subject to being reduced.
3. Perishables amounted to around £1,600 which has been paid online
4. The repair to the roof has uncovered problems which will result in an increase in the cost as the builder will have to use more expensive tiles. The additional cost will be approx. £1,200.
5. The chair has raised a request for some additional furniture for the office for around £620 and this was approved.
6. The Buddhists apologised for the mixup over the weekend over opening times.
7. We have received a report that some of the benches in the playpark require attention and this is being addressed.
8. We have received a circular from Kompan promoting a new outdoor fitness concept in the form of an outdoor gym.
9. We have received a request from Louise who leads the Weightwatchers group for a reduction in rent because of the clash with our monthly meetings. It was agreed that the rent remained unchanged. Council did not feel that the very minor disruption warranted any compensation and were of the view that the current charge represented very fair value.
10. We received a thank you from the Carer's Trust .

25/2016 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.

26/2016 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 12th July 2016 preceded as usual by the Planning Committee at 6.30 pm.

The meeting closed at 9-15 pm.

The above minutes are approved as a true record

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 14th June 2016.

Signed Chair Community Council:

Date: