CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 8th March 2022

The meeting convened at Forge Fach Resource Centre, Hebron Road, Clydach at 7-00 p.m. present:

Cllrs. M Bailey (Chair), P Blunn, M Bowmer, A Jenkins, G Richards, E Renesto and G Walker

The chair welcomed everyone to the meeting in Forge Fach which Clydach Community Council will be taking over with effect from 1st April 2022

10/2022: APOLOGIES FOR ABSENCE: Apologies were received from Cllrs W Morgan, L Jenkins, S Weller, R Jenkins, C Williams

11/2022: DECLARATIONS OF INTEREST: Declarations would be made as and when necessary, during the meeting.

12/2022: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL Nobody had requested the use of this facility. A question was raised by Dylan Williams about the procedure for using this facility and the Clerk and Chair explained how it should be done as provided for in the Community Council's Standing Orders. A number of other questions were raised by Roger Smith and Dylan Williams and were suitably answered.

13/2022: TO DISCUSS THE ORCHARD PROJECT

Cllr G Richards reported that the trees had now been planted and Councillors were encouraged to have a look. The photographs look very impressive. Two potted trees have been offered to the project and they will be added to the Orchard area.

14/2022: CONFIRMATION OF MINUTES OF ORDINARY MEETING 8th February 2022 & MATTERS ARISING:

The minutes of the meeting on 8th February 2022 had been circulated prior to the meeting and were unanimously approved.

15/2022 Facilities and Events Committee

The minutes of the meeting held on 2nd March had been circulated prior to the meeting and were unanimously approved. The Chair summarised the main points for the meeting. It was agreed that an Oak tree should be purchased for the Queens Platinum Jubilee Canopy perhaps with a circular bench and a plaque from the Royal British Legion. The Clerk will order it.

The recommendation to reappoint APEX to carry out the Community Council's gardening was approved.

Planning Committee

- 1. Land to south of Tyn Y Coed, Clydach Renewal of previously approved permission
- 2. Coedgwilym Parc Location of proposed services, tree planting information
- 3. Former Globe Cinema, Clydach construction of 17 space parking scheme
- 4. 47 Western Road, Clydach single storey rear extension
- 5. Bus shelter, High Street, Clydach Upgrade of existing shelter
- 6. 1 Ffordd, Tyn Y Coed, Clydach rear roof extension, front roof light, single storey front extension and fenestration alterations

Council had no issues with any of these applications apart from no 3. This revised application has been discussed by Council before and agreement was reached with the developer that 6 spaces would be incorporated in the application to replace those lost to the Community. Council wishes to ensure that any application approved includes these spaces and that they will be included in the legal title in perpetuity.

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

Amount

1.	Wages	£ 2,744.68	Wages
2.	Tax & NIC	£ 527.48	Tax & NIC
3.	G Thomas	£ 3,000.00	Script, prod
4.	Euroffice	£ 190.03	Ink
5.	Bolt Electrical	£ 420.00	3 Defib cabs
6.	Wattech	£ 750.00	Lights sound
7.	One Voice Wales	£ 30.00	Training

£ 7,661.69

16/2022: CORRESPONDENCE: -

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1. The Clerk reported that City and County of Swansea are about to start planting for the Summer and want us to tell them how many baskets and troughs are required. They cost £86.11 plus VAT and Cllr Bowmer and the Clerk were tasked with calculating the right number to order and the figures should include Sunnybank.

17/2022 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).

18/2022 NEXT MEETING: The next meeting of the full Council will be held at 7.00 pm. on Tuesday 12th April 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 29th March 2022.

The meeting closed at 7.50pm
The above minutes are approved as a true record
Signed Chair Community Council:
Date: