

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 11th February 2020

NOT FOR PUBLICATION UNTIL APPROVED BY COUNCIL

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

CLRs. M Bailey (Chair), G Richards, M Bowmer, C Williams, G Ffrancon, W Morgan and I Whitehurst.

The Clerk reported that L Jenkins and C Flynn had resigned from Council since the last meeting.

100/2020: APOLOGIES FOR ABSENCE: Apologies were received on behalf of Cllr A Jenkins, R Jenkins, S Weller and D Snell.

101/2020: DECLARATIONS OF INTEREST: Declarations would be made as and when necessary during the meeting.

102/2020: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL No-one had requested the use of this facility.

103/2020: CONFIRMATION OF MINUTES OF ORDINARY MEETING 14th January 2020 & MATTERS ARISING:

The minutes of the ordinary meeting held on 14th January 2020 had been circulated prior to the meeting and were unanimously approved. A meeting has taken place with Gill who spoke at the last meeting and since then Council has been approached by Carly who works at the Mond and is similarly motivated. It would seem sensible for her to be included on any Committee which might be set up and she indicated that she had a budget and might be able to sponsor an appropriate event to promote the village.

104/2019: DISCUSS VACANCIES ON THE COUNCIL

Council has received several applications for the vacancies and there are two further vacancies following the resignations referred to earlier in the minutes and the Clerk will be preparing the appropriate notices for publication. At the close of the meeting a shortlist was drawn up and the Clerk was instructed to contact the applicants to attend for an informal chat on Wednesday 26th February from 6.00pm after which a decision on which candidates to co-opt will be made.

105/2020: UPDATE ON COEDGWILYM PARK

We've had an update that it is expected that the final stage of the proposal for our takeover of the park will take place in the middle of March.

106/2020 COMMITTEE REPORTS

Hall and Events Committee

The minutes of the meeting held on 28th January had been circulated prior to the meeting and the chair went over the main points.

Planning Committee

1. 4 Aberclydach Place, Clydach SA6 5BU – Porch style extension to front of property
2. 9 Faraday Road, Clydach SA6 5JS – erection of single skin garage.
3. 36 Graigola Road, Glais SA7 9HS -side and rear gable conversions, garage relocation and first floor rear extension.
4. The Foundry, Players Industrial Estate, Clydach – conversion of workshop to storage, office space and renovation.
5. 30 Grove Road, Clydach SA6 5JW – rear extension and dropped kerb
6. Land at Bryn Hawddgar – nonmaterial amendment to application minor alterations to road alignment and pedestrian link to east of site.

Councillors had no comments to register about the first five applications. Council will reiterate their original objections to the development despite the minor amendments. Not all the observations made by Council have been addressed.

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

Item

	Amount		
1. Wages	£2,851.08	BACS	Wages
2. Tax and NIC	443.73	BACS	Tax & NIC
3. Arval	418.78	BACS	Van lease
4. Fire & Safety Direct	204.10	BACS	Extinguisher service
5. Eurooffice	345.53	BACS	Ink laminates sundries
6. Designz	975.00	BACS	Panto backdrop
7. Chubb	70.92	BACS	Call out
8. Quite Scary Productions Ltd	1,332.00	BACS	Dep outdoor cinema
9. D R Hunt	5,000.00	BACS	Catering trailer
10. Amazon	59.01	BACS	Toilet Seats
11. eBay	380.10	BACS	Flags and flagpoles

£12,080.25

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ACTIONS:

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

107/2020: CORRESPONDENCE: -

1. The Clerk reported that an extension to the Broadband contract had been negotiated which will reduce the monthly bill by about a third.
2. The form sent by the bank for the update of the signatories was apparently the wrong form so there is new form which has been signed by everyone apart from Cllr S Weller and hopefully we can have everything updated before the next meeting.
3. The Clerk reported that a complaint had been received by the fitness group who meet on the morning after the youth club particularly about the state of the toilets and the matter has been addressed at a meeting with the group leader.
4. Invitation on behalf of Clydach Historical Society to an event at the Library on 17th March to hear about the setting up of the Mond.
5. Cricket Club are hiring the hall at Graigfelen for a First Aid Training event. The meeting agreed that if Council could have some places then the cost of the hire would be waived.

108/2020 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. The updated programme for South Wales has been circulated to Councillors and the Clerk will book places for those who ask to attend.

109/2020 NEXT MEETING: The next meeting of the full Council will be held at 7.00 pm. on Tuesday 10th March 2020 preceded as usual by the Planning Committee and Audit Committee at 6.30 pm. Halls and Events meets 2 weeks later on 24th March 2020. If possible, the meeting will be held at Graigfelen Hall but there may be a clash with a regular group. The Clerk will advise.

The meeting closed at 8.40 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date: