

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 14th July 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 G Richards, G Walker, P Morgan, M Bailey and I Whitehurst

68/2015: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D Owen and B Gardiner

69/2015: DECLARATIONS OF INTEREST: Cllr Davies declared an interest in respect of the discussions relating to Graigfelen Community Hall. Cllr Walker declared an interest in relation to all planning matters and Cllr Bailey declared an interest in all discussions relating to Forge Fach.

70/2015: POLICE REPORT: Suzanne Birch introduced Sgt. Bowen Jones who is the new Neighbourhood Policing Sergeant. Suzanne updated the meeting on a number of matters including the plans for the upcoming Fete and on the current spate of garden hut burglaries. A request for a Blue Light Disco to be held on 27th July between 6 and 8 was approved.

71/2015: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to make use of this facility.

72/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 9th JUNE 2015

The minutes of the ordinary meeting held on 9th June 2015 had been circulated prior to the meeting and were unanimously approved subject to the amendment of Cllr Bailey's attendance.

73/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL AND FORGE FACH

We understand that the lease for Forge Fach is close to being signed and our Solicitor should be sorting out the amendments to the lease for Graigfelen Hall with the County Council so that it can also be signed and we can take over the management role.

74/2015: COMMITTEE REPORTS

a. Planning Committee

1. 87 Lone Road, Clydach – Creation of off road parking space 2015/1230
2. 26 High Street, Clydach – Change of use from residential to retail 2015/1029
3. 22 Faraday Road, Clydach – Single storey extension 2015/1205

The committee had no adverse comments about any of the applications.

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	£2,206.20		BACS
2. Tax & NIC	£399.98		BACS
3. Clerk's Expenses	£1,213.10		BACS
4. Caretaker's Expenses	£136.80		BACS
5. Cityloos	£140.50		BACS
6. C&CS Rates (5)	£357.00		BACS
7. Guvnor Management	£1,477.50		
8. Keen Insurance	£530.39		
9. BT Broadband	68.40		
10. Bagpipes	200.00		
	£6,641.17		

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ACTIONS:

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

75/2015 CORRESPONDENCE

1. Quote for flow control in Gent's loo £133.08 for unit and two connectors from City Plumbing which will save us money on water usage.
2. Swansea Council replied about the street light claiming this light was not their responsibility in spite of the fact they always have replaced the bulb in the past.
3. Swansea Council replied about the benches outside the Co-operative Supermarket which they are looking at the options available to them.
4. Gwalia undertook to deal with the weeds at the Cenotaph.
5. Brian Hughes advised the Clerk that the Council is still taking bookings for the Sleigh. No decision about terminating the service yet.
6. The Police updated the meeting with their proposals for participating in the Fete.
7. The Police requested the use of the Hall on 27th July for a Blue Light Disco which was approved.

76/2015 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.

77/2015 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 8th September 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: