



Minutes of Meeting of Council

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

On Thursday, 8 February 2024 at 6.00pm.

Present: Councillor Peter Gibson (Chair) presiding

Councillors: Daniel Lorey, Sharon Phillips & Mark Tribe

Clerk to the Council: Huw Evans (PSLCC)

169 Apologies for Absence

Apologies for absence were received from Councillors Paul Baker, Mike Glover, Jamie Jewell, Julie Rees & Adrian Roberts.

170 Disclosures of Personal & Prejudicial Interests

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

171 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) 11 January 2024.

172 Announcements of the Chair of Council

There were no announcements.

173 Public Question Time

- i) **Item 11 “Swansea Council Matters: Planning & Highways”**
“Speeding, Noise Nuisance & Boy Racers @ Pengors Road & Fairview Road, Llangyfelach”. Three members of the public expressed concern and asked questions relating to events that they had witnessed relating to speeding, noise nuisance & boy racers on Pengors Road & Fairview Road.

The Chair of Council:

- i) Advised the residents to report the issue to the Police on 101 and the Police Community Support Officer (PCSO).
- ii) Asked Councillor Mark Tribe (Llangyfelach Ward Councillor on Swansea Council) to raise the issue with the Police, PCSO & Swansea Council. Councillor Tribe shared the PCSO number.
- iii) Asked the Clerk of the Council to raise the issue with the Police & PCSO.

174 Community Reports

i) PCSO (Police Community Support Officers) Report

There was no update.

ii) LAC (Local Area Co-ordinators) Report

There was no update.

175 Payments, Receipts & Bank Account Transfers & Bank Reconciliation

The Clerk outlined all Payments, Receipts, Bank Account Transfers & Bank Reconciliations since the last meeting of Council. The payments were made in line with Minute 23 "Constitutional Matters" of the Annual Council held on 11 May 2023.

Payments (Expenditure)	£
Clerk Salary (January 2024)	331.89
CCS Pension Fund (Clerk) (January 2024)	175.00
Determined by Council	
-	
Payments Raised at the Meeting	
-	
Receipts (Income)	
Bank Interest (January 2024)	36.34
Bank Account Transfers	
-	

Resolved that:

- 1) The Payments, Receipts, Bank Account Transfers & Bank Account Monthly Reconciliations be noted.
- 2) The Clerk be authorised to pay the Payments Raised at the Meeting.

176 Correspondence

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

Correspondence	Actions
One Voice Wales. Training	Noted.
Swansea Council. Weekly Planning Applications	Noted.
Swansea Council. Weekly Planning Decisions	Noted.
Planning Aid Wales. Training & Events	Noted.
One Voice Wales. News Bulletin	Noted.
Elements Green. Penllergaer Solar Farm	Noted.
D-Day 80. 6 June 2024. New Year Update	Noted.
Swansea Council. Written Statement: Workplace Recycling Regulations approved by Senedd	Noted.
Audit Wales. Fee Scheme 2024-2025	Noted.

Planning Aid Wales. Strategic Development Plans Training	Noted.
One Voice Wales. Use of IT, Websites and Social Media Training - Free	Noted.
Welsh Government. Vacancy -- Public Appointments	Noted.
Cyber Resilience Centre for Wales. January 2024 - Newsletter	Noted.
One Voice Wales. National Awards Conference – 27.03.2024	Noted.
Older People’s Commissioner for Wales. Launched a report “ <i>Access denied – Older people’s experiences of digital exclusion in Wales</i> ”	Noted.
Buglife Cymru - New resources	Noted.
aadeefib.com. Andrew Deptford. Battery needs replacing on the Church Hall Defibrillator.	Resolved that the Clerk purchase a replacement Defibrillator for the Church Hall from the Heartbeat Trust together with child size pads for all Council Defibrillators.

177 Feedback from Delegates on Outside Bodies

There was no feedback.

178 Workplan (For Information)

The Council Workplan was presented.

179 Swansea Council Matters: Planning, Highways, Footpaths, Cycleways & Bridleways

i) Penllergaer Solar Farm

Resolved that Elements Green be invited to give a 20-minute presentation on the Scheme at a future Council meeting.

ii) Speeding, Noise Nuisance & Boy Racers on Pengors Road & Fairview Road

This issue was raised by the public and the actions agreed are outlined in Public Questions above.

iii) Anti-Social Behaviour @ Layby near to DPD

Councillor Sharon Phillips expressed concern at the anti-social behaviour which allegedly includes sexual acts in the vicinity of the layby near to DPD.

Resolved that the Clerk of the Council and Councillors Mark Tribe (Llangyfelach Ward Councillor on Swansea Council) contact the Police, Police Community Support Officer (PCSO) and Swansea Council to highlight the concern and to seek action.

180 Training Plan

The Clerk stated that the Training Plan was adopted on 13 April 2023. It sets out the training requirements for Community Councillors and Staff. The monthly One Voice Wales, Planning Aid Wales and other relevant training schedules have been circulated. Councillors should regularly review their training requirements in line with the Training Plan & Training Matrix. To attend training, liaise with the Clerk.

Resolved that the update be noted.

181 Llangyfelach Ward Councillor Update

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

182 Civility & Respect Pledge

The Clerk stated that the National Association of Local Councils (NALC), the Society of Local Council Clerks (SLCC), and One Voice Wales (OVW), believe now is the time to put civility and respect at the top of the agenda and start a culture change for the local council sector.

Those Organisations invite all Community & Town Councils to sign up to the Civility & Respect Pledge. By signing it, the Council demonstrates that it is committed to treating Councillors, Clerks, Employees, Members of the Public, Representatives of partner organisations, and Volunteers, with civility and respect in their role. The Civility & Respect Pledge was attached as Appendix A of the report.

Resolved that the Council signs up to the Civility & Respect Pledge.

183 Review of Model Standing Orders (Wales) 2023

The Clerk stated that following amendment by the Clerk to reflect local choice, Council adopted the National Association of Local Councils (NALC) Model Standing Orders (Wales) 2023 on 8 June 2023. The Model Standing Orders (Wales) 2023 (as amended by Council to reflect local choice) were attached as Appendix A of the report.

Resolved that:

- 1) The Model Standing Orders (Wales) 2023 as amended by Council and set out in Appendix A of the report be re-adopted and published on the Council's Web site.
- 2) The Model Terms of Reference be reviewed at least once per Council Term and when new Model Standing Orders are issued.

184 Review of Model Financial Regulations (Wales) 2019

The Clerk stated that following amendment by the Clerk to reflect local choice, Council adopted the National Association of Local Councils (NALC) and One Voice Wales (OVW) Model Financial Regulations (Wales) 2019 on 9 February 2023. Model Financial Regulations (Wales) 2019 (as amended by Council to reflect local choice) were attached as Appendix A of the report.

Resolved that:

- 1) The Model Financial Regulations (Wales) 2019 as amended by Council and set out in Appendix A of the report be re-adopted and published on the Council's Web site.
- 2) The Model Terms of Reference be reviewed at least once per Council Term and when new Model Financial Regulations are issued.

Next Council Meeting

6.00pm on Thursday, 14 March 2024.

The meeting ended at 6.43p.m.

Chair