



Minutes of Meeting of Council

Held At / Via: Multi-Location Meeting - Llangyfelach Church Hall, Llangyfelach & Microsoft Teams

On Thursday, 9 June 2022 at 6.00pm.

Present: Councillor Sharon Phillips (Vice-Chair) Presiding

Councillors: Tom Fenn, Mike Glover, Adrian Roberts & Mark Tribe

Clerk to the Council: Huw Evans

24 Apologies for Absence

Apologies for absence were received from Councillors Paul Baker, Phil Crayford & Peter Gibson.

25 Disclosures of Personal & Prejudicial Interests

In accordance with the Code of Conduct adopted by Llangyfelach Community Council, the following interests were declared:

- 1) Councillor Mark Tribe declared a Personal & Prejudicial Interest in Minute 36 "Planning Applications & Planning Matters - Swansea Council" specifically in relation to Planning Application 2022/1167/FUL – 33 Heol Waun Wen, Llangyfelach, SA6 6FD". He withdrew from the meeting prior to its consideration.

26 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) 19 May 2022 subject to the 12 April 2023 date referred to in Resolution 15 of Minute 23 "Constitutional Matters" being amended to read **13 April 2023**.

27 Announcements of the Chair of Council

i) Floral Planters & Displays

The Vice-Chair of Council referred to the recent roll out of the floral planters and displayed throughout Llangyfelach. She stated that many in the community had expressed delight in seeing them.

ii) Mynydd y Gwair Community Fund - Promoting the Platinum Jubilee within the Community

The Vice-Chair of Council referred to the excellent Platinum Jubilee event hosted by Llangyfelach Church within the community. She thanked the Mynydd y Gwair Community Fund for assisting with the financing of the event.

28 Public Question Time

There were no questions.

29 PCSO (Police Community Support Officers) Report

There was no report.

30 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 2022-2023" of the Annual Council held on 19 May 2022. The "Payments Raised at the Meeting" element of the table required a decision of Council.

Payments	£
-	
Determined by Council	
Welsh National Flag. Council – 19 May 2022	179.57
Llangyfelach Church – Platinum Jubilee Celebrations (Paid from Mynydd y Gwair Community Fund donation). Council – 19 May 2022	387.20
Road Safety – Crossing B4489 at Junction of Swansea Road & Pengors Road, Llangyfelach. Council – 13 May 2021	10,000.00
Payments Raised at the Meeting	
Hire of Llangyfelach Church Hall 2022-2023	440.00

Resolved that:

- 1) The Payments & Receipts be noted.
- 2) The Clerk be authorised to pay the Payments Raised at the Meeting.

31 Financial Reporting

i) Bank Accounts - Reconciliation

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

Resolved that the Bank Accounts – Reconciliation report be noted.

32 Correspondence

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

Correspondence	Actions
One Voice Wales. Call out for good practice. Examples in Response to global warming and climate change.	Noted.
One Voice Wales. Introducing the National CPR & Defibrillation Manager.	Noted.
One Voice Wales. Pethau Bychan – Nature Hub.	Noted.
One Voice Wales. News Bulletin.	Noted.
Swansea Council. Safe Crossing of B4489, Swansea Road, Llangyfelach.	Noted.
Dyfed Powys Police. Cyber Resilience Centre for Wales.	Noted.
Swansea Council. Swansea Communities Feasibility Study.	Noted.
Swansea Council. Planning Weekly List.	Noted.
Swansea Council. Planning Weekly Decision List.	Noted.
Planning Aid Wales. Training.	Noted.
Older People's Commissioner for Wales. Age Friendly Communities in Partnership Webinar. 29.06.2022.	Noted.
One Voice Wales. Training Dates.	Noted.
Society of Local Council Clerks. Newsletter.	Noted.
Friends of Gower Commons. Needs your Help.	Noted.
Swansea Council. Swansea Rural Development Funding Notification.	Noted.
Swansea Council. Recruitment of a Community / Town Councillor to the Standards Committee.	Noted.
Welsh Government and National Lottery Heritage Fund - Local Places for Nature grant scheme. www.heritagefund.org.uk/funding	Noted.

33 Feedback from Delegates on Outside Bodies

There was no feedback.

34 General / ICT Matters

- i) Additional Notice Board

The Clerk referred to the decision at the last meeting to place a Notice Board near to the Defibrillator at the Junction of Heol Pentre Felen and Bryn Hedydd. He stated that he would provide a report on Notice Board costs at the next meeting.

35 Workplan (For Information)

The Council Workplan was presented.

36 Planning Applications & Planning Matters - Swansea Council

- i) Planning Application 2022/1167/FUL – 33 Heol Waun Wen, Llangyfelach, SA6 6FD

Resolved that no comments be made.

37 Highways, Footpaths, Cycleways & Bridleways - Swansea Council

- i) Road Safety – Crossing B4489 at Junction of Swansea Road & Pengors Road, Llangyfelach

The Clerk stated that Swansea Council had provided an update. The initial proposals would be ready within 2 weeks and then there would be a period of formal consultation which is a notice of intent rather than seeking objections. He also stated that Swansea Council had also submitted an invoice seeking the £10,000 that the Community Council had allocated to support the work.

Resolved that the update be noted, and the initial proposals be shared once available.

38 Training

The Clerk referred to the One Voice Wales training list and urged Councillors to undertake training. He reminded Councillors that they should undertake the Code of Conduct and Induction training available.

Resolved that the update be noted.

39 Llangyfelach Ward Councillor Update

Councillor Mark Tribe, Llangyfelach Ward Councillor submitted a verbal report outlining his work within the Ward.

40 Playground at Fairview Road – Provision of Two Benches

The Clerk stated that Councillor Mark Tribe and he had met a builder on site prior to the meeting and that it was hoped that a quotation would be submitted for the provision of the two concrete plinths.

Resolved that:

- 1) The update be noted.

41 Annual Report 2021-2022

The Clerk stated that Section 52 of the Local Government and Elections (Wales) Act 2021 requires all Community Councils to prepare and publish an Annual Report about the Council's Priorities, Activities and Achievements during that financial year. It is to be published as soon as reasonably practicable after the end of the financial year.

The Community Council's Annual Report 2021-2022 sets out information relating to the Community Council, its Councillors, Clerk, Meetings, Council Priorities, Activities and Achievements.

Resolved that the Annual Report 2021-2022 attached at **Appendix A** of the report be approved and published.

42 Community Council Training Plan

The Clerk stated that Section 67 of the Local Government and Elections (Wales) Act 2021 requires all Community Councils to make and publish a Training Plan setting out its proposals in relation to the provision of training for:

- i) The Councillors of the Community Council.
- ii) The Community Council staff.

The purpose of the training plan is to allow training to be planned in a proportionate way, considering factors such as the activities undertaken by that council, the current expertise of councillors and clerks and the nature and significance of any training needs identified.

Resolved that the Annual Report 2021-2022 attached at **Appendix A** of the report be approved and published.

Next Council Meeting

6.00pm on Thursday, 14 July 2022.

The meeting ended at 7.11 p.m.

Chair