

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 8th December 2015.

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, K Bevan, I Jones, R Jenkins, I Whitehurst, and G Walker

108/2015: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D Owen, G Richards and P Dalling.

109/2015: 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.

110/2015: POLICE REPORT: There was no report from the Police. They will be in attendance at Santa's Parade through the village but only in a supervisory capacity and will not be assisting with traffic control as they have done in the past. The Clerk was advised that such an event did not form part of their core duties but it does seem strange as traffic control is one of the duties. The Clerk will arrange a meeting at an early date to try and avoid any misunderstanding in relation to next year's events.

111/2015: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

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

112/2014: GRAIGFELEN COMMUNITY HALL

Everything is now in place and the Hall is now running smoothly.

113/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 10th November 2015

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

114/2015: COMMITTEE REPORTS

a. Hall and Events Committee

The floor in the entrance hall and the toilets will be replaced during the holiday closure and the Hall will be painted to freshen it up. The next event is the Annual Awards and nominations have been invited. Fireworks have been booked for the next 2 years from Pendragon Fireworks. As the 5th is fully booked already our event has been scheduled for Friday 4th November 2016 and Saturday 4th November 2017. The Council is also pursuing the provision of a storage unit to store the marquees.

b. Planning Committee

c. 7 Grove Road, Clydach – Single Storey Extension to the property 2015/ 2139

The committee had no adverse comments about this application.

d. 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	£2,166.92		BACS
2. Tax & NIC	£332.56		BACS
3. M Bowmer Expenses (Trees and lights)	£125.00		BACS
4. B Gardiner Expenses (Food and refreshments)	£12.30		BACS
5. Chairs Expenses	£97.29		BACS
6. C&CS Rates (10)	£357.00		BACS
7. Vice Chair's Expenses	£56.58		BACS
8. Clerk's Expenses	£25.56		BACS
9. Chubb	£96.54		BACS
10. Fire & Safety Direct	£222.54		BACS
11. R Morgan (Trees)	£111.00		BACS
12. R Morgan (Reindeer)	£840.00		BACS
13. Poundstrecher (Selection Boxes)	£187.50		BACS

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14. Flower Shop	£30.00	BACS
15. Dorian Heelbar	£10.00	BACS
16. Rates (Graigfelen Hall)	£280.00	BACS

£4,875.23

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.

115/2015 CORRESPONDENCE

1. PSM Security had quoted to renew the call out contract for Graigfelen Hall and this was unanimously approved.
2. Cwmnantleici Plant had quoted for completing the work at the open area behind Forge Fach and there quote of £2,340 incl. VAT was unanimously approved subject to confirmation that this included
3. Corona Energy had quoted for taking over the supply of electricity to Graigfelen Hall and their quote was approved otherwise we would have faced a big increase in the rate of charge. The supply of utilities at both halls will be reviewed before next year's renewal.
4. The Army Cadets have emailed the Community Council with an explanation of their absence from the Remembrance Parade. They explained that they now require an invitation. It was agreed that we reply with details of the Council's annual events including the Remembrance Parade which takes place on the same day every year in the hope that the Cadets will take part.
5. Confirmation that the hanging baskets will be ordered in good time. One of our lamppost fittings was removed when one of the lampposts was replaced. The Clerk will take this up with the local authority.
6. Discussion about possible CCTV systems was deferred.

116/2015 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.

117/2015 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 12th January 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: