

LLANGYFELACH COMMUNITY COUNCIL.

CYNGOR CYMUNED LLANGYFELACH.

DRAFT MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 26 JANUARY 2017.

Present: -

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

R.M.Hawood.
P. Baker.
D.G. Sullivan

Minute No. 134/2016. – Apologises for Absence.

The Clerk reported that he had received verbal apologies for tonight's Meeting from Councillors G.T.Owen (due to his ill health) Councillor P.Gibson (at work), that they would be unable to attend tonight's Meeting.

NOTED.

Minute No. 135/2016. – Declaration of Interests from Members.

There was no Declaration of Interests from Members.

NOTED.

Minute No. 136/2016. - To consider the Minutes of the Council Meeting held on 8 December 2016.

The Minutes of the Council Meeting held on 8 December 2016 were considered and accepted as a true record, subject to the following corrections & amendments:-

(A). Minute No. 124/2016. Item (A). – Update of Road Markings on the Penpant Estate, Llangyfelach.

The Clerk reported that the name of Councillor D. G. Sullivan should be deleted from this Minute and in its place should be substituted "The Clerk".

AGREED.

(B). Minute No. 125/2016. – Latest position on the transfer of land at Y Llwyni, Llangyfelach.

The Clerk reported that the whole of this Minute should be deleted & this Minute be amended to read "The Clerk informed the Council that he had been verbally informed that the proposed draft lease for the transfer of the above land had been sent to the Community Council's solicitors in November 2016".

AGREED.

(163/2016)

(C). Minute No. 127/2016. Item I – Correspondence No. 23 (i). Cost of replacing the play equipment on the Fairview & Brynglas Play areas.

The Clerk recommended that Resolution (i) of this Minute be deleted & Resolution (ii) be amended to read **resolution (i).** and its content be amended to read **“to refer the cost of replacing such play equipment on a new play area on the land, at Y Llwyni, which the Community Council is endeavouring to lease from the City & County of Swansea. The cost of providing such play equipment at Y Llwyni, Llangyfelach to be referred to the Finance Committee when the Budget & Precept for 2017/18 is to be determined”.**

AGREED.

Minute No. 137/2016 – To consider Matters arising from the Minutes of the Council Meeting held on 8 December 2016.

No matters were raised under this Minute.

AGREED.

Minute No. 138/2016. –To consider Matters raised &/or referred to this Council from previous Council Meetings.

Nothing was raised under this Item.

NOTED.

Minute No. 139/2016. – To receive questions from Members of the Public.

The Clerk reported there was no Member of the Public present.

NOTED.

Minute No. 140/2016. – 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 an Update report had been received from PCSO James Rees which was read out at the Meeting.

NOTED.

Minute No. 141/2016 – To Consider purchasing seed for Wild Flower planting by the City & County of Swansea.

RESOLVED to refer this matter to the Finance Committee when the Budget & Precept for 2017/18 is to be determined.

(164/2016).

Minute No. 142/2016. – To consider any matters relating to Highways & Footpaths.

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

Councillor Sullivan stated 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). Latest position on transfer of land at Y Llwyni, Llangyfelach.

The Clerk informed the Members that as at 19 January 2016 he had been informed by one of the staff of the Community Council's solicitors, that the solicitor Mr D. G. Lewis, dealing with this matter had told her to phone me, as he was dashing out to Court, to say he had received nothing from the City & County of Swansea regarding this proposed transfer of land at Y Llwyni.

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.

RESOLVED that the Clerk pursue this matter with the Community Council's solicitors.

Minute No. 144/2016. – 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 48 Items of Correspondence had been received as per the List of Correspondence with the Council's Agenda, of which 39 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. 4. – Various correspondence between Councillor D. G. Sullivan, the Clerk & Mr. P. Jones regarding the Rural Development Programme (RDP) Leader funding.

RESOLVED that the Clerk meet with Mr P. Jones to discuss the possibility of RDP funding towards the cost of a grant towards a new website for the Community Council & report back on his discussions with Mr Jones.

(B). Correspondence No. 11. – Various correspondence between Councillor D. G. Sullivan & the City & County of Swansea's officer regarding the purchase of Wild Flower seed for 2017.

The Clerk reported that this item had been dealt with under Minute No.141/2016. above.

(165/2016).

(C). Correspondence No. 12. – Payment for the shared Cost of Code of Conduct Advert

The Clerk referred to Minute No.110/2016 – Requirement to publish a Notice of the Adoption of the Code of Conduct, by the Community Council & the decision to share the cost of such an advert with the other Community Councils included in the advert.

RESOLVED to pay Llchwyr Town Council the sum of £59.09. (No Vat payable) as its share of this advert.

(D). Correspondence No. 13. – Purchase of 2 No. compatible black Canon ink cartridges.

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

(E). Correspondence No. 14. – Invoice for the Supply, Erection of the 2016 Christmas Tree & Illuminations.

RESOLVED to pay Phillips Services (Wales) Ltd, the sum of £2,291.50. (incl £381.92.VAT) for the above for above.

(F). Correspondence No. 15. – 2017 SLCC National Conference.

RESOLVED to pay the SLCC, the sum of £396.00. (incl .£66.00. VAT) for the Clerk's attendance at the above Conference.

(G). Correspondence No. 22. – Example of a Social Media Policy for the proposed New Website.

RESOLVED referring to Minute No.97/2016 Item (D). that this document be referred to the new Sub-Committee, comprising Councillors D. Belton, P. Baker & P.R. Crayford to deal with all matters relating to the new Website, subject to the final approval by the Clerk of all entries on the new Website.

(H). Correspondence No. 23. – SLCC Regional Training Seminar at Cwmbran on 15 March 2017.

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

(I). Correspondence No. 24. – Request to support the Swansea Canal Society in its Application for a Rural Development Fund grant to dredge the canal at Coedgwilylim Park, Clydach.

(166/2016).

The Chairman of the Finance Committee referred to the financial papers, sent, to all the Members of the Council, comprising a Bank Reconciliation Statement as at 31 December 2016, a Detailed Receipts & Payment by Budget Head as at 31 December 2016 & the Annual Budget – By Centre (showing Last Year, the Current Year (with the Actual Expenditure to 31 December 2016 & the Projected Expenditure to 31 March 2017) & Next Year's Proposed & Desirable Expenditure for the financial year 2017/18 (Under Agreed).

The Chairman of Finance stated that there had been a lengthy & detailed discussion on the proposed Budget & Precept for 2017/18.

RESOLVED to accept the recommendations of tonight's Finance Committee in determining the Budget & the Precept for 2017/18 in that:-

(A). the City & County of Swansea be informed that the Community Council's PRECEPT for the financial 2017-2018 is to be £24,000. (Twenty Four Thousand Pounds). and

(B). the Community Council will take all expenditure, in excess of the above Precepted sum, out of the Council's Balances.

(D). To consider the detailed Receipts & Expenditure by Budget headings as at 31 December 2016.

NOTED.

(E). To consider & approve/determine/action (if thought appropriate) on the new Draft/Model Financial Regulations June 2016.

RESOLVED that this Item be referred to the Council's Chairman of Finance & the Clerk to report to the March Council Meeting.

Minute No. 146/2016. – To consider any matters relating to the Christmas Festivities 2016.

Nothing was raised under this Item.

NOTED.

Minute No. 147/2016. – Clerk's Matters.

(A). Purchase & Disposal of Books, Equipment etc.

Nothing was raised under this Item.

NOTED.

(B). Administration & Clerk's Expenses.

(168/2016).

RESOLVED that Councillors R. M. Harwood & P. Gibson be authorised **to** examine the Administration & Clerk's Expenses.& if satisfied be granted plenary powers to approve same & sign the relevant cheques for the approved amounts.

(C). To consider a Social Media Policy.

RESOLVED to refer such a Policy to the Sub- Committee stated in Minute No.144/2016.(G) above.

Minute No. 148/2016. – 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 26 January 2017 at the Llangyfelach Church Hall, Swansea Road, Llangyfelach, Swansea: -

Week No.	Plan.Appl.No.	Location.	Proposed Development.
48/2016.	-	-	-
49/2016.	-	-	-
50/2016.	-	-	-
51/2016.	2016/3666/FUL.	5, Heol Fach, Llangyfelach, Swansea. SA5. 7JH.	Two storey side extension including an integral single garage, replacement roof with increase in ridge height to provide first floor living accommodation, demolition of existing outbuildings & alterations to parking layout.

Council's Observations.

The Council has no observations to make on this application.

52/2016.	2017/0003/NMA.	Land at Brynwhilach, Felindre Road, Llangyfelach, Swansea. SA5. 7PE.	Non- Material Amendment to planning permission 2014/1022 granted on 4 November 2014 to use less fields, reduce the solar arrays from 12.69MW to 10MW, reduce the inverter/transformer stations from 8 to 4, amend the
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design of the substations, reduce the storage container but add a CCTV container station, reduction in access tracks, relocate security fencing, relocate compound area & develop in two stages

Council’s Observations.

The Council has no observations to make on this application.

01/2017.	-	-	-
02/2017.	-	-	-

(B). Any Other Planning Matters.

None.

Minute No. 149/2016. – Date of Next Council Meeting.

The next Council Meeting will be held on 9 March 2017.

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

Dated 9 March 2017.