

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 10th December 2019

NOT FOR PUBLICATION UNTIL APPROVED BY COUNCIL

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

Cllrs. M Bailey (Chair), M Bowmer, C Williams, G Ffrancon, W Morgan, L Jenkins, R Jenkins and S Weller.

80/2020: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllr C Flynn, I Whitehurst and G Richards

81/2020: DECLARATIONS OF INTEREST: Declarations would be made as and when necessary during the meeting.

82/2020: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL: Nobody had requested the use of this facility

83/2020: CONFIRMATION OF MINUTES OF ORDINARY MEETING 12th November 2019 & MATTERS ARISING:

The minutes of the ordinary meeting held on 12th November 2019 had been circulated prior to the meeting and were unanimously approved.

84/2020: UPDATE ON COEDGWILYM PARK

City and County of Swansea have reverted to the original arrangement with the Community Council as the head leaseholder and subleases to the various park users. They want a clause added to the lease to reflect this arrangement and we await the documentation from the legal department. There is a meeting on Monday 16th December in the Committee Room to discuss progress and the Chair will attend on the Community Council's behalf.

85/2019 DISCUSS RETIREMENT AND REPLACEMENT OF CHAIN OF OFFICE

The chair explained that the chain of office was now full, and it would be impossible to add any more plates. He outlined the costs involved in repairing and replacing the chain which amounted to £3,800 and this expenditure was approved.

86/2020 COMMITTEE REPORTS

Halls and Events Committee.

The minutes of the meeting held on 3rd December had been circulated to Council prior to the meeting and were unanimously approved.

Several suggestions were considered to improve the parade including music and lights to the back of the parade and the arrangements will be upgraded prior to next year's event.

One fairground ride was not enough, and it is essential that the car park is cordoned off in advance of the event.

More lights for the reindeer and improved queuing for the children waiting to see Santa.

Planning Committee

1. Brynmawr Bakery – Taxi Office
2. Hillcrest, Glais – 2 storey rear extension
3. Langer Way – Single storey rear extension
4. 15 Vera Road – single storey side extension

Councillors had no comments to register about any of these applications except that they had safety and noise concerns about the first application and an appropriate letter will be lodged with the planning authority

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

Item

	Amount		
1. Wages	£2,850.88	BACS	Wages
2. Tax and NIC	443.93	BACS	Tax & NIC
3. Welsh Audit Office	271.10	BACS	Audit
4. Pennard Community Council	80.00	BACS	Training
5. Amberon	1,050.00	BACS	Traffic control
6. Woodland Walk	972.00	BACS	Reindeer
7. PSM Ltd	176.40	BACS	Monitoring

£5,667.91

ACTIONS:

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

87/2020: CORRESPONDENCE: –

1.

88/2020 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.

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There are some more convenient ones which have been circulated and Councillors are encouraged to attend as many as possible and new Councillors should register for the induction seminar when next available. The Clerk will forward the invitation from Pennard to a code of conduct seminar on 21st November.

89/2020 NEXT MEETING: The next meeting of the full Council will be held at 7.00 pm. on Tuesday 14th January 2020 preceded as usual by the Planning Committee and Audit Committee at 6.30 pm. Halls and Events meets 2 weeks later on 28th January 2020

The meeting closed at 8.20 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date: