

# LLANGYFELACH COMMUNITY COUNCIL.

## CYNGOR CYMUNED LLANGYFELACH.

### MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 18 JANUARY 2018.

#### Present:-

M.E.Boyter. (In the Chair).	P. Gibson.
P. R. Crayford.	D. Belton.
D.G.Sullivan.	P. Baker.
K.Roderick.	M.A.Glover.

#### MinuteNo.122/2017.-Apologies for Absence

The Clerk reported that all the Members were present.

NOTED.

#### Minute No. 123/2017. – Declaration of Interests from Members.

The Clerk reported that there were no Declarations of Interests from Members.

NOTED.

#### Minute No. 124/2017. - To consider the Minutes of the Council Meeting held on 14 December 2017.

The Clerk reported that the Minutes of the Council Meeting held on 14 December 2017 were considered and accepted as a true record.

AGREED.

#### Minute No. 125/2017. – To consider matters raised &/or referred to this Council, from previous Council Meetings, viz. New Standing Orders & the new Financial Regulations.

Councillor P.R. Crayford recommended to the Council, the adoption of the new Standing Orders & new Financial Regulations.

**RESOLVED** to adopt the new Standing Orders & new Financial Regulations.

#### Minute No. 126/2017. - – To receive questions from Members of the Public.

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

NOTED.

(150/2017).

**Minute No. 127/2017. – To consider any matter relating to the Llangyfelach Ward.**

Nothing was raised under this Minute.

**NOTED**

**Minute No. 128/2017. – To consider any matters relating to Highways & Footpaths.**

The Clerk reported that he had nothing new to report on this item.

**RESOLVED** that Councillor Sullivan meet with the local MP to pursue the installation of speed cameras on Swansea Road, Llangyfelach. & report details of his meeting to the next Council meeting.

**Minute No. 129/2017. – Estimated costs of New Play Equipment on the designated play areas in Llangyfelach.**

The Clerk reported that Councillors P. Baker & P. Gibson & he had met Mr Ceri Davies, Specialist Parks & Technical Manager & a representative of the Swansea Council's Park's Department on 10 January 2018. Visits were made to the site of the proposed lease of the land at Y Llwyni, Llangyfelach to the Community Council & to the Brynglas play area, in Llangyfelach.

**RESOLVED:-**

- (A). that Councillor P. Baker look into the availability of grants etc. towards the purchase of new play equipment for the Brynglas Play area.
- (B). that the Council await a reply from the pupils of Llangyfelach Primary School as to the play equipment they would like to have on this site & then obtain the cost of each such relevant piece of play equipment, prior to the Council deciding whether to pursue this matter further.

**Minute No. 130/2017. – Latest position on the transfer of land at Y Llwyni, Llangyfelach.**

The Clerk informed the Members that the Community Council's solicitors were still awaiting the reply of the Swansea Council's Legal Department on the clarification of certain points contained in the draft lease e.g the ownership of the boundaries of this land, a new & an up to date tree survey etc., prior to commenting further on the proposed lease to the Community Council.

**RESOLVED** to await the Council's solicitors further comments on the proposed lease.

**Minute No. 131/2017. – Abergelli Power Ltd – Proposed Gas Fired Power Station..**

The Clerk referred the Members to the items of correspondence, in tonight's List of Correspondence, under Item 21 & abbreviated the contents of same. He further informed Members that representatives of the above Company would attend & address the Council

**(151/2017).**

meeting of 8 February 2018 on the proposed Power Station on the land at Abergelli Farm.

**NOTED.**

**Minute No. 132/2017. – To consider & approve/determine (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payment (See tonight's Correspondence for details).**

The Clerk referred to the system of reporting Correspondence. A total of 52 Items of Correspondence had been received as per the List of Correspondence; of which 47 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. 11 – Phillips Services (Wales) Ltd – Invoice for the supply & erection of a Christmas tree & Illuminations at Llangyfelach 2018/19.**

**RESOLVED** that the Council pay Phillips Services (Wales) Ltd. the sum of £2,360.23. (incl.£393.37. VAT) for the above work.

**(B). Correspondence No. 13. – Pentagon –Invoice No. 9951. for Package 1 – Website Maintenance & Support from 1 November 2017 to 31 October 2018.**

**RESOLVED** to pay Pentagon the sum of £900.00 (incl. £150.00.VAT) for the above..

**(C). Correspondence No. 14. – Swan CD Ltd. – 2 No. compatible black Toners.**

**RESOLVED** to pay Swan CD Ltd the sum of £70.00 (incl. £11.67.VAT) for the above toners.

**(D). Correspondence No. 15. – Purchase of All in One new Epson printer, copier & scanner plus extra large cartridges.**

**RESOLVED** to reimburse Councillor D. Belton the sum of £70.00. (No VAT). for his purchase of the above new printer & cartridges.

**(E). Correspondence No. 16. (B). – Year End Accounts Closedown 2018..**

**RESOLVED** to pay Rialtas Business Solutions (RBS) the sum of £240.00 (incl. £40.00.VAT) on completion of the above work.

**Minute No. 133/2017 – To consider all other matters relating to Finance.**

**(1). Balances.**

The Clerk reported that as at today's date, the Clerk had been verbally informed, by

**(152/2017).**

the Bank that the Council's Current Account stood at £12,937.21. and the Reserve Account at £21,926.50.

**NOTED.**

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

- (A). D. Jenkins (Clerk's Gross Salary for Jan '18.....£730.60.  
Less Tax deducted..... 146.20.  
(Net Dec' Salary to be paid in Jan'18).....£584.40.
- (B). Post Office Ltd – for HM. Revenue & Customs  
(Tax deduction from Clerk's Gross Salary  
to be paid in Jan '18).....£146.20.  
N.I.Employee's Contribution. NIL  
Add. Council's N.I. Employer's Contribution..... 6.98.  
(Total Tax & N.I.C's to be paid to Inland Revenue).....£153.18.
- (C). Phillips Services (Wales) Ltd (Supply & erection  
of a Christmas tree & Illuminations at Llangyfelach  
2018/19).....£2,360.23.
- (D). Pentagon (Invoice No. 9951. for Package 1 – Website  
Maintenance & Support from 1 November 2017 to  
31 October 2018).....£900.00.
- (E). Swan CD Ltd. – 2 No. compatible black Toners.....£70.00.
- (F). Councillor D. Belton (Purchase new Epson  
printer, etc. plus extra large cartridges).....£70.00.
- (G). Rialtas.Business Solutions (Closedown year end  
accounts 2018).....£240.00.

**RESOLVED** that these payments be made.

**(3). To consider the Bank Reconciliation Statement as at 31 December 2017.**

**NOTED.**

**(4). To consider the detailed Receipts & Expenditure by Budget headings as at 31 December 2017.**

**NOTED.**

**(5). To consider tonight's Finance Committee's recommendations, on the Budget & Precept for 207/2018 & if deemed appropriate, determine & approve the relevant Precept for the financial year 2017 to 2018.**

(153/2017).

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 2017, a Detailed Receipts & Payment by Budget Head as at 31 December 2017 & the Annual Budget – By Centre (showing Last Year, the Current Year (with the Actual Expenditure to 31 December 2017 & the Projected Expenditure to 31 March 2018) & Next Year's Proposed & Desirable Expenditure for the financial year 2018/19 under Agreed – subject to any amendments at tonight's Meeting

Following a lengthy & detailed discussion on the proposed Budget & Precept for 2018/19, the Chairman of Finance recommended to Council that the recommendations of the Finance Committee be followed.

**RESOLVED** to accept the recommendations of tonight's Finance Committee in determining the Budget & the Precept for 2018/19 in that:-

- (A). the City & County of Swansea be informed that the Community Council's PRECEPT for the financial 2018-2019 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.

**Minute No. 134/2017 – To consider any matters relating to the Christmas Festivities 2017 & 2018.**

Nothing was raised under these Items.

**NOTED.**

**Minute No. 135/2017 – Clerk's Matters.**

**(A). Purchase & Disposal of Book, Equipment etc.**

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

**NOTED.**

**(B). Administration & Clerk's Expenditure from 1 April 2017 to 31 March 2018.**

The Clerk referred to Minute No.118/2017.(C), in which of that Minute, the expenditure for consideration was only up to 30 November 2017. In view of the current date & circumstances, it would be more appropriate, that the relevant plenary powers be extended to 31 March 2018.

**RESOLVED** that the previous plenary powers be extended to the 31 March 2018 & as in previous years, that the Chairman of Finance & Councillor P. Gibson be authorised to inspect the above relevant costs & expenditure & if satisfied they be granted plenary powers to authorise, sign & pay the relevant cheques.

**(154/2017).**

**(C). Purchase of a new printer, scanner & copier for the Council**

The Clerk informed the Members that Councillor D. Belton, after discussion & the approval of the Chairman of Finance (in accordance with Minute No. 119/2017), had purchased for Council purposes a replacement printer, scanner & copier plus cartridges for the sum of £70.00.

**NOTED.**

**Minute No. 136/2017 – Planning Matters.**

**(A). Weekly Lists of Registered Planning Applications.**

The Clerk reported that there were No Planning Applications nor Planning Matters for discussion at this Council Meeting of 18 January 2018. For information purposes only, the following weekly matters are listed:-

Week No.	Plan.Appl.No.	Location.	Proposed Development.
49/2017.	-	-	-
50/2017.	-	-	-
51/2017.	-	-	-
52/2017.	-	-	-
1/2018.	-	-	-

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

None.

**Minute No. 137/2017 – Date of Next Council Meeting.**

**RESOLVED** that the next Council Meeting will be held on 8 February 2018.

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

**Dated 8 February 2018.**

(155/2017).