

# **LLANGYFELACH COMMUNITY COUNCIL.**

## **CYNGOR CYMUNED LLANGYFELACH.**

### **DRAFT MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 8 DECEMBER 2016.**

#### **Present: -**

D. Belton. (Chairman).  
P. R. Crayford

R.M.Hawood.  
P. Baker.

#### **Minute No. 116/2016. – Apologies for Absence.**

The Clerk reported that he had received verbal apologies for tonight's Meeting. from Councillors G.T.Owen (due to his wife being in hospital) Councillor P.Gibson (at work), Councillor Mrs M. E. Boyter (on Holidays,) & Councillor D.G. Sullivan (on Holidays).

**NOTED.**

#### **Minute No. 117/2016. – Declaration of Interests from Members.**

There was no Declaration of Interests from Members.

**NOTED.**

#### **Minute No. 118/2016. – Presentation by Mr David Cox, Head of Development & Mr James Ryle, Communities Manager of Good Energy regarding the construction programme for the solar farm on Brynwhilach Farm, near Bryntywod, Llangyfelach & the Community Benefit Fund.**

Mr Cox & Mr Ryle gave a slide presentation by Good Energy on the construction programme for the solar farm on Brynwhilach Farm & details of the Community Benefit Fund for this site, together with a plan of the construction access route to the solar farm. (See tonight's Correspondence Items Nos 21 (A), (B) & (C).

#### **Minute No. 119/2016. - To consider the Minutes of the Council Meeting held on 10 November 2016.**

The Minutes of the Council Meeting held on 10 November 2016 were considered and accepted as a true record.

**AGREED.**

#### **Minute No. 120/2016 – To consider Matters arising from the Minutes of the Council**

**(150/2016).**

**Meeting held on 10 November 2016.**

No matters were raised under this Minute.

**AGREED.**

**Minute No. 121/2016. – To consider Matters raised &/or referred to this Council from previous Council Meetings.**

Nothing was raised under this Item.

**NOTED.**

**Minute No. 122/2016. – To receive questions from Members of the Public.**

The Clerk reported there were no Members of the Public present.

**NOTED.**

**Minute No. 123/2016. – To consider any matter relating to the Penpant Estate, including any Report from the Police.**

Nothing was raised relating to the Penpant Estate.

The Clerk reported that no representative of the Police was present, nor had he received a report from them.

**NOTED.**

**Minute No. 124/2016. – To consider any matters relating to Highways & Footpaths.**

**(A). Update on Road Markings on the Penpant Estate, Llangyfelach.**

Councillor Sullivan stated that there was no change to the position, he reported to the last Council meeting viz, that the Legal Department had informed him that the necessary advertisement to approve the relevant Traffic Regulations before the relevant yellow lines could be lawfully implemented, were to be placed in the next Swansea Leader to be published in February 2017.

**NOTED.**

**(B). Update on Car Parking - Pengors Road, Llangyfelach.**

With regard to the tonight's Correspondence **Item No. 2. Item C. (i) & (ii).** The Clerk informed the Council that he had spoken to Mr Mark Thomas who had formed him that he would arrange for the faded H bar markings on Pengors Road to be renewed.

**(151/2016).**

Members then had a long discussion on the above Correspondence

**RESOLVED** that the Clerk request the City & County of Swansea to carry out the traffic survey on Pengors Road, The Close & Fairview Road, in order that the Community Council could determine & ascertain the cost, then the Community Council could determine whether to pursue the necessary remedial works on these roadways & who should pay for such a resident's parking scheme.

**Minute No. 125/2016. – Latest position on transfer of land at Y Llwyni, Llangyfelach.**

Councillor Sullivan told the Members that he had been informed by the City & County of Swansea's Legal Department that the proposed relevant lease for the above land had been sent to the Community Council's solicitors in November 2016.

**NOTED.**

**Minute No. 126/2016. – Removal of Play Equipment at Fairview & Bryn Glas Play Areas.**

**RESOLVED** that the Clerk ascertain the cost of providing a playarea with play equipment on the land fronting Y Llwyni, Llangyfelach which the Community Council was endeavouring to lease from the City & County of Swansea.

**Minute No. 127/2016. – 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 43 Items of Correspondence had been received as per the List of Correspondence with the Council's Agenda, of which 32 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. 2. (C). (i1) – Pengors Road, Llangyfelach..**

**RESOLVED** that the Clerk write to Mark Thomas of the City & County of Swansea regarding a traffic survey on the above road. See action required in Minute No.124/2016. (B). above.

**(B). Correspondence No. 3. (A). – Hire of Llangyfelach Church Hall, for April – November 2016 (excluding August) for Council Meetings.**

**RESOLVED** to pay Llangyfelach Church, the sum of £77.00. (No VAT payable) for the hire of the Church Hall

**(C). Correspondence No. 3. (B). (i). – Purchase of 4 No. coloured compatible Canon ink cartridges.**

(152/2016).

**RESOLVED** to pay Swan CD Ltd, the sum of £20.00. (incl .£3.33.VAT) for the above for the Council's Canon printer.

**(D). Correspondence No. 3. (B). (ii). – Purchase of 2 No. HP black laser toners..**

**RESOLVED** to pay Swan CD Ltd, the sum of £70.00. (incl .£11.67.VAT) for the above for the Council's HP laser printer.

**(E). Correspondence No. 3. (B). (iii). – Purchase of 2 No. compatible Canon 005PGBK ink cartridges.**

**RESOLVED** to pay Swan CD Ltd, the sum of £10.00. (incl .£1.67.VAT) for the above for Council's Canon printer.

**(F). Correspondence No. 3. (C). – Refund the Clerk for the purchase of 2 No. Confidential Waste Bags.**

**RESOLVED** to refund D. Jenkins (the Clerk), the sum of £14.00. (No VAT payable) for the above purchase.

**(G). Correspondence No. 3. (D). – Refund the Clerk for the purchase of 2 No. reams of paper for the Council's printers.**

**RESOLVED** to refund D. Jenkins (the Clerk), the sum of £5.00. (No VAT payable) for the above purchase.

**(H). Correspondence No. 8. (i). – Renewal of 2017 Annual Membership of SLCC.**

**RESOLVED** to pay the SLCC, the sum of £121.00. (No VAT payable) for the above Membership.

**(I). Correspondence No. 23. (i). – Cost of replacing play equipment on the Fairview & Brynglas Playareas.**

The Clerk reported the receipt of an Email, dated 3 November 2016, from Ceri Davies, Specialist & Technical Manager of the City & County of Swansea that the cost of replacing the play equipment would be £4,946.00. for each play area. There would be no charge for the removal of the existing equipment. Provided the existing equipment is replaced, the City & County of Swansea, would adopt & install any such new equipment.

**RESOLVED** that:-

- (i). that Councillor D. G. Sullivan arrange a meeting with the City & County of Swansea's Mr Ceri Davies, for the relocation of any new play equipment to the open area of land at Y Llwyni, Llangyfelach.

**(153/2016).**

- (ii). refer the cost of providing play equipment to the Budget Committee for consideration in the determination of the 2017-2018 Precept.

**(J). Correspondence No. 26.- Invoice for cost of providing the Christmas Newsletter.**

**RESOLVED** to pay Blank Group UK the sum of £2223.00 for 1200 copies of the 2016 Christmas Newsletter.

**Minute No. 128/2016. – 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 £10,821.95 and the Reserve Account at £21,922.85.

**NOTED.**

**(B). Payments to be Made.**

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|---|----------|
| (1). D. Jenkins (Clerk's Gross Salary for Dec '16).....   | £723.34. |
| Less Tax deducted.....  | 144.80.  |
| (Net December Salary to be paid in Dec'16).....   | £578.54. |
| (2). Post Office Ltd – for HM. Revenue & Customs<br>(Tax deduction from Clerk's Gross Salary<br>to be paid for Dec'16)..... | £144.80. |
| N.I.Employee's Contribution.  | NIL      |
| Add. Council's N.I. Employer's Contribution.....  | 6.53.    |
| (Total Tax & N.I.C's to be paid to Inland Revenue).....   | £151.33. |
| (3). Llangyfelach Church (Hire of Church Hall, for April –<br>November 2016 (excluding August)).....                        | £77.00.  |
| (4). Swan CD Ltd, (Purchase of 4 No. coloured compatible<br>ink cartridges).....  | £20.00.  |
| (5). Swan CD Ltd. ( Purchase of 2 No. HP black laser toners).....   | £70.00.  |
| (6). Swan CD Ltd. (Purchase of 2 No. compatible Canon 005PGBK<br>ink cartridges).....                                       | £10.00.  |
| (7). D. Jenkins. ( Refund the Clerk for the purchase of 2 No.<br>Confidential Waste Bags).....                              | £14.00.  |
| (8). D. Jenkins (Refund the Clerk for the purchase of 2 No. reams<br>of paper for the Council's printers).....              | £5.00.   |

**(154/2016).**

- (9). SLCC (Renewal of 2017 SLCC.Annual Membership).....£121.00.
- (10). Blank Group UK – (Cost of providing the 2016 Christmas Newsletter).....£2223.00.

**RESOLVED** that the above payments be made.

**Minute No. 128/2016. (A) – To consider & approve/determine/action (if thought appropriate) the new Draft/Model Financial Regulations (June 2016). (referred from the last Council to this Council Meeting.**

**RESOLVED** that this Item be referred to the Council’s Chairman of Finance & the Clerk to report to the next Council Meeting.

**Minute No. 128/2016. (B). – Detailed Receipts & Payments, by Budget headings on 1 October 2016.**

**NOTED.**

**Minute No. 129/2016. – To consider any matters relating to the Christmas Festivities 2016.**

Nothing was raised under this Item.

**NOTED.**

**Minute No. 130/2016. – Clerk’s Matters.**

Nothing was raised under this Item.

**NOTED.**

**Minute No. 131/2016. - Purchase & Disposal of Books, Equipment etc.**

Nothing was raised under this Item.

**NOTED.**

**Minute No. 132/2016. – 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 8 December 2016 at the Llangyfelach Church Hall, Swansea Road, Llangyfelach, Swansea: -

Week No.	Plan.Appl.No.	Location.	Proposed Development.
44/2016.	-	-	-
		(155/2016).	

45/2016.	2016/3356/FUL.	Welsh Government, Llys-y-Ddraig, Penllergaer Business Park, Penllergaer, Swansea. SA4. 9NX.	Reconfiguration & extension to existing car park.
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**Council's Observations.**

**The Council has no observations to make on this application.**

46/2016.	-	-	-
47/2016.	2016/3453/FUL.	Henllan, 58,Swansea Road, Llangyfelach, Swansea. SA5. 7JA.	Replacement dwelling.

**Council's Observations.**

**The Council has no observations to make on this application.**

**(B). Any Other Planning Matters.**

None.

**Minute No. 133/2016. – Date of Next Council Meeting.**

The next Council Meeting will be held on 26 January 2017 – including the determination of the Precept for 2017-18.

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

**Dated 26 January 2017.**

**(156/2016).**

