

LLANGYFELACH COMMUNITY COUNCIL.

CYNGOR CYMUNED LLANGYFELACH.

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 9 MARCH 2017.

Present: -

D. Belton. (Chairman).
P. R. Crayford.
G.T.Owen

M. E. Boyter.
D.G. Sullivan.
P.Gibson.

R.M.Harwood.

Minute No. 163/2016. – Apologises for Absence.

The Clerk reported that he had received an apology, for tonight's Meeting, from Councillor P. Baker that he would be unable to attend tonight's Meeting as he was away on holidays.

NOTED.

Minute No. 164/2016. – Declaration of Interests from Members.

There was no Declaration of Interests from Members.

NOTED.

Minute No. 165/2016. - To consider the Minutes of the Council Meeting held on 9 February 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). the Clerk reported that the contents of **Minute No. 154/2016.** was incorrectly reported & should read "Mr. N. Coles, of 48, Y Llwyni, Llangyfelach spoke about the **funding of Welsh Heritage**" The Clerk requested that the Minute be amended.

AGREED..

- (B). the Clerk reported that the contents of **Minute No. 157/2016. Item (B).** was correct but due to the Clerk's ill health, the cheque (Cheque No.001463) had been cancelled.

NOTED.

- (C). the Clerk reported that the item referred to in **Minute Nos. 158/2016.**

(190/2016).

Item (B). (4) be deleted, due to the cancellation of this payment.

AGREED.

(D). the Clerk reported that the date in **Minute No. 162/2016.** was incorrectly reported & should read “ **13 April 2017**”.

AGREED.

Minute No. 166/2016 – To consider Matters arising from the Minutes of the Council Meeting held on 9 February 2017.

No matters were raised under this Minute.

AGREED.

Minute No. 167/2016. –To consider Matters raised &/or referred to this Council from previous Council Meetings.

Nothing was raised under this Item.

NOTED.

Minute No. 168/2016. – To receive questions from Members of the Public.

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

NOTED.

Minute No. 169/2016. – To consider any matter relating to the Penplas Estate, including any Report from the Police.

The Clerk reported that no matter were raised regarding the Penplas Estate. The Clerk stated he had received a verbal report from the Police that no cars were parked illegally on Pengors Road, but several had been booked on Heol Pentrefelin Road, Llangyfelach.

NOTED.

Minute No. 170/2016. – To consider any matters relating to Highways & Footpaths.

Members discussed the speeding of vehicles along Swansea Road. Llangyfelach.

RESOLVED that the Clerk write to the City & County of Swansea, requesting that average speed cameras be sited, on Swansea Road, at the junctions of Heol Pentrefelin Road & Pengors Road with Swansea Road, Llangyfelach.

(191/2016).

Minute No.171/2016. - Latest position on transfer of land at Y Llwyni, Llangyfelach.

The Clerk informed the Members that he had nothing to report on this matter.

NOTED.

Minute No. 172/2016. – To consider & approve/determine action (if thought appropriate) all 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 12 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. 8. – Mynydd y Gair Wind Farm Community Fund. Wales for 2017/2018.

RESOLVED that the Clerk write to K. Harris, UK Investment Officer of Innogy requesting that when an Administrator of the Community Fund is determined, the Community Council wish to be notified so that the Council can apply for funding.

Minute No. 173/2016. – 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 £9,610.09. and the Reserve Account at £21,923.39.

NOTED.

(B). Payments to be Made.

(1). D. Jenkins (Clerk’s Gross Salary for March ‘17).....	£723.36.
Less Tax deducted.....	<u>144.80.</u>
(Net March Salary to be paid in March ’17).....	£578.56.
(2). Post Office Ltd – for HM. Revenue & Customs	
(Tax deduction from Clerk’s Gross Salary	
to be paid for in March’17).....	£144.80.
N.I.Employee’s Contribution.....	NIL
Add. Council’s N.I. Employer’s Contribution.....	<u>6.53.</u>
(Total Tax & N.I.C’s to be paid to Inland Revenue).....	£151.33.

RESOLVED that the above payments be made.

(192/2016).

(C). 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 next Council Meeting.

(D). To consider & determine any comments the Council may wish to to pass on the Consultation on the White Paper "Reforming Local Government – Resilient & Renewed"

NOTED.

(E). Website Update. The Clerk verbally reported on the Council's existing Website.

NOTED.

(F). Independent Remuneration Panel for Wales – Annual Report 2017/18.

The Clerk reported the receipt of the above Report, details of how to down load the Report had been forwarded to each Member & in particular Section 13 which refers to Community & Town Councils.

In accord with Section 13.3. a formal decision by each community or town council in respect of Determinations 44 to 51, which are permissive powers, is required annually.

RESOLVED to approve & pass the following resolutions in respect of the Determinations contained in the Report:-

Determination 44. Not to implement same.

Determination 45. Not to implement same.

Determination 46. Agreed to provide a civic allowance to the Chairman of the Council in the sum of £250.00.

Determination 47. Not to implement same.

Determination 48. Agreed to pay to each of its Members, in respect of travelling costs for attending approved duties both within Such payments must be the actual costs of travel by public transport or the HMRC mileage allowances as shown in the aforementioned Determination

Determination 49. Agreed that if the community council resolves that a particular duty requires an overnight stay it will reimburse the subsistence expenses, to the Member, at the maximum rates, as set out in the aforementioned Determination, on the basis of receipted claims.

(193/2016).

Determination 50. Not to implement same.

Determination 51. Agreed to provide for the reimbursement of necessary costs of care of dependent children & adults (provided by informal or formal carers) & for personal assistance needs up to a maximum of £403 per month. Reimbursement shall only be made on presentation of receipts from the carer.

Minute No. 174 /2016. – To consider any matters relating to the Christmas Festivities 2016/2017.

Nothing was raised under this Item.

NOTED.

Minute No. 175/2016. – Clerk’s Matters.

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

Nothing was raised under this Item.

NOTED.

(B). To consider any matters relating to the approved 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).

NOTED.

Minute No. 176/2016. – 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.
05/2017.	-	-	-
06/2017.	2017/0325/S73.	Former J.R.Steel Works, Bryntywod, Llangyfelach, Swansea. SA5. 7LE.	Removal of conditions 2, 3, 5, 9, 10, 11, 14 and 16 of planning permission 2007/1250 granted 11 December 2007.

(194/2016).

Council’s Observations.

The Community Council resolved to strongly OBJECT to the proposed removal of the planning conditions contained in the above planning application. As the City & County of Swansea are aware, all of the planning conditions of the original determination in Planning Permission 2007/1250 granted on the 11 December 2007 were considered to be imperative & absolutely necessary to safeguard the Bryntywod area.

The Community Council, wish to Object to the above Planning Application on the following grounds:-

- (1). the proposed removal of the stipulated planning conditions would have a significant adverse effect on the environment & visual impact on the surrounding residential properties in the area, especially in Bryntywod.
- (2). the proposed removal of those conditions especially those relating to the hard standings & height of stacked materials on the site, surface drainage of the site abutting the existing Afon Llan, which then discharges to the River Loughor – all these conditions were to prevent fire hazards on the site, to protect the existing waterways & surrounding environment.
- (3) the removal of the requested conditions are tantamount to being ridiculous especially in view of the extension of the use of the site for the reclamation of waste carpets, street sweepings etc.
- (4). the effect of the removal of such conditions could seriously affect the wildlife habitat around the site.

I have also been requested by the Community Council, to ask where the City & County of Swansea has been in enforcing all of the Planning Conditions of the original planning consent, since 2007.

07/2017.	-	-	-
08/2017.	-	-	-

(B). Any Other Planning Matters.

None.

Minute No. 177/2016. – Date of Next Council Meeting.

The next Council Meeting will be held on 13 April 2017.

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

Dated 13 April 2017.

(195/2016).

Council 9 March 2017.

Agenda Item 5.

To consider Matters Araising from previous Council Meetings.

The Clerk reported the following corrections & amendments had not been minuted & should now be correctly Minuted:-

April Council for correction with amendment in May 2016.

- (1). The word “Confirmed” shown in Confirmed Minutes of the Council held on 14 April 2016 (on page 26/2016 of the Minutes) should be deleted. The Clerk asked for confirmation of this correction.
- (2). **Minute No.9/2016 (B).** – The sum of £110.20 was incorrect & should be amended to read **£110.00**. The Clerk asked for confirmation of this correction.
- (3). **Minute No. 10/2016.(C).(3).** – The sum of £110.20. be amended to read **£110.00**. The Clerk asked for confirmation of this correction.

May Council for correction with amendment in June 2016.

- (1). **Minute 21/2016 (A)** was incorrect & **should be deleted**. The Clerk asked for confirmation of this correction.
- (2). Delete existing (A) in **Minute 21/2016** & substitute a new **Item (A)**.to read **“The Clerk reported that the sum of £110.20. shown in Minute No. 9/2016 was incorrect. The Clerk requested that this sum be amended to read £110.00.** The Clerk asked for confirmation of this correction.
- (3). Add to **Minute 21/2016** a new **Item (B)**.to read **“The Clerk reported that the sum of £110.20. shown in Minute No.10 9/2016 (C). (3). was incorrect. The Clerk requested that this sum be amended to read £110.00.** The Clerk asked for confirmation of this correction.
- (4). Amend Minute Nos 29/2015 & Minute No. 30/2015 to read **Minute Nos. 29/2016 & Minute No. 30/2016**. The Clerk asked for confirmation of these corrections.
- (5). The Clerk requested there be added to the end of the Resolution in **Minute No. 31/2016** the words **& Councillors D. Belton & P.Baker together with the Clerk should open the tenders & report the result & their recommendations to the next Council**. The Clerk asked for confirmation of this correction.

(196/2016).

- (6). The Clerk reported that in **Minute No.34/2016** that the Minute letters for **(A) & (B)** were correct but thereafter, because of duplication the Minute letters should be altered from the second **(B)** to **(F)** to read letters **(C) to (I)**. The Clerk asked for confirmation of these corrections.
- (7). The Clerk requested that at the end of the Resolution of **Minute No.34. (F)**, should be added **“due to the preferred cover provided by Aviva”**. The Clerk asked for confirmation of this correction.
- (8). The Clerk requested that there should be added to **Minute No.35/2016 (3)**. A new **Item (I)**, to read **“D. Belton (Chairman’s Allowance 2016-17).....£250.00.”**
The Clerk asked for confirmation of this correction.

June Council for correction with amendment in July 2016.

- (1). The Clerk requested that the letter Item **(D)** be amended to **(E)**, in **Minute No.43/2016 (3)**, & in the Resolution the word better be altered to read **“preferred”**
The Clerk asked for confirmation of this correction.
- (2) The Clerk requested that **Minute No. 43/2016. (4)**, should read **Minute Nos. 29/2016 & 30/2016** & not Minute Nos. 29/2025 & 30/2015. The Clerk asked for confirmation of this correction.
- (3). The Clerk requested that to **Minute No. 43/2016** should be added an **Item 5**, to read **“D. Belton (Chairman’s Allowance 2016-17).....£250.00. AGREED.”**
The Clerk asked for confirmation of this correction.
- (4). The Clerk requested that in the content of Minute No.49/2016. **(D)** it should be amended to read **Minute No.50/2016.(F)**, & not Minute No.43/2016. The Clerk asked for confirmation of this correction.

July Council for correction with amendment in September

- (1). the Clerk requested that in **Minute No.58/2016** – 16 July 2016 be amended to read 16 June 2016 & after “true record” should be added “Minute No. 49/2016 **(D)** should read Minute No. 50/2016. **(F)**. The Clerk asked for confirmation of this correction.
- (2). the Clerk requested that in **Minute No. 69/2016 (B).(1)**, should be added **RESOLVED that plenary powers be granted to the Clerk to make Observations on behalf of the Community Council in respect of the Consultation on the Local Development Plan: Deposit Plan**. The Clerk asked for confirmation of this correction.

September Council for correction with amendment in October.

- (1). The Clerk reported that the date of the Council Meeting held on 8 September July 2016 was incorrect & the Clerk requested that **July be deleted** from this heading.
(197/2016).

The Clerk asked for confirmation of this correction.

- (2). In the Resolution to Minute No. 82/2016. (B), there should be added in front of “noted” the words **“implemented &”**. The Clerk asked for confirmation of this correction.
- (3). Minute No. 85/2016 – The Clerk reported that the Date of the Next Council Meeting was incorrect & **should read 27 October 2016**. The Clerk ask for confirmation of this correction.

December Council for correction with amendment in January 2017.

- (1). The word **“Draft”** shown in Draft Minutes of the Council held on 8 December 2016 (on page 150/2016 of the Minutes) **should be deleted**. The Clerk ask for confirmation of this correction.
- (2). The contents of Minute No. 125/2016 should be deleted & the following substituted in its place. **“The Clerk informed the Council that he had been verbally informed that the proposed draft lease for the transfer of the above land to the Council had been sent to the Community Council’s solicitors in November 2016”**. The Clerk asked for confirmation of this correction.
- (3). In **Minute No. 127/2016. (I).(i)** the resolution be deleted & in its place be substituted **“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**. The Clerk asked for confirmation of this correction.

January Council for correction with amendment in February.

- (1). The word **“Draft”** shown in Draft Minutes of the Council held on 26 January 2017 (on page 163/2016 of the Minutes) should be deleted. The Clerk ask for confirmation of this correction.
- (2). The Clerk requested that Minute No. 144/2016. be amended to read **Minute No. 143/2016**. The Clerk ask for confirmation of this correction.
- (3). The Clerk requested that in Minute No. 128/2016. be amended to read **Minute No. 144/2016**. The Clerk ask for confirmation of this correction.
- (4). The Clerk requested that Minute Nos. 146/2016. to Minute No.149/2016 be amended to read **Minute No.145/2016 to Minute No.148/2016**. The Clerk ask for confirmation of these corrections.

Approved by Council & signed by Chairman..... Dated 13 April 2017.
(198/2016).