

LLANGYFELACH COMMUNITY COUNCIL.

CYNGOR CYMUNED LLANGYFELACH.

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 16 JANUARY 2020.

Present: -

P. Gibson. (Chairman).
P..R. Crayford.
D.G. Sullivan.

M.S.Tribe..
M.A. Glover.
M.E. Boyter.

Minute No. 161/2019. – Apologises for Absence.

The Clerk reported that he had received a verbal apologies from Councillor P. Baker (Prior Appointment) & that he would be unable to attend tonight's Council meeting.

NOTED.

Minute No. 162/2019. – Declaration of Interests from Members.

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

AGREED.

Minute No. 163/2019. - To consider the Minutes of the Council Meeting held on 12 December 2019.

The Minutes of the Council held on 12 December 2019 were considered and accepted as a true record

AGREED.

Minute No. 164/2019 – To consider Matters arising from the Council Meeting held on 12 December 2019.

The Clerk reported that the amount for the financial year 2020/21, as determined by the Welsh Government under Section 137 (4). (A).of the Local Government Act 1972, would be £8.32. per elector. This information had been reported to the Council but had not been Minuted under Minute No.155/2019 as Item (D).

RESOLVED that the above Minute be correctly accordingly.

Minute No. 165/2019. – To consider Matters referred to this Council, from previous

(132/2019).

Council Meetings or arising from previous Council Meetings.

Nothing was raised under this Minute.

NOTED.

Minute No. 166/2019. - To receive questions from Members of the Public.

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

NOTED.

Minute No. 167/2019. - To consider any matters relating to the Llangyfelach Ward, Llangyfelach.Ward.

Nothing was raised under this Minute.

NOTED.

Minute No. 168/2019. – To consider any matters relating to Highways & Footpaths.

Nothing was raised under this Minute.

NOTED.

Minute No. 169/2019. – Latest position on transfer of land at Y Llwyni, Llangyfelach.

The Clerk reported that he had tried to contact Mr Bignall of the Swansea Council's Park's Department regarding the new Tree Survey that Members stated he had promised them in their site meeting on this land. He had been informed by Sketty Park that Mr Bignall was, at present, extremely busy & out of the office due to the high winds & damage to trees in the Swansea area but they would Email Mr Bignall to contact me.

NOTED.

Minute No. 170/2019. – To consider any matters relating to Mynydd y Gwair Community Fund.

The reported the receipt of a cheque for £15,000.00. from the above Community Fund (Round 2). It drew to the Council's attention that the Fund would required :-

- (1). Proof of all Expenditure, with copies of receipts & invoices to be sent to them,
- (2). As the project progresses they recommend that the Council keeps track of all milestones, by taking pictures, press cuttings & getting quotes from those involved so that they can be used at a later date &
- (3). They plan to invite some of the successful applicants to supply a case study of how the grant has helped their organisation.

NOTED.

(133/2019).

Minute No. 171/2019. - To consider the Independent Remuneration Panel for Wales Annual Report 2020 (Members personal allowance).

RESOLVED that the Clerk prepare & forward to each Member a proformat fot each Councillor to Accept or Refuse the £150. Which each Member is entitled to as specified in 2019 Independent Remuneration Panel for Wales Final Report.

Minute No. 172/2019. – To consider & approve/determine (if thought appropriate) all Correspondence received, (Copies of which had been Emailed to each Member) plus Invoices etc. & Requests for Payment (See detail in tonight’s Correspondence & the separate Schedule of Payments to be Made).

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**). **All Council correspondence was to be Emailed to each Member, who could require any of these items to be placed on an Essential List of Correspondence which was to be prepared for discussion at the next Council meeting.**

Of the total Correspondence received, no request was received from a Member. The following Items were considered to be important & given a No. in a List of Essential Correspondence enclosed with the Council’s Summons & Agenda. Decisions resolved on the Essential List is as follows:-

(A). **Correspondence No. 1. – Swan CD Ltd – Invoice No.61585 – Purchase of HP 56. Black Ink Cartridge.**

RESOLVED to pay Swan CD Ltd the sum of £15.00 (incl. £2.50. VAT) for the above invoice.

(B). **Correspondence No. 2. – Swan CD Ltd – Invoice No.61760 – Purchase of 4 No. Reams of paper.**

RESOLVED to pay Swan CD Ltd the sum of £11.00 (incl. £1.33. VAT) for the above invoice.

(C). **Correspondence No. 3. –. Swan CD Ltd – Invoice No.61709 – Purchase of LG Monitor to replace defective monitor.**

RESOLVED to pay Swan CD Ltd the sum of £135.00 (incl. £22.50. VAT) for the above invoice.

(D). **Correspondence No. 4. – Rialtas Business Solutions Ltd – End of year 2018/19 Check.**

RESOLVED to pay Rialtas Business Solutions Ltd the sum of £240.00 (incl. £40.00. VAT) for the above invoice.

(E). **Correspondence No. 5. – City & County of Swansea.- Closing Order for Visit of Father Christmas to Llangyfelach,2019.**

(134/2019).

RESOLVED to pay the City & County of Swansea the sum of £290.00 (No VAT payable) for the above invoice.

(F). **Correspondence No. 6. – Revised Invoice for Invoice No. 35796 for the 2019 Christmas Newsletter.**

RESOLVED to pay the revised sum of £2,385.00. (No VAT payable) to the Blank Group Ltd. for the above invoice.

(G). **Correspondence No. 7. – One Voice Wales. – Swansea Area Committee Meeting on 20 January 2020.**

RESOLVED that the Clerk's representatives attend this Meeting.

(H). **Correspondence No. 9. – Purchase of a Defibrillator.**

RESOLVED to purchase a fully Automatic Physio-Control CR2 USB Defibrillator in a stainless steel heated cabinet from Andrew Deptford, as per his Email of 10 January 2020, amounting to £1944.00. (incl. £324.00. VAT).

(I). **Correspondence No. 10. – Purchase of Play Equipment for Llangyfelach Playarea.**

RESOLVED to purchase play equipment & delivery from HAGS, per their Itemised Quotation dated 2 January 2020 amounting to £21,047.64 (incl £3,507.94) This equipment is to be delivered to Mr Ceri Davies, Parks Dept, Swansea Council for their installation on the above playarea, free of any charge.

Minute No. 173/2019 – 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 £20,901.68. and the Reserve Account at £21,989.65.

NOTED

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

(A). D. Jenkins (Clerk's Gross Salary for Jan '20...£851.15.
Less Tax deducted.....170.20.
· (Net Jan Salary to be paid in Jan'20.....£680.95.

(B). HMRC Direct for Jan' 20:-
Tax.....£170.20.
N.I.Employer's Contribution.....18.24
(Total Tax & N.I.C's to be paid to HMRC).....£188.44.
(135/2019).

(C). Swan CD Ltd (Purchase of Black Ink Cartridge).....	£15.00.
(D). Swan CD Ltd. (Purchase of 4 No. reams of Paper).....	£11.00.
(E). Swan CD Ltd. (Purchase of LG Monitor).....	£135.00.
(F). Rialtas Business Solutions Ltd (End of year 2018/19 Check).....	£240.00.
(G). City & County of Swansea (Cost of Closing Order for 2019 Visit of Father Christmas).....	£290.00.
(H). Blank Group Ltd.- Revised Invoice (2019 Christmas Newsletter).....	£XXXX,.
(I). Andrew Deptford (Purchase of an automatic defibrillator with a cabinet).....	£1944.00.
(J). HAGS (Purchase of Play Equipment for Llangyfelach Playarea).....	£21,047.64.

RESOLVED that these payments be made.

See also the **January 2020 Council Schedule of Payments to be Made.**

Minute No. 174/2019 – To consider any other matters relating to Finance.

(A). Bank Reconciliation Statement as at 31 December 2019.

NOTED.

(B). Detailed Receipts & Payment by Budget heading as at 31 December 2019.

NOTED.

(C). To consider tonight’s Finance Committee recommendations, on the Budget & Precept for 2020/2021 and if deemed appropriate, determine & approve the relevant Council Precept for 2020/2021.

The Council considered tonight’s Finance Committee recommendations, on the Budget & Precept for 2020/2021.

RESOLVED to adopt tonight’s Finance Committee recommendations viz:-

- (i). to inform the City & County of Swansea that the Community Council’s PRECEPT for the financial year 2020-2021 was £24,000.00.(Twenty Four Thousand Pounds) and
- (ii). that the Council take any expenditure, in excess of the above precepted sum, out **(136/2019).**

out of Balances.

Minute No.175/2019 – To consider any matters arising from the 2019 Christmas Festivities.

Nothing was raised under this Minute.

NOTED.

Minute No. 176/2019. – Clerk’s Matters.

Nothing was raised under this Minute.

NOTED.

Minute No. 177/2019. – Purchase of Books, Equipment etc.

The Clerk referred to the purchase of a replacement monitor for the Council’s computer. This item had been approved & referred to in Minute No. 172/2019 (C). above.

AGREED.

Minute No.178/2019. 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 14 November 2019 at the Llangyfelach Church Hall, Swansea Road, Llangyfelach, Swansea: -

Week No.	Plan.Appl.No.	Location.	Proposed Development.
48/2019.	-	-	-
49/2019.	-	-	-
50/2019.	-	-	-
51 & 52/2019.	2019/2870/ADV.	McDonalds Restaurant, Swansea West Services, Junction 47 Roundabout, Penllergaer, Swansea.	Installation of 5 internally illuminated digital freestanding signs (4 double sided & 1 single sided) & 1 internally illuminated digital booth screen
	2019/2881/RES.	Land West of Llangyfelach Road, Tirdeunaw, Swansea.	Details of Reserved Matters pursuant Condition 2 of outline planning permission 2017/1822/ OUT granted on 9 October 2019

(137/2019).

for 470 residential units Phases 1A & 3A together with Phase 0 -Spine Street.

01/2020. - - -

N.B. From 1 June 2017 the City & County of Swansea are no longer providing hard copies of planning applications or the weekly list. Details of the planning applications can be viewed online at <http://property.swansea.gov.uk>

(B). Any Other Planning Matters.

None.

Minute No. 179/2019. – Date of Next Council Meeting.

RESOLVED that the next Council Meeting will be held on 13 February 2020 at the Llangyfelach Primary School, Pengors Road, Llangyfelach, Swansea.

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

Dated 7 February 2020.