

LLANGYFELACH COMMUNITY COUNCIL.

CYNGOR CYMUNED LLANGYFELACH.

CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 14 APRIL 2016.

Present: -

P. R. Crayford. (Chairman). D. Belton.
Mrs M. E. Boyter. P. Baker.
P. Gibson.

Minute No. 1/2016. – Apologises for Absence.

The Clerk reported that he had received a verbal apologies from Councillors G.T.Owen (Wife in Hospital), R.M.Harwood & D.G. Sullivan (Prior Engagements) & that they would be unable to attend tonight's Meeting.

NOTED.

Minute No. 2/2016. – Declaration of Interests from Members.

The Clerk reported there were no Declarations of Interests made by any Members.

NOTED.

Minute No. 3/2016. - To consider the Minutes of the Council Meeting held on 10 March 2016.

The Minutes of the Council Meeting held on 10 March 2016 were considered and accepted as a true record subject to the following corrections &/or amendments:-

(1). **Minute No. 166/2016. – Apologises for Absence - Correction**

The Clerk reported that the reason that Councillor G.T.Owen had been unable to attend the March Council Meeting was due to his wife being in Intensive Care in Hospital & **not** as stated in the above Minute that he was in hospital.

NOTED.

(2). **Minute No. 167/2016. – Resignation.**

The Clerk reported that under Resolution (B) of this Minute, there should be added after the end of line 3, **“provided there was no call for an election”**

AGREED.

(26/2016).

(3). **Council's Agenda for 10 March 2016.**

The Clerk requested that in the above Council Agenda, Items Nos 3 & 4 had already been discussed at the February Council Meeting. He requested that these two items be deleted & that existing Agenda Items 5 to 20 be renumbered Items 3 to 18 on the amended Agenda.& the dates in the new Items Nos 3 & 4 be amended to read 11 February 2016,

RESOLVED that above corrections be approved.

Minute No.4/2016 – To consider Matters arising from the Minutes of the Council Meeting held on 10 March 2016.

The Clerk reported that certain matters relating to these Minutes were to be amended under Minute No. 5/2016 below, under Page Nos. & Minute Nos. .

AGREED.

Minute No. 5/2016. –To consider Matters raised &/or referred to this Council from previous Council Meetings.

- (A). The Clerk referred to the **Consultation document on National Development Framework Draft Statement of Public Participation (Closing date for responses are 25 April 2016).** This document was initially referred from the February Council Meeting, to the March meeting & then to this Council meeting.
(Details of the website had been sent to Members - See <http://gov.wales/consultations/planning/proposals-relating-to-the-statement-of-public-participation-for-the-national-development-framework/?lang=en>)

NOTED..

- (B).. The Clerk referred to the insertion in the Council Minutes of the Special & Extra-Ordinary Council Summons & Agendas, & the Minutes resulting from these Meeting plus the insertion of the 2016 Finance Committee Agenda & Minutes in their correct numerical order, had resulted in most of the existing Council Page Nos & Minute Nos being renumbered. Consequently the following amendments are necessary.

(1). Page Nos.

The Clerk reported that the following existing Page Nos. should be amended to the following new Page Nos.

Existing Page No. 58 to duplicated Page No.84 be altered to **new Nos. 60 – 87.**
Existing Page Nos. 85 to 154 be altered to **new Page Nos. 88 – 157.**

RESOLVED that the above amendments be approved.

(27/2016).

(2). Minute Nos.

The Clerk requested that where /2013 & /2014 had been inserted as the Minute year instead of /2015 then this Minute No. be amended to /2015.

The Clerk requested that the following Existing Minute Nos be amended:-

In 30 July Council Minutes, the Existing Minute No. 60/2015 becomes the second Existing Minute No. 60/2015, due to the Existing Minute No. 60/2015 in the 27 August 2015 Extra Ordinary Council Meeting, consequently this second Existing Minute No. 60/2015 should be amended to read **new Min. No.63/2015** & the second Existing Minute No. 60/2015 to first Existing Minute No.94/2015 should be amended to read **new Min. No. 63/2015 to new Min. No.97/2015.**

In 8 October Council Minutes, the second Existing Minute No.94/2015 should now be amended to read **new Min. No. 98/2015**, consequently the second Existing Minutes No.94/2015 to 99/2015 should now read **new Min. Nos. 98/2015 to 103/2015.**

Existing Min. No.101/2015 should be amended to read **new Min. No.104/2015** consequently Existing Min. Nos.101/2015 to 128/2015 should be amended to read **new Min. Nos. 104/2015 to 131/2015.**

Existing Min. No.130/2015 should be amended to read **new Min. No.132/2015** consequently Existing Min. Nos.130/2015 to 145/2015 should be amended to read **new Min. Nos. 132/2015 to 147/2015.**

In 11 February 2016 Council Minutes. The second Existing Min. No.149/2015 should be amended to read **new Min. No.152/2015** consequently second Existing Min. Nos.149/2015 to 165/2015 should be amended to read **new Min. Nos. 152/2015 to 168/2015.**

In 10 March 2016 Council Minutes, Existing Min.No.166/2015 to 184/2015 should be amended to read **new Min. Nos 169/2015 to 187/2015.**

RESOLVED that the above corrections be approved.

(C). The Clerk reported that due to the alterations in the Minute Nos in (B). above, **new Min. No.156/2015** (formerly existing Min. No.153/2015) should be altered as follows:-

- (i). Min. No.144/2015 should now read **new Min.146/2015.**
- (ii). Min. No.145/2015 should now read **new Min.147/2015.**
- (iii). Min. No.148/2015 is correct.
- (iv). Min. No.149/2015 is correct.
- (v).. Min. No.150/2015 is correct.
- (vi). . Min. No.151/2015 is correct.

RESOLVED that the above amendments be approved.
(28/2016).

- (D). The Clerk reported that the following Items, although approved & reported to Council, had been omitted from the Council Meeting Minutes of 10 September 2015 he requested that the existing Minutes be amended to incorporate the following corrections:-

Existing Minute No 88/2013. – Clerk’s Matters. (Now **new Minute No.91/2015**).

(A). **Purchase of Books, Equipment etc.**

The Clerk request that the total contents of Item (A). should be deleted & the contents be amended to read:-

(A). **Purchase of Books, Equipment etc.**

Purchase of 2 No. compatible HP Toners (Invoice No. 46373) from Swan CD Ltd. for the sum of £70.00 (incl. £11.67. VAT).

RESOLVED to pay Swan CD Ltd .the sum of £70,00.for the above purchases.

Existing Minute No.86/2015.(B). – Payments to be Made. (Now **new Minute No. 89//2015. (B). – Payments to be Made.**

Under (B). of this Minute should be added:-

(5). Swan CD Ltd. (Invoice No.46373).....£70.00.

AGREED.

- (E). The Clerk reported that in Minute No.171/2015 (Now **new Minute No. 174/2015. (B).**) in the second line, before Page No.3/2015 should be inserted “**second**” & in the third line after “Page Nos.70/2015 to 71/2015 be renumbered Page Nos 58/2015 to 59/2015, should be amended to read **Page Nos 72/2015 to 73/2015.**

RESOLVED that the above amendments be approved.

- (F). The Clerk referred to **Minute No. 142/2015. (B). of the January 2016 Council** (Now **new Minute No.145/2015. (B) - Latest position on the proposed transfer of Land at Y Llwyni, Llangyfelach from the City & County of Swansea to the Community Council.**

The Clerk reported that as the transfer of this land to the Community Council was now going to be by way of a lease, he requested that the following amendments be made to the resolutions contained therein:-

Resolution (A). be amended to read – the Community Council request a copy of the Title Deeds & **proposed Lease** for this land be forwarded to the Community Council’s solicitors, as soon as possible.

(29/2016).

Resolution (B). - the Council's solicitors, firstly confirm that the title & lease for this land is satisfactory & there are no other adverse liabilities that the Community Council should be made aware of.

Resolution (D). the Clerk inform Mr Lewis Hinds that subject to the Community Council's solicitors confirming that the title to this land & the **proposed lease** is satisfactory & there are no other adverse liabilities that the Community Council should be made aware of; then the Community Council is prepared, without prejudice & subject to contract, to accept the transfer of this land by way of a 125 year lease at a peppercorn rent.

The Clerk requested that:-

- (A). the above omissions be Amended & Approved &
- (B). the Minutes of the Council Meeting held on 20 January 2016 be accepted as a true record subject to the corrections in the above Minute – Resolutions (A), ((B) & (D).

RESOLVED that in the above Minute, the omissions be amended & approved.

Minute No. 6/2016. – To receive questions from Members of the Public.

The Clerk reported that no members of the Public were present.

NOTED.

Minute No.7/2016. – To consider any matter relating to the Penpant Estate, Llangyfelach (including a report by or from PCSO Mark Thomas).

PCSO Mark Thomas, was unable to attend tonight's Council Meeting & the Clerk informed Members that he had nothing to report..

NOTED.

Minute No. 8/2016. – To consider any matters relating to Highways & Footpaths.

(A). Update on Road Markings on Heol Pentrefelin Road, Llangyfelach

The Clerk had nothing to report on this Matter.

NOTED.

(B). Latest position on proposed transfer of Land at Y Llwyni, Llangyfelach from City & County of Swansea to the Community Council.

The Clerk had nothing new to report on this Matter.

NOTED.

(30/2016).

Minute No.9/2016. – To consider & approve/determine (if thought appropriate) any Correspondence received, including Invoices & Requests for Payments (See tonight’s Correspondence for details).

The Clerk referred to the system of reporting Correspondence. A total of 21 Items of Correspondence had been received as per the List of Correspondence, with the Council’s Agenda, of which 17 had been **NOTED**.

Decisions resolved on the **List of Correspondence** are as follows and based on the No. given in the List of Correspondence enclosed with the Council’s Summons and Agenda.

(A). Correspondence No. 3. C.. – Future Wellbeing of Internal Audit – Shared Learning Seminar on 11 May 2016 at Wales Audit Office, Cardiff.

RESOLVED that the Clerk attend the above Seminar, at his discretion & that it be an approved duty.

(B). Correspondence No. 5. – Swan CD Ltd – Invoice No. 48345.

RESOLVED to pay the sum of £110.20. (incl. £18.33 VAT) for the purchase of 2 No HP compatible toners. & 3 No. ink Cartridges.

(C). Correspondence No. 7. – 4th Annual Joint Conference of the SLCC & One Voice Wales at the Liberty Stadium, Swansea on 22 June 2016

RESOLVED to pay SLCC the sum of £82.80. (incl.£13.80 VAT).for the Clerk to attend the above Conference.

(D). Correspondence No. 8. – Request for Financial Assistance - Carers Trust, Swansea..

RESOLVED to donate £100.00. to the Carers Trust, Swansea under the Local Government Act 2000 Section 2. (1). (b).

Minute No. 10/2016. – To consider all other matters, relating to Finance.

(A). Balances.

The Clerk reported that as at today’s date, the Clerk had been verbally informed, by the Bank that the Council’s Current Account stood at £6,719.94 and the Reserve Account at £21,916.08 (incl. £0.93 interest for 3 months ending 31 March 2016..

NOTED.

(31/2016).

(B). Payments Received.

(1). HMRC – VAT Repayment (April 2014 to 31 March 2015),,,,,,£758.52.

(C). Payments to be Made.

- (1). D. Jenkins (Clerk's Gross Salary for April '16).....£716.19.
Less Tax deducted..... 143.20.

(Net April. Salary to be paid in Feb'16).....£572.99.
- (2). Post Office Ltd – for HM. Revenue & Customs
(Tax deduction from Clerk's Gross Salary
to be paid for Feb '16).....£143.20.
N.I.Employee's Contribution. NIL
Add. Council's N.I. Employer's Contribution.....5.55.
(Total Tax & N.I.C's to be paid to Inland Revenue).....£148.75.
- (3). Swan CD Ltd – Invoice No. 48345.(Purchase of 2 No.
comp. toners & 3 No. ink Cartridges)..... £110.20.
- (4). 4th Annual Joint Conference of SLCC & One
Voice Wales (Clerk's attendance).....£82.80.
- (5). Carers Trust, Swansea. (donation -LG Act 2000
Power of Well Being- Section 2,(1).(b)).....£100.00.

RESOLVED to donate £100.00.

RESOLVED that these payments be made.

Minute No. 11/2016. – To consider any matters relating to the Christmas Festivities 2015.

Nothing was raised under this Minute.

NOTED.

Minute No. 12/2016. – Clerk's Matters.

Nothing was raised under this Minute.

NOTED.

Minute No. 13/2016. – Purchase and Disposal of Books, Equipment etc.

Nothing was raised under this Minute.

NOTED.

Minute No. 14/2016. Planning Matters.

(A). Weekly Lists of Registered Planning Applications.

The following planning applications were discussed and Observations passed at the Meeting of the Council, held at 7.00.p.m.on 14 April 2016 at the Llangyfelach Church Hall, Swansea Road, Llangyfelach, Swansea: -

Week No.	Plan.Appl.No.	Location.	Proposed Development.
09/2016.	2016/0293.	Gelli Wastad Farm, Mynydd Gelli Wastad Road, Morrison, Swansea. SA6. 6PX.	Non Material Amendment to planning permission 2015/0780 granted 3 September 2015 to reposition the dwelling.

Council's Observations.

The Council has no observations to make on this application.

10/2016.	-	-	-
11/2016.	-	-	-
12/2016.	-	-	-
13/2016.	-	-	-

(B). Other Planning Matters.

- (1). The Clerk reported the receipt of an Email from Councillor Ioan Richard to Councillor D. G. Sullivan asking whether Llangyfelach Community Council & some of its individual Councillors write to the Planning Inspector about Llettyr Morfil Farm- Planning Appeal Hearing Consultation. He also enclosed a copy of his objections to the proposed solar panels on land.

NOTED.

- (2). **Town & Country Planning Acts 1990-2004 – Section 78 Appeal.**
Llettyr Morfil Farm, U/S-Y878 Felindre, Swansea. SA5. 7LU. (A15/3139869).

The Clerk referred to a letter, dated 23 March 2016, from Mr Ryan Thomas, Development, Conservation & Design Manager of the City & County of Swansea's Directorate of Place informing the Council that an Inspector has been appointed by the Minister for Environment, Sustainability & Housing. A Hearing will be held at the Civic Centre, Swansea, starting on 26 April 2016 at 10.00.am. The Hearing is

expected to last 2 days. The Inspector will consider an Appeal by KS SPV46 Ltd against the decision of the City & County of Swansea as the Local Planning Authority to refuse planning permission for the construction of a 4.9 MW solar park (approx.. 8.8 hectares) including photovoltaic panels, four inverter stations, centre station, new access tracks security fencing, security cameras & associated equipment & infrastructure works.

The Appeal documents can be inspected at Contact Swansea, Civic Centre, Swansea. Alternatively, if you wish to view the Appeal documents including statements of both parties on-line, they are available on the Planning Portal.

(www.planningportal.gov.uk).

Any interested party may attend the Hearing & at the Inspector's discretion give their views regarding the Appeal. Any person wishing to speak in Welsh, may do so, but should inform the Planning Inspectorate beforehand so that arrangements can be made.

NOTED.

Minute No. 15/2016. – Date of Next Council Meeting.

RESOLVED that the next Council Meeting, which is the Annual General Meeting, will be held on 12 May 2016.

Approved by the Council & signed by the Chairman.....

Dated 12 May 2016.