



Item 3A

## Minutes of the Council Meeting

Held at Llangyfelach Church Hall, Llangyfelach, Swansea

On Thursday, 12 March 2020 at 7.00pm.

**Present:** Councillor P Gibson (Chair) presided

**Councillors:** P Baker, M E Boyter, P R Crayford, M A Glover, D G Sullivan & M S Tribe

### 199 Apologies for Absence

No apologies for absence were received.

### 200 Disclosures of Personal & Prejudicial Interests

In accordance with the Code of Conduct adopted by Llangyfelach Community Council, no interests were declared.

### 201 Minutes

**Resolved** that the Minutes of the Council Meeting held on 13 February 2020 be approved and signed as a correct record.

### 202 Matters Arising from Minutes

There were no matters arising.

### 203 Matters Raised & / or Referred from Previous Council Meetings

There were no matters raised and / or referred from Previous Council Meetings.

### 204 Public Questions

No questions were received.

### 205 Matters Relating to Llangyfelach Ward

No matters were raised.

**206 Matters Relating to Highways & Footpaths**

No matters were raised.

**207 Latest Position on Transfer of Land at Y Llwyni, Llangyfelach**

The Chair stated that the Tree Survey report had been received and that the Clerk was awaiting a date from Swansea Council as to when the works would be undertaken.

**208 Matters Relating to the Mynydd y Gwair Community Fund**

The Chair reminded the Council that the cheque for £15,000 had been received towards the procurement of Play Equipment at Y Llwyni, Llangyfelach.

**209 Independent Remuneration Panel for Wales Annual Report 2020 (Members Personal Allowance)**

**Resolved** that the Annual Report be noted.

**210 Correspondence Received, Invoices etc. & Requests for Payment**

**Resolved** that:

- 1) The correspondence and invoices received be noted;
- 2) The Clerk arrange for the invoices and requests for payment to be settled.

**211 Matters Relating to Finance**

**Resolved** that the update in relation to the balance of the Council's Current Account & Reserve Account be noted.

**212 All Other Matters Relating to Finance**

**Resolved** that the update be noted.

**213 Matters Relating to the Christmas Festivities 2020**

**Resolved** that the update be noted.

**214 Matters Relating to the Clerk**

**Resolved** that the update be noted.

**215 Purchase of Books, Equipment etc.**

**Resolved** that the update be noted.

**216 Planning Applications & Planning Matters**

**Resolved** that the update be noted.

**216 Date of Next Meeting**

The next Council Meeting is scheduled for 7.00pm on 9 April 2020.

**Chair**