

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

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

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

Cllrs. J Davies (Chair), L Jenkins, R Jenkins, K Bevan, M Bowmer, P Morgan, B Gardiner and I Whitehurst

78/2015: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllrs D Owen, Bailey, Dalling and Walker.

79/2015: DECLARATIONS OF INTEREST: Cllrs Davies and Morgan declared an interest in respect of any discussions relating to Graigfelen Community Hall.

80/2015: POLICE REPORT: There was no report from the Police but it was noted that they had made a much appreciated contribution to the success of the Fete. A request for the next PACT meeting to be held in the Community Hall on 9th October at 6-30 pm.

81/2015: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL:

No one had requested to make use of this facility.

82/2014: CONFIRMATION OF MINUTES OF ORDINARY MEETING 14th JULY 2015

The minutes of the ordinary meeting held on 14th July 2015 had been circulated prior to the meeting and were unanimously approved.

83/2014: THE FUTURE OF GRAIGFELEN COMMUNITY HALL AND FORGE FACH

We understand that the lease for Forge Fach has still not been signed as there have been some last minute amendments. We have been told that no amendments are allowed to our lease in spite of the meetings we had but our solicitor advises that this is not really a problem. He recommends our taking our insurance to cover the liability of officers and that is in hand. We expect the lease to be signed before the end of the month.

84/2015: COMMITTEE REPORTS

a. Hall and Events Committee

The events held in August were a great success in spite of difficult weather. Special mention should be made of the contribution of Cllr. Walker and our Caretaker. It was recommended that £200 in travel vouchers should be purchased for him in recognition of all his help. Planning is already well underway for the next events in the Calendar. The fireworks display will be on 7th November and the Council would like the display to be held on the Cricket Club grounds as it was last year and we await confirmation from the Club. The Christmas Fayre will take place in the Hall on 28th November and bookings are already coming in.

b. Planning Committee

1. 149 Lone Road, Clydach – Single Storey Extension	2015/1299
2. 123 Gellionen Road, Clydach – Rear two storey extension	2015/1541
3. 40 Heol Eithrim, Clydach – Garage conversion	2015/1658
4. 2B High Street, Clydach – Change of use (amended plans)	2015/1029

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

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	£2,035.70		BACS
2. Tax & NIC	£285.33		BACS
3. Clerk's Expenses	£83.49		BACS
4. Caretaker's Expenses	£117.40		BACS
5. Cityloos	£159.60		BACS
6. C&CS Rates (7)	£357.00		BACS
7. R A Jones	£400.00		
8. Howie David	£234.00		
9. Owain Plumber	£50.00		

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

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

10. Plywood	£96.00
11. LAC Security	£850.00
12. Brandon Hire	£156.23
13. HSS Hire	£128.04
	£4,952.79

ACTIONS:

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

85/2015 CORRESPONDENCE

1. We received a letter of thanks from Vardre Rugby Club re Clydach Rocks expressing the hope that they work together with us again in the future.
2. We have received an enquiry on behalf of the Cheerleaders of Vibe School of Dance looking for a performance opportunity
3. One quote so far for treating the floor in the main hall and replacing the floor in the toilets and the foyer
4. Insurance quote for renewal of our combined policy to include Professional Indemnity Cover
5. Fireworks quote for a 30 minute display received along with an enquiry about whether we would like face painting at the event
6. Quote received for a pantomime.
7. Enquiries made for the hiring of reindeer and other attractions for upcoming events.
8. No developments with regard to the lease for Graigfelen Hall

86/2015 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.

87/2015 NEXT MEETING The next meeting of the full Council will be held at 7.00 pm. on Tuesday 13th October 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: