

# **LLANGYFELACH COMMUNITY COUNCIL.**

---

## **CYNGOR CYMUNED LLANGYFELACH.**

### **MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 12 SEPTEMBER 2019.**

**Present: -**

P. Gibson. (Chairman).  
M.S.Tribe..

M.A. Glover  
P. Baker.

**Minute No. 86/2019. – Apologises for Absence.**

The Clerk reported that he had received verbal apologies from Councillors Mrs M.E.Boytert & D.G.Sullivan (Il Health) & P.R. Crayford. (Holidays) & that they would be unable to attend tonight's Council meeting..

**NOTED.**

**Minute No. 87/2019. – Declaration of Interests from Members.**

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

**AGREED.**

**Minute No. 88/2019. - To consider the Minutes of the Council Meeting held on 11 July 2019.**

The Minutes of the Council held on 11 July 2019 were considered and accepted as a true record.

**NOTED.**

**Minute No. 89/2019 – To consider Matters arising from the Council Meeting held on 11 July 2019.**

Nothing was raised under this Minute.

**NOTED.**

**Minute No. 90/2019. – To consider Matters referred to this Council, from previous Council Meetings or arising from previous Council Meetings**

Nothing was raised under this Minute.

**NOTED.**

**(83/2019).**

**Minute No. 91/2019. - To receive questions from Members of the Public.**

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

NOTED.

**Minute No. 92/2019. – To consider & complete the form of Return of Councillors Expenses for the financial year 2018-2019 which was made by the Council to the Independent Remuneration Panel for Wales (IRPW). These expenses were for payments made & expenses claimed by them during the relevant financial year. (Copy to follow).**

RESOLVED that the Clerk complete this form & report on the content of this form to the next Council for information.

**Minute No. 93/2019. – Copy of a list required giving the Contact Details of Councillors & the Clerk for the financial year 2019-2020 which has to be made by the Council for the Council's Website.**

RESOLVED that the Clerk complete this form & report on the content of this form to the next Council for confirmation of the contents.

**Minute No. 94/2019. – To consider any matters relating to the Llangyfelach Ward, Llangyfelach.Ward**

**(A). Purchase & delivery of Commemorative Bench.**

The Clerk reported that the above Bench had been delivered to the Swansea City's Highways Stores, Players Industrial Estate, Clydach, Swansea by the manufacturer on 4 September 2019 for subsequent installation by Swansea City Council, on the Village Green, Llangyfelach by 1 November 2019.

NOTED.

**(B). Request from Dr. Dai Lloyd AM/AC for the Council to display his updated contact details poster on the Council's Notice Board.**

RESOLVED that the above poster be displayed in the Council's Notice Board.

**Minute No. 95/2019. – To consider any matters relating to Highways & Footpaths,**

Nothing was raised under this Minute.

NOTED.

**Minute No. 96/2019. – Latest position on transfer of land at Y Llwyni, Llangyfelach.**

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

NOTED.

(84/2019).

**Minute No. 97/2019. – 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 decisions & referred to the **New Method of Reporting List of Correspondence (Minute No. 41/2019 refers)** on which **the** following Items are based **i.e.** on the **No.** given in the List of Essential Correspondence enclosed with the Council’s Summons Agenda. Of the total Correspondence received, Essential Items of Correspondence have been selected as no requests had been received from Members to include any of the other Correspondence Emailed to them prior to the Council meeting. These Essential Items of Correspondence total 8 Items of which 6 had been **Noted**.

Decisions resolved on the Essential List of Correspondence are as follows and based on the **No.** given in the List of Essential Correspondence enclosed with the Council’s Summons Agenda.

**(A). Correspondence No. 4 – Revised Model Financial Regulations for Wales.**

**RESOLVED** to refer these new Revised Model Financial Regulations to the Chairman of Finance & the Clerk to report back to Council,

**(B). Correspondence No. 6 – Data Protection Annual Renewal Fee from October 2019 -**

**RESOLVED** to pay the sum of £40.00. (No VAT payable) to the ICO.

**Minute No. 98/2019 – To consider matters, relating to Finance.**

**(1). 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 £17,166.99. and the Reserve Account at £21,974.85.

**NOTED.**

**(2). Payments Received.**

- (A). SLCC Bursary for Clerk (towards National Conference 2019).....£100.00.
- (B). City & County of Swansea’s Precept.....£8,000. 00.

**Payments to be Made.**

- (A). D. Jenkins (Clerk’s Gross Salary for Aug ’19...£851.15.  
Less Tax deducted..... 170.20.  
Net July Salary to be paid in Aug’19.....£680.95.

**(85/2019).**

(B). HMRC Direct for Aug' 19:-

Tax.....£170.00.

N.I.Employer's Contribution..... NIL \*

(Total Tax & N.I.C's to be paid to HMRC).....£170.20.

- NIEmployer's C. - **credit** £102.47. in July  
leaves £102.47 -£18.24.= **£84.23 for Aug**

(C). D. Jenkins (Clerk's Gross Salary for Sept '19...£851.15.

Less Tax deducted..... 170.20.

(Net July Salary to be paid in Sept'19.....£680.95.

(D). HMRC Direct for Sept' 19:-

Tax.....£170.00.

N.I.Employer's Contribution..... NIL \*

(Total Tax & N.I.C's to be paid to HMRC).....£170.00.

- NIEmployer's C. - **credit** £84.23. in Aug  
leaves £84.23 -£18.24.= **£65.99 for Sept**

(E). ICO (Annual Data Protection Fee).....£40.00.

**RESOLVED** that these payments be made.

**See also the August & September 2019 Council Schedules of Payments Made**

**Minute No. 99/2019 – To consider any other matters, relating to Finance.**

(A). **Revised Model Financial Regulations for Wales.**

The Clerk referred Members to Minute No. 79/2019. (A). above.

**NOTED.**

**Minute No. 100/2019 – Latest information from the Information Commissioner's Office.**

The Clerk reported that the latest information from the ICO had been Emailed to Members. for their attention.

**NOTED.**

**Minute No. 101/2019. – To consider any matters relating to the Christmas Festivities 2019.**

**RESOLVED** that:-

- (A). the Clerk go out to tender for the Christmas Newsletter with the date for the receipt of the completed Newsletter from the printer be 25 November 2019 and

**(86/2019).**

(B). the consideration of the purchase & erection of the 2019 Christmas tree & Illuminations be referred to the next Council meeting.

**Minute No. 102/2019. – Clerk’s Matters.**

**(A). Refund of Administrative & Clerk’s Expenses from 1 April 2019 to 30 July 2019**

**RESOLVED** that this matter be referred to the next Council meeting.

**Minute No.103/2019. Planning Matters.**

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

The following planning applications were discussed and Observations passed at the Council Meeting of the Council, held at 7.00.p.m.on 12 September 2019 at the Llangyfelach Church Hall, Swansea Road, Llangyfelach, Swansea: -

Week No.	Plan.Appl.No.	Location.	Proposed Development.
27/2019.	-	-	-
28/2019.	-	-	-
29/2019.	-	-	-
30/2019.	-	-	-
31/2019.	-	-	-
32/2019.	-	-	-
33/2019.	2019/1818/FUL	21, Swansea Road Llangyfelach, Swansea. SA5.7JA.	Single storey side extension & side porch.

**Council’s Observations.**

**There were no Council Observations.**

34/2019.	2019/1896/FUL.	35, Bryncelyn, Llangyfelach, Swansea, SA6. 6EG.	Attached side double garage to to serve 35, Bryncelyn.
----------	----------------	--	---

**Council’s Observations.**

**There were no Council Observations.**

**(87/2019).**

