

# CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 13<sup>th</sup> October 2020

**The meeting convened online via Zoom Conference software at 7-00 p.m. present:**

Cllrs. M Bailey (Chair), G Ffrancon (Vice Chair), G Richards, M Bowmer, C Williams, A Jenkins, R Jenkins, D Snell, S Weller, G Lawrence, and W Morgan

**169/2020: APOLOGIES FOR ABSENCE:** Apologies were received from Cllrs I Whitehurst, D Thomas, H Davies, P Blunn and F Wagstaff.

**170/2020: DECLARATIONS OF INTEREST:** Declarations would be made as and when necessary during the meeting.

**171/2020: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL** No-one had requested the use of this facility.

**172/2020: CONFIRMATION OF MINUTES OF ORDINARY MEETING 8<sup>th</sup> SEPTEMBER 2020 & MATTERS ARISING:**

The minutes of the meeting on 8<sup>th</sup> September 2020 had been circulated prior to the meeting and were unanimously approved.

**173/2020: COVID-19 UPDATE**

Council continues to implement the Welsh Government guidance on securing our venues, and after an inspection it is clear we are doing more than most. Both Halls are quite busy, but the social groups are still unable to use the halls. There seems little prospect of that changing soon. There may be a small change indicated by the First Minister which would allow children from outwith the County of Swansea to cross the County boundary for organised sporting events, but the details have not yet been published.

**174/2020: UPDATE ON COEDGWILYM PARK**

The lease is not ready for signature yet but there has been progress since the last meeting. Broadly speaking the concerns, we have raised have been accepted and will be incorporated in the lease, trees however will be our responsibility although no action is to be taken without reference to City and County of Swansea. It would be prudent to obtain a report before signing the lease. Council has no intention of clearing trees.

The Head lease will be to the Community Council and subleases then to the other park users. City and County of Swansea are relaxed about the title not being registered, there is no chance of the land being grabbed.

The chair has a meeting later this week at the park with Playdale to explore ideas for the park and will report back. A separate meeting to discuss all the matters relating to the park will be arranged.

**175/2020: HIGH STREET GRANTS/ LOCAL BUSINESS REGENERATION**

Cllr Morgan was having connection issues during the meeting and was unable to speak to this matter which was deferred to the next meeting.

**176/2020 COMMITTEE REPORTS**

**Facilities and Events Committee**

The minutes of the meeting held on 22<sup>nd</sup> September had been distributed to Councillors prior to the meeting. The main matters discussed were:-

The hall maintenance tasks agreed at the meeting are well in hand including refurbishment of the blinds. The meeting approved the cost of £150 for this. Quotes for the Cae Charles improvements were obtained around £5,000 but a local businessman has approached Council and has offered to carry out all the work for £1,000 as it is a Community Project and the meeting approved instructing them to carry out the necessary work.

The annual fireworks and Christmas events have been cancelled; Council has indicated to our fireworks supplier that we will endeavour to use them twice next year if restrictions allow.

A quote for the supply of 67 3-foot Christmas trees in the sum of £753 was approved. They will be erected on the weekend of 21<sup>st</sup> November.

Plans to decorate the hall for Halloween and in hand and there will be a competition promoted on the Council Facebook page.

A sum of £400 was allocated and approved for the display.

£1,000 was approved for the purchase of selection boxes.

Council has received 2 quoted for the delivery of Christmas dinners, £7 and £15 and opted for the lower amount. If delivery could be made on Christmas Eve that would be perfect.

Remembrance Sunday Event will not have a parade, but a socially distanced event will replace it with one representative from each group.

The refurbishment of the trailer will be brought forward if as is likely Council decides not to proceed with a local market at the end of November. The biggest problem apart from the weather is the restrictions on crossing County boundaries.

The Community Fund will be reopened and applications invited for grants of up to £500, Council will email those who have applied previously

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## Planning Committee

1. 15 Heol Y Nant - Two storey rear extension and single storey side extension.
2. 2 Twyn Y Bedw - Change of use of existing detached barn building to a garden room and workshop / storage with minor external and fenestration alterations.
3. 3 Oakwood Rise – Tree surgery

Council had no issues with these applications except for the second one where previous applications for holiday lets had been refused and the concern is that approval of the application might lead to holiday lets by the back door with adverse effect on the local road. The Clerk will record Council's views on the internet.

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

	Amount		
1. Wages	£2,967.08	BACS	Wages
2. Tax and NIC	499.03	BACS	Tax & NIC
3. Eurooffice	116.06	BACS	Covid cleaners

**£3,582.17**

## **ACTIONS:**

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

## **177/2020: CORRESPONDENCE: -**

1. There was no correspondence which hadn't been dealt with earlier in the meeting

**178/2020 STAFF AND MEMBERS TRAINING:** – Training has been suspended during the epidemic, but basic training is available on the One Voice Wales website and the Clerk will circulate details to all Councillors. There are online training sessions available and Councillors are encouraged to check the email and book those that interest them with the Clerk.

**179/2020 NEXT MEETING:** The next meeting of the full Council will be held at 7.00 pm. on Tuesday 10<sup>th</sup> November 2020 preceded as usual by the Planning Committee and Audit Committee at 6.30 pm. Facilities and Events is due to meet on 27<sup>th</sup> October 2020.

The meeting closed at 8.30 pm

*The above minutes are approved as a true record*

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

*Date: .....*