

# **LLANGYFELACH COMMUNITY COUNCIL.**

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## **CYNGOR CYMUNED LLANGYFELACH.**

### **MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 13<sup>th</sup> February 2020.**

#### **Present: -**

P. Gibson. (Chairman). PG  
P..R. Crayford. PC  
D.G. Sullivan. DG  
P. Baker PB

M.S.Tribe MT  
M.A. Glover. MG  
M.E. Boyter. MB

#### **Minute No. 180/2019. – Apologises for Absence.**

There were no apologise for absence as all Councillors were present.

PC informed meeting that due to ill health the Clerk would not be attending and following advice from One Voice Wales the meeting could be convened with a councillor acting as Clerk and all councillors could still have a vote.

PB stated he was unhappy as the meeting had not been circulated and reported in accordance with the protocols and time scales by the Clerk. After discussion it was agreed that this was factually correct but as the meeting schedules are on the Web site it was considered appropriate on this occasion.

**NOTED.**

#### **Minute No. 181/2019. – Declaration of Interests from Members.**

There were no Declarations of Interests from Members.

**AGREED.**

#### **Minute No 182 To consider the minutes of Finance Committee held on 16<sup>th</sup> January 2020**

The minutes were accepted as a true record.

**AGREED.**

(149/2019).

**Minute No. 183/2019. - To consider the Minutes of the Council Meeting held on 16 Januray 2020.**

The Minutes of the Council held on 16<sup>th</sup> January 2020 were considered and accepted as a true record  
**AGREED.**

**Minute No. 184/2019 – To consider Matters arising from the Council Meeting held on 16 Januuary 2020.**

There were no matters arising.

**AGREED**

**Minute No 185 – Meeting Suspended for questions from Members of the Public.**

Delyth Higgins of the Llangyfelach Scout Group submitted a paper for assistance in funding repairs to the Scout Hut. After discussion it was agreed to defer this application for a further and more detailed report to be submitted to the clerk.

**AGREED**

**Meeting was Reconvened by the Chair**

**Minute No. 186/2019. – To consider Matters referred to this Council, from previous Council Meetings or arising from previous Council Meetings.**

Nothing was raised under this Minute.

**NOTED.**

**Minute No. 187/2019. - To consider any matters relating to the Llangyfelach Ward, Llangyfelach.Ward.**

Nothing was raised under this Minute.

**NOTED.**

**Minute No. 188/2019. – To consider any matters relating to Highways & Footpaths,**

Nothing was raised under this Minute.

**NOTED.**

**(150/2019).**

**Minute No. 189/2019. – Latest position on transfer of land at Y Llwyni, Llangyfelach.**

Due to the absence of the Clerk this matter was deferred.

NOTED.

**Minute No. 190/2019. – To consider any matters relating to Mynydd y Gwair Community Fund.**

The Chair reported the receipt of a cheque for £15,000.00. from the above Community Fund and had been paid into the current account, the equipment would be delivered to Swansea City Council and a planned construction date was to be finalised.

NOTED.

**Minute No. 191/2019. – To consider the Independent Remuneration Panel for Wales Annual Report 2020 (Members personal allowance).**

This matter was deferred in the absence of the Clerk, however, members has still received the form for 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.

**RESOLVED** that the Clerk prepare & forward to each Member the prescribed form

**Minute No. 192/2019. – 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).**

Due to the absence of the Clerk it was agreed to note all correspondence and payments and that on his return all necessary invoices would be paid as a matter of urgency.

DG stated he was now concerned re the purchase of the defibrillator and stated he was awaiting the final costings and procedure for him to fund this equipment and ancillary work. PC indicated that he would speak with the provider and hopefully be in a position to clarify this situation at the next meeting or on return of the clerk.

**Minute No. 193/2019 – To consider matters, relating to Finance**

**(1). Balances.**

PC reported that as at today's date, the Clerk had in writing informed him of the following, Council's Current Account stood at £32196.29. and the Reserve Account at £21,993.39.

NOTED

(151/2019).

**Minute No.194/2019 – To consider any matters arising from the 2019 Christmas Festivities.**

Nothing was raised under this Minute.

**NOTED.**

**Minute No. 195/2019. – Clerk’s Matters.**

Nothing was raised under this Minute.

**NOTED.**

**Minute No. 196/2019. – Purchase of Books, Equipment etc.**

Nothing was raised under this minute

**NOTED.**

**Minute No.197/2019. Planning Matters.**

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

There were no planning applications noted

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

None.

**Minute No. 198/2019. – Date of Next Council Meeting.**

The Chair informed the meeting he had received a request from the Clerk to defer the next meeting by one week and to meet on the third Thursday of March 19 March 2020. After discussion this was not agreed due to members already having now booked other commitments on this date.

**RESOLVED** the next Council Meeting will be held on 12 March 2020 at the Llangyfelach Church Hall.

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

**Dated 12 March 2020.**

**(152/2019).**