

# CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council Meeting held on 12<sup>th</sup> April 2022

These are draft Minutes and are subject to amendment prior to approval at the next  
Community Council Meeting

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

Cllrs. S Weller (Vice Chair), P Blunn, R Jenkins, M Bowmer, L Jenkins, C Williams, G Richards, I Whitehurst, W Morgan M Cherrington, S Cherrington and G Walker

**19/2022: APOLOGIES FOR ABSENCE:** Apologies were received from Cllrs M Bailey, A Jenkins, R Phillips and E Renesto. The Vice Chair noted that this was the final meeting for Cllr G Richards who has served on the Council for 18 years. He expressed the Council's thanks for all the work he had done serving the Community, wished him well. Their appreciation was shown by enthusiastic applause.

Cllr Bowmer also spoke to thank the Clerk for all the help he had given to Councillors since he started in 2011 and the meeting showed their appreciation in the usual way. The Clerk thanked Cllr Bowmer and the meeting for their vote of thanks.

**20/2022: DECLARATIONS OF INTEREST:** Declarations would be made as and when necessary, during the meeting.

**21/2022: PRESENTATION FROM CYP SOLAR PROJECT:** James Cook and Katie Powis spoke to the meeting and presented draft details of the proposed solar farm for Glais mountain. They emphasised that the plans were at a very early stage but wanted to engage with the Community and be as open as possible. The farm would provide enough electricity for around 5,000 homes. They presented a draft location plan and took a few questions.

The Vice Chair thanked them for their presentation and further discussions and interaction will take place after the new Council is in place.

**22/2022: TEN MINUTE PERIOD FOR MEMBERS OF THE PUBLIC TO ADDRESS COUNCIL** Nobody had requested the use of this facility.

**23/2022: CONFIRMATION OF MINUTES OF ORDINARY MEETING 8<sup>th</sup> March 2022 & MATTERS ARISING:**

The minutes of the meeting on 8<sup>th</sup> March 2022 had been circulated prior to the meeting and were unanimously approved.

**24/2022 TAKEOVER OF FORGE FACH**

The Clerk updated the meeting on the current position regarding the takeover. The handover has been delayed while the current leaseholder and City and County of Swansea complete negotiations over the schedule of dilapidations. Once those negotiations have been completed Walsingham will surrender the lease and a new lease will be granted in favour of the Community Council. The likely transfer of keys will be after Easter.

**25/2022: ANNUAL RETURN:** The Clerk presented the figures for the Annual Return for the year to 31<sup>st</sup> March 2022 which were circulated and approved for the Chair to sign and then the papers can be delivered to the internal auditor for him to complete his examination in good time for the deadline for submission.

**26/2022 ONE VOICE WALES SUBSCRIPTION:** The Clerk reported that the subscription was due for renewal and after outlining the benefits the meeting unanimously approved of renewing the Community Council's membership for another 12 months

**27/2022 COMMITTEE REPORTS**

**Facilities and Events Committee**

The minutes of the meeting held on 29<sup>th</sup> March had been circulated prior to the meeting and were unanimously approved. The Clerk summarised the main points for the meeting. Cllr Bowmer showed samples of the Jubilee flags and bunting and the meeting approved a traditional design. A proposal for include a dog show as part of the event was approved unanimously.

**Planning Committee**

1. Tanyrallt, Clydach – Single Storey side extension
2. Glyndefaid Cottage, Ynys Y Mond Road, Clydach – Proposed stable block

Council had no issues with either of these applications.

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

Amount

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1. Wages	£ 3,195.80	Wages
2. Tax & NIC	£ 742.60	Tax & NIC
3. Hallmaster	£ 207.00	Booking prog
4. Sage Accounting Software	£ 0.00	£19 pm July
5. One Voice Wales	£ 1,228.00	Sub
6. Brandon Hire	£ 273.23	Chipper
7. One Voice Wales	£ 150.00	Training
8. Apex	£ 143.86	Gardening
	<b>£ 5,940.49</b>	

## 28/2022: CORRESPONDENCE: -

1. The Clerk reported that following last month's meeting the Church had indicated that they would like to hire the hall on 11<sup>th</sup> June from 12 till 3 for a BBQ on the lawn. Only issue is a possible clash with the Repair Café but that can be sorted out.
2. Email from Daniela Richards asking if a piece of waste ground at Tyletag might be used as a place where youngsters might play football. Currently they play on the street where they, vehicles and houses are in danger of injury or damage.
3. Pam Cram has enquired about the Jubilee event and whether a religious event was planned for the Sunday. The meeting confirmed that Council's marquees would be available if required.

**29/2022 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).

**30/2022 NEXT MEETING:** The next meeting of the new Council will be held at 7.00 pm. on Tuesday 10<sup>th</sup> May 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 26<sup>th</sup> April 2022.

The meeting closed at 8.10pm

*The above minutes are approved as a true record*

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

*Date: .....*