

# CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 15<sup>th</sup> May 2018

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

Cllrs. M Bailey (Chair), L Jenkins (Vice Chair), M Bowmer, R. Jenkins, G Walker, A Jenkins, S Jones, I Whitehurst, G Ffrancon, C Flynn and J Davies

**The meeting convened at 7.00pm after the AGM where Cllr M Bailey was elected to serve as Chair and Cllr L Jenkins was elected to serve as Vice Chair for the current year.**

**170 /2018: APOLOGIES FOR ABSENCE:** Apologies were received on behalf of Cllrs S Thomas, G Richards and C Williams

**171/2018: DECLARATIONS OF INTEREST:** Declarations would be made as and when necessary during the meeting. Cllr Walker declared an interest in respect of all Planning matters.

**172/2018: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL**

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

**173/2018: GRAIGFELEN COMMUNITY HALL**

Cllr A Jenkins raised an issue regarding the cleaning of the floor and the Clerk will have a word with the Caretaker to clarify the problem and resolve the situation.

**174/2018: PARKING IN THE VILLAGE** The Chair has been in touch with the Co-operative Supermarket manager but awaits a response. The proposal may not be proceeding anyway as the Taxi firm involved are letting their premises to another retailer and the car park will not be required. Cllr Walker will speak to the landowner to clarify as it is believed this is not correct.

**175/2018: PLAY PARK AT FORGE FACH:** The Sunnybank park needs freshening up and it was agreed to start on Friday 25<sup>th</sup> @ 10.00 am. Cllr Bailey will speak with the community reparation team about the person responsible for burning Forge Fach Park to paint.

**176/2018: CONFIRMATION OF MINUTES OF ORDINARY MEETING 10<sup>th</sup> April 2018**

The minutes of the ordinary meeting held on 10<sup>th</sup> April 2018 had been circulated prior to the meeting and were unanimously approved.

**177/2018 MATTERS ARISING FROM MINUTES:**

1. Council had received a total of 4 applications to the Community Fund. Cllr Walker, Cllr Bowmer and Cllr Ffrancon declared an interest in the applications from the Cricket and Football Club and did not vote. Funds are limited as our main events have not taken place so having considered the applications the decisions were: -

Cricket Club – Declined

CCFC Football Club – Approved

Senior Citizens – Approved in the reduced sum of £150

St Joseph's School – Approved in the reduced sum of £150

2. The repair/refurbishment of the CCTV system at Graigfelen Community Hall was approved at a cost of £1040
3. The system at Clydach Hall needs an updated keypad unit which will allow us to have up to 20 codes and key fobs to simplify and improve security. Cost would be £570 and this was approved.
4. A request from the New Inn for the hire of the Marquee was approved.
5. The survey about the Community Plan is attracting a good response and it was agreed to arrange meetings with interested groups to widen the scope of the survey. Cllr Bailey will lead with this over the coming months.
6. Council approved a feasibility study into the possibility of taking over and running Coed Gwilym Park and Cllr Bailey will report back in due course.
7. The Clerk will arrange to have the area behind the Clydach Hall strimmed as it is severely overgrown.
8. The Clerk will confirm with Templetons that the bar is booked for the fete.

**178/2018 REPORTS FROM COUNCILLORS:**

1. Cllr Bowmer raised the matter of our investing in a beacon initially for the centenary commemoration of the great war but also for future events and this was approved. The cost would be £500.
2. Cllr Bailey is waiting for the contractor to get back to him about the trough and he will report at the next meeting.
3. The Clerk was asked to contact planning about the hoarding at the old Globe Cinema which is a state of disrepair.
4. Cllr Bailey had raised the report from the Independent Remuneration Panel at the AGM and had explained the options available to Councillors. The decision was to accept :-
  - a. Det 48. For mileage to be paid to Councillors at 45p per mile for the first 10,000 miles

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- b. Det 50. For financial loss to members - £34 each up to 4 hours and £68 each between 4 hours and 24 hours of duties.
  - c. Det 51. Reimbursement of care costs of dependent children and adults up to £403 per months
5. The quotes for the floor in the hall were considered and it was agreed to accept the quote from Floordec Flooring Option 2 – Classic Oak pattern. The plan would be for them to carry out the work in August and the Clerk will contact them to discuss dates.

## **179/2018: COMMITTEE REPORTS**

**Hall and Events Committee** - The minutes of the meeting held on 1<sup>st</sup> May had been circulated prior to the meeting.

### **Planning Committee**

1. Land opposite 2 Graig Terrace, Clydach SA7 9JF -Erection of dormer bungalow 2018/0744
2. 46 Heol Eithrim, Clydach SA6 5ES – Rear conservatory 2018/0824
3. Llwyndu Farm, Glais SA7 9JG – Single Storey Garage 2018/0795
4. 2 Glyndefaid Cottage, Ynys Y Mond Road, Clydach SA7 9JA – Stable occupation 2018/0742
5. Vale Inco Car Park, Clydach – Siting of mobile catering trailer. 2018/0749

**Audit Committee** - *(all invoices for payment are scrutinised by the Audit committee prior to presentation to full council)*

The Annual Return has been completed and the meeting approved the figures. The books will be delivered to the internal auditor and will be ready to be picked up next month in time for the June meeting.

Item

	Amount
1. Wages	£2,232.93
2. Tax and NIC	430.56
3. Vision ICT	300.00
4. Refund to Caretaker	20.15
5. Chubb	548.40
6. Refund to Chair	22.50
7. Direct 365	106.80
8. Cooker	239.99
9. Refund to Cllr Flynn	31.60
10. Refund to Cllr Ffrancon	12.00
	<b>£3,932.93</b>

### **ACTIONS:**

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

## **180/2018: CORRESPONDENCE –**

1. MPs have accepted a Government amendment to the Data Protection legislation and if it is passed then the Council won't have to employ a DPO.
2. Amanda contacted us via the website about speeding and I directed her to the County Council and to the Police.
3. The Council has been approached about hiring Graigfelen Hall to a dog trainer, the trainer will clean up afterwards and the hall does have a slot that suits. - Approved
4. The Calvary Church has asked for permission to hold a BBQ on the Community Hall's front lawn on 15<sup>th</sup> July. They will ensure that the BBQ is on concrete and not on the grass. Approved

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5. Matt Damage messaged the Council about organising a scare maze and a disco event like the one he held at Graigfelen Hall for Halloween. It was agreed that the Clerk will meet him to discuss his plans
6. Geraint Thomas has written to Council offering his services as a PR/Media consultant. £250 a month. It was agreed that Council does not require his services now but may consider employing him on occasion in the future.
7. The Council received a communication from Roger Thomas about a development behind Lone Road. NO documents have been submitted to the Council yet. The Clerk advised Mr Thomas how to access the planning portal and provided him with guidance on what objections would be relevant and suggested that he check the site regularly.

**181/2018 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.

**182/2018 NEXT MEETING** The next meeting of the full Council will be held at 7.00 pm. on Tuesday 12<sup>th</sup> June 2018 preceded as usual by the Planning Committee and Audit Committee at 6.30 pm. The AGM will start at 6-00pm on the same day. The next Halls and Events meeting will be on Tuesday 5<sup>th</sup> June @ 6.30pm

The meeting closed at 9.00 pm.

*The above minutes are approved as a true record*

*Signed Chair Community Council: .....*

*Date: .....*