#### CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 23<sup>rd</sup> May 2022

# The meeting convened at Forge Fach Resource Centre, Hebron Road, Clydach at 7-45 p.m. following the Annual Meeting present:

Cllrs. R Jenkins (Chair), P Blunn, M Bailey, A Jenkins, M Bowmer, J Nicholds, S Powell, L Jenkins, C Williams, R Smith, I Whitehurst, M Cherrington, J Lewis and G Walker

This was the first meeting of the new Council following the elections. At the Annual meeting Cllr R Jenkins was elected to serve as Chair for the year and Cllr M Bowmer was elected to serve as Vice Chair. Councillors had introduced themselves at the start of the Annual Meeting. The Chair welcomed everyone to the meeting.

31/2022: APOLOGIES FOR ABSENCE: Apologies were received from Cllrs D Williams and W Morgan

**32/2022: DECLARATIONS OF INTEREST:** Declarations would be made as and when necessary, during the meeting. Cllr Walker declared an interest in respect of any planning discussions.

**33/2022:TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL** Nobody had requested the use of this facility.

## 34/2022: CONFIRMATION OF MINUTES OF ORDINARY MEETING 12th April 2022 & MATTERS ARISING:

The minutes of the meeting on 12<sup>th</sup> April 2022 had been circulated prior to the meeting. The Clerk clarified some queries and after discussion the minutes were unanimously approved. The vacancy on the Board of Governors at Clydach Primary was raised and Cllr Nicholds put his name forward which was approved by the meeting.

#### 35/2022 TAKEOVER OF FORGE FACH

The Community Council has signed all the relevant documents, City and County of Swansea are ready and so are Walsingham but the keys have still not been handed over. There is no explanation for the continuing delay.

#### **36/2022 COMMITTEE REPORTS**

#### **Facilities and Events Committee**

The minutes of the meeting held on 3<sup>rd</sup> May had been circulated prior to the meeting and were unanimously approved. The Clerk summarised the main points for the meeting which related to the upcoming event to mark the Platinum Jubilee **Planning Committee** 

- 1. 101 Kingrosia Park, Clydach Single storey rear extension and new patio doors to side
- 2. 30 St John's Road, Clydach Double storey side/rear extension, refurbishment, new access
- 3. 1 Ffordd, Tyn Y Coed, Clydach Single storey front extension, rear dormer
- 4. 24 Rhyd Y Gwin, Craig Cefn Parc, Clydach 2 front dormers and new roof over porch

Council had no issues with either of these applications excepting clarification whether the new access relating to the  $2^{nd}$  application might affect on street parking. The Clerk will seek information.

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

1.	Wages	£	2,635.81	Wages
2.	Tax & NIC	£	582.84	Tax & NIC
3.	Tegfan Groundworks	£	264.00	Skip hire
4.	M G W Trumper	£	100.00	Cooler dep
5.	Protect the planet	£	44.98	Oak sapling
6.	Apex	£	690.00	Gardening
7.	Peter Lynn & Partners	£	915.00	Lease work
8.	Secured Alarms	£	78.00	Repair

£ 5,310.63

# 37/2022: CORRESPONDENCE: -

- 1. The Clerk reported that the new lampposts are scheduled to be installed in the week beginning 13<sup>th</sup> June and should take a week to install. The Clerk has advised Alan Hughes at City and County of Swansea who will be supplying the baskets.
- 2. Council has received a grant of £500 towards the cost of our Jubilee event from the Wind Farm Community Fund through SVCS. Clerk will send an appropriate thank you letter.
- 3. Veronica Fuller has emailed Council and would like to engage regarding the upcoming 225<sup>th</sup> Anniversary of the Canal Society.
- 4. Stephen Mansell is holding a youth event at the end of the month and had asked if the cost might be discounted. Council. The Council agreed to make no charge on this occasion as they were keen to support this project in the Community.

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5. The Clerk mentioned that perhaps an early meeting might be arranged of a sub committee to deal with all the tasks relating to handover of Forge Fach and he will write out asking for volunteers.

**38/2022 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. From May the Council will have to have a training plan (One Voice Wales will have a template).

**39/2022 NEXT MEETING:** The next meeting of the new Council will be held at 7.00 pm. on Tuesday 14<sup>th</sup> June 2022 (location to be confirmed) preceded as usual by the Planning Committee and Audit Committee at 6.30 pm. The next Facilities and Events meeting will be held on Tuesday 28<sup>th</sup> June 2022 @ 6.30 pm

The meeting closed at 8.50 pm
The above minutes are approved as a true record
Signed Chair Community Council:
Date: