



## **Minutes of Meeting of Council**

**Held Remotely via Microsoft Teams**

**On Thursday, 10 June 2021 at 6.00pm.**

**Present:** Councillor Mark Tribe (Vice-Chair) Presiding

**Councillors:** Phil Crayford, Gareth Sullivan & Mark Tribe

**Clerk to the Council:** Huw Evans

### **26 Apologies for Absence**

Apologies for absence were received from Councillors Paul Baker, Tom Fenn, Peter Gibson, Mike Glover & Sharon Phillips.

### **27 Disclosures of Personal & Prejudicial Interests**

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

### **28 Minutes of Council**

**Resolved** that the Minutes of the Council Meeting(s) held on the following date(s) be approved and signed as a correct record:

- i) 13 May 2021.

### **29 Announcements of the Chair of Council**

The Vice-Chair made no announcements.

### **30 Public Question Time**

No questions had been submitted.

### **31 PCSO (Police Community Support Officers) Report**

The Vice-Chair of Council provided an update on behalf of the PCSO.

### **32 Record of Payments**

The Clerk outlined those payments made since the last meeting of Council. The payments were made in line with Minute 23 "Constitutional Matters 2021-2022" of the Annual Council held on 13 May 2021.

<b>Payments</b>	<b>£</b>
SLCC & OVW Joint Virtual Conference 2021 – 13 May 2021. Clerk Attended	54.00
Clerk Salary (May 2021)	406.89
CCS Pension Fund (Clerk) (May 2021)	159.27
HB Enoch & Owen Payroll Services (Issue P45 to former Clerk & Close that payroll)	15.00
Edge IT Systems. AdvantEDGE Finance Software. Band 1 (Up to £50,000 pa). 5 Year Contract. Annual fee.	256.80
Post Office. 2 <sup>nd</sup> Class Stamp for Annual Return	1.53
<b>Payments Determined by Council</b>	
Installation of Commemorative Bench by Swansea Council. (Council 08.04.2021)	1,800.00

**Resolved** that the payments be noted / approved.

### 33 Financial Reporting

#### i) Bank Accounts - Reconciliation

The Clerk stated that the Bank Accounts - Reconciliation information had been shared with all Councillors.

### 34 Correspondence

The actions / comments made as in relation to the correspondence reported:

<b>Correspondence</b>	<b>Actions</b>
One Voice Wales. Remote Training Sessions – June 2021.	Noted.
Children's Commissioner for Wales. Summer of Fun / Haf o Hwyl.	Noted.
Keep Wales Safe. Our emergency and NHS workers deserve to feel safe on the front-line. New data has revealed that assaults on emergency workers in Wales are on the rise which is why we're supporting the #WithUsNotAgainstUs campaign. Wales has now administered over 3 million doses, please help us to share this positive news.	Noted.
Planning Aid Wales & One Voice Wales Event. Regenerating Welsh Towns and Communities post Covid-19. 10.00-15.30 on 23 June 2021. £50 each.	Noted.

Councillor Mark Tribe. Request for contribution towards road signs promoting reducing speed in a bid to avert injuring or killing the local hedgehog population.	Noted.
Tenovus Cancer Care: Let's tackle cancer together #TogetherStronger. Launch of Wrist Bands.	Noted that the Clerk attended and provided feedback from the Event.
Dyfed Powys Police. Conveyancing Fraud Guide.	Noted.
Welsh Government (Ystadau Cymru). Training. Compulsory Purchase Orders – how to implement successful CPOs using the updated policy and guidance. Monday, 14 June 2021 at 10:00-13:00. Course Provider: CIPFA. Free to Welsh Public Sector Organisations.	Noted.
Welsh Government. Economic Resilience Fund to support businesses continuing to experience difficulties as a result of ongoing Covid-19 restrictions.	Noted.
Welsh Government. Local Places for Nature. Applications have reopened.	Noted.

### 35 Delegates on Outside Bodies Report

The Clerk stated that this standing agenda item, allows a Councillor Delegate on an Outside Bodies to provide feedback from the Council Outside Bodies they have attended.

### 36 General / ICT Matters

There were no matters.

### 37 Workplan (For Information)

The Clerk presented the Council Workplan and stated that it was a living document which would constantly be developed.

### 38 Planning Applications & Planning Matters - Swansea Council

The following Planning Applications & Planning Matters were raised:

- i) **Land West of Rhydypany Road, Morriston, Swansea. Map Ref. 264740 2000941.**

**Resolved** that the Council had no objection.

ii) **Land at Bryntywod, Llangyfelach. Application No. 2020/2306. Five Detached self-build dwellings with associated highway.**

Councillor Gareth Sullivan stated that he had requested sight of the full planning application for this development. He stated that he had called in the Planning Application and had concerns relating to parking.

**Resolved** that the Clerk highlight the development to the Community Council to obtain their views.

**39 Highways, Footpaths, Cycleways & Bridleways - Swansea Council**

i) **Street Sign at Bryn Rhosyn**

Councillor Mark Tribe stated that the issue had been resolved by Swansea Council.

ii) **Road Safety - Crossing B4489 at Junction of Swansea Road & Pengors Road, Llangyfelach**

The Clerk stated that as instructed he had written to the Leader of Swansea Council and the Cabinet Member for Environment Enhancement & Infrastructure Management seeking their intervention to prioritise the installation of the crossing of the B4489 in the vicinity of the Junction of Swansea Road and Pengors Road, Llangyfelach and to offer financial assistance from the Community Council towards the installation.

Swansea Council had indicated that their response would be forthcoming in the coming days.

**Resolved** that the update be noted.

**40 Training**

The Clerk reminded Councillors of the importance of training and reminded them of the monthly One Voice Wales training list which he had circulated. Should a Councillor wish to undertake a training course, they should notify the Clerk to arrange.

**Resolved** that the update be noted.

**41 Llangyfelach Ward Councillor Update**

Councillor Gareth Sullivan stated that he had nothing to add that was not already on the agenda.

**42 Playground at Fairview Road - Community Budget Capital - Play**

Councillor Gareth Sullivan provided a brief update and stated that he was awaiting further information from Swansea Council.

#### **43 Defibrillators within the Llangyfelach Community Council Area**

The Clerk provided an update on the defibrillators within the Llangyfelach Community Council area.

- i) Defibrillator at Junction of Heol Pentre Felen & Bryn Hedydd**  
The Clerk stated that Swansea Council had erected a column to hold the Defibrillator.
- ii) Defibrillator at Griffiths Waste Management, Bryntywod**  
Councillor Phil Crayford indicated that he would continue to communicate with Griffiths Waste Management about their Defibrillator.

**Resolved** that:

- 1) The Heartbeat Trust UK be instructed to install the Defibrillator at the earliest opportunity.

#### **44 NHS, Social Care & Frontline Workers Day - 5 July 2021**

- i) Flags & Flagpole - Llangyfelach Church Tower**  
The Clerk stated that the flagpole would be erected in the coming days.

**Resolved** that:

- 1) The update be noted.

- ii) NHS & Keyworkers Rainbow Commemorative Bench - Village Green**  
The Clerk stated that the bench was now in place.

**Resolved** that:

- 1) The update be noted.
- 2) The Clerk investigate the introduction of plaques to highlight the fact that the Community Council has provided this Bench and other items throughout the Community.

#### **45 Swansea Council – Large Floral Planters**

The Clerk stated that the Community Council had traditionally purchased floral planters from Swansea Council as a mean to enhance the appearance of the village. A large floral planter had recently been purchased by the Community Council and placed on the Village Green. The cost being £425.

The Clerk stated Swansea Council had offered two smaller planters at a total cost of £332.

**Resolved that:**

- 1) The update be noted.
- 2) The purchase of the two smaller planters at a cost of £332 be authorised.
- 3) The Clerk liaise with Swansea Council with the aim to add further planters in the future including alternative locations and on lampposts. A report to be brought back t Council in due course.

**Next Council Meeting**

6.00pm on Thursday, 8 July 2021.

The meeting ended at 6.40pm

**Chair**