

LLANGYFELACH COMMUNITY COUNCIL.

CYNGOR CYMUNED LLANGYFELACH.

DRAFT MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 9 FEBRUARY 2017.

Present: -

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

M. E. Boyter.
D.G. Sullivan.

Minute No. 149/2016. – 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) P.Gibson (family bereavement), R.M.Harwood. (away on holidays) & P. Baker (prior appoint) that they would be unable to attend tonight's Meeting.

NOTED.

Minute No. 150/2016. – Declaration of Interests from Members.

There was no Declaration of Interests from Members.

NOTED.

Minute No. 151/2016. - To consider the Minutes of the Council Meeting held on 26 January 2017.

The Minutes of the Council Meeting held on 9 February 2017 were considered and accepted as a true record, subject to the following corrections & amendments:-

- (A). Minute No. 144/2016 is incorrectly numbered and should read Minute No. 143/2016.
- (B). Minute No. 128/2016 is incorrectly numbered and should read Minute No. 144/2016.
- (C). Minute Nos. 146/2016, 147/2016, 148/2016 & 149/2016 are incorrectly numbered and should read Minute Nos. 145/2016, 146/2016, 147/2016 & 148/2016.

The Clerk requested that the Minute Nos. be correctly amended.

AGREED.

Minute No. 152/2016 – To consider Matters arising from the Minutes of the Council Meeting held on 26 January 2016.

(176/2016).

No matters were raised under this Minute.

AGREED.

Minute No. 153/2016. – To consider Matters raised &/or referred to this Council from previous Council Meetings.

Nothing was raised under this Item.

NOTED.

Minute No. 154/2016. – To receive questions from Members of the Public.

The Chairman adjourned the Meeting in order that a Member of the Public could speak.

Mr. N. Coles, of 48, Y Llwyni, Llangyfelach spoke about the car parking on Y Llwyni.

The Chairman reconvened the Meeting.

Following discussion amongst the Members it was agreed that Councillor D. G. Sullivan would deal with this Matter.

AGREED.

Minute No. 155/2016. – To consider any matter relating to the Penpant Estate, including any Report from the Police.

The Clerk reported that he had not received any report on the above Estate from the Police & nothing was raised by the Members relating to the Penpant Estate.

NOTED.

Minute No. 156/2016. – To consider any matters relating to Highways & Footpaths.

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

Councillor Sullivan stated that as per the advertisement published in this month's Swansea Leader, the signs implementing the relevant parking restrictions would commence next Monday, 13 February 2017.

NOTED.

(B). Latest position on transfer of land at Y Llwyni, Llangyfelach.

The Clerk informed the Members that on 9 February 2017 he had received from the solicitors acting for the Council regarding the lease of the above land an Email stating that they had received from a Mr Christopher Page of the City & County of

(177/2016).

Swansea, an Email stating “Here is the lease previously sent. It has been improved in parts. I will put these amendments in & send you a slightly revised version next week but the essential shape of the lease remains the same”.

NOTED & RESOLVED to send a copy of the revised lease, from the Council’s solicitors when received, to Mr David Daycock for his observations.

Minute No. 157/2016. – 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 14 Items of Correspondence had been received as per the List of Correspondence with the Council’s Agenda, of which 11 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. 1. (B). – Council’s Renewal of Membership of One Voice Wales for 2017/2018.

RESOLVED to pay One Voice Wales the sum of £316.00. (No VAT payable).

(B). Correspondence No. 1. (E). – One Voice Wales Training Model 21 – Local Government Finance - Advanced.

RESOLVED to pay One Voice Wales the sum of £35.00. (No VAT payable) for the Clerk to attend the above training course.

(C). Correspondence No. 4. – Request for a donation from Welsh Hearts towards placing defibrillators in the communities.

RESOLVED the Clerk ascertain the cost of purchasing a defibrillator & the cost of CPR & defibrillator training.

Minute No. 158/2016. – To consider all other matters, relating to Finance including:-

(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 £13,279.20. and the Reserve Account at £21,923.22.

NOTED.

(B). Payments to be Made.

(178/2016).

Funding Programme Officer on 30 January 2017 (after the determination of the Community Council's Budget for 2017-18) & following their discussion it followed that the Community Council's new Website project, did not appear to meet the criteria for a grant under the Swansea Rural Development Partnership.

NOTED.

(C). To consider any matters relating to the Budget for 2017 2018 effecting the amount to be deducted from the Council's balances. (N.B. Will Members please bring to this Meeting the "Annual Budget – By Centre" given to them with the 26 January 2017 Finance Committee Agenda & with the Council's Summons & Agenda for the same date).

RESOLVED that this Item be referred to the March Council Meeting.

Minute No. 161/2016. – 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.
03/2017.	2016/3453/FUL.	"Henllan", 56, Swansea Road, Llangyfelach, Swansea. SA5. 7JA.	Replacement dwelling.

Council's Observations.

The Council has no observations to make on this application.

2017/0133/NMA.	Land at Bryn Whilach, Felindre Road, Llangyfelach, Swansea. SA6. 7PE.	Non-Material Amendment to planning permission 2014//1022 granted 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, add a CCTV container station, reduction in access tracks, relocate security fencing,
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(180/2016).

relocate compound area &
develop in two stages.

Council's Observations.

The Council has no observations to make on this application.

04/2017.	2017/0184/PNA.	Welsh Government Woodland Estate (Near Silver Cross Scout Camp), Llangyfelach, Swansea. SA5. 7LQ.	Proposed road (Application for Prior Notification of Forestry Development).
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Council's Observations.

The Council has no observations to make on this application.

(B). Any Other Planning Matters.

None.

Minute No. 162/2016. – 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 13 April 2017.

(181/2016).