



## Minutes of Meeting of Council

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

**On Thursday, 14 March 2024 at 6.00pm.**

**Present:** Councillor Peter Gibson (Chair) presiding

**Councillors:** Jamie Jewell, Julie Rees, Adrian Roberts & Mark Tribe

**Clerk to the Council:** Huw Evans (PSLCC)

### **185 Apologies for Absence**

Apologies for absence were received from Councillors Paul Baker, Mike Glover, Daniel Lorey & Sharon Phillips.

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

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

### **187 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) 8 February 2024.

### **188 Announcements of the Chair of Council**

#### **i) Ian Phillips, Husband of Councillor Sharon Phillips**

The Chair of Council referred with sadness to the recent death of Ian Phillips, husband of Councillor Sharon Phillips. Ian had been a friend and champion to the Community Council and to the wider Llangyfelach Community.

### **189 Public Question Time**

No Public Questions were asked.

### **190 Community Reports**

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

Chris Jones (South Wales Police) & Katy McCabe (PCSO) provided an update of their work within the Llangyfelach Community Council area. They provided updates on:

- Parking on Pavements & School Time Parking on Pengors Road.
- Speeding.

- Anti-Social Behaviour & Alleged Sexual Acts @ Layby near to DPD.
- Anti-Social Behaviour throughout the community.

**ii) LAC (Local Area Co-ordinators) Report**

There was no update.

**191 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.

<b>Payments (Expenditure)</b>	<b>£</b>
Clerk Salary (February 2024)	331.89
CCS Pension Fund (Clerk) (February 2024)	175.00
One Voice Wales Training. 16.01.2024. Charing Skills – Module 10. Cllr Jamie Jewell	38.00
<b>Determined by Council</b>	
Heartbeat Trust UK. Defibrillator & Pedi Pads for Church Hall. Council - 8 February 2024	1,130.00
Llangyfelach Church. Storage. January - March 2024. Council - 14 December 2023	125.00
Llangyfelach Church. Storage. 1 April 2023 - 31 March 2025. Council - 14 December 2023	500.00
One Voice Wales Training. 05.02.2024. Local Government Finance - Module 6. Cllrs Paul Baker & Julie Rees. Council - 14 March 2024	76.00
Marie Curie Great Daffodil Appeal 2024. Donation. Council - 14 March 2023	100.00
<b>Payments Raised at the Meeting</b>	
-	
<b>Receipts (Income)</b>	
Bank Interest (February 2024)	33.05
<b>Bank Account Transfers</b>	
28.02.2024. Business Reserve Account to Current Account	1,000.00

**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.

**192 Correspondence**

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

<b>Correspondence</b>	<b>Actions</b>
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.
WLGA. Counter Terrorism Policing Wales - Personal Security Briefings 2024	Noted.
Swansea Council. Swansea and Gower Countryside Access Plan	Noted.
Marie Curie. Great Daffodil Appeal 2024	<b>Resolved</b> that a donation of £100 be given.
Severn Vision. Update with new SEP role & Natural Capital / Resource review	Noted.
One Voice Wales. Free Portrait of His Majesty the King for Community, Town and City Councils in Wales	Noted.
Welsh Government. The National Forest for Wales	Noted.
Smart Towns. Free Event - Innovative funding and procurement	Noted.
Swansea Philharmonic Choir. Concert 23 March 2024	Noted.
One Voice Wales & Planning Aid Wales. Joint Event - 7 March 2024 (10.00-14.30) (Remote)	Noted.
Great Western Railway. GWR Customer & Community Improvement Fund now open for bids	Noted.
Swansea Council. Community Asset Transfer Scrutiny Inquiry. Seeking views from Community Councils	Noted.
Planning Aid Wales. How to Use Online Resources to Solve Planning Problems - Online Training. 4 March 2024	Noted.
Welsh Government. Cyber Ninja Training for Councillors	Noted.
The Politics Project. Comms Guide: Voter Registration Week	Noted.
Independent Remuneration Panel for Wales (IRPW). Annual Report 2024-2025	Noted.

Are you planning an event to mark the 80th Anniversary of D-Day?	Noted.
Welsh Government. Request for Nominations for the King's New Year Honours 2025	Noted.
Welsh Government. Coetiroedd Bach, Tiny Forest funding is open! 21/02-08/05/2024	Noted.
One Voice Wales. D-Day 80 Flag of Peace - Community & Town Community Councils	Noted.
Utility Aid - Jargon Busting in the Energy World!	Noted.
Learn Welsh. Intensive Summer Course 2024 - Cwrs Cymraeg Proffesiynol 2024	Noted.
Ymgyrch Apêl Eisteddfod Genedlaethol 2024   Appeal Campaign National Eisteddfod 2024	Noted.
Community and Town Councils Forum - 4 March 2024. Presentation	Noted.
Swansea Environment Centre - Green Spaces Newsletter	Noted.

**193 Feedback from Delegates on Outside Bodies**

There was no feedback.

**194 Workplan (For Information)**

The Council Workplan was presented.

**195 Swansea Council Matters: Planning, Highways, Footpaths, Cycleways & Bridleways**

**i) Diversion Footpaths 89 and 90 in Llangyfelach**

The Clerk referred to correspondence from Swansea Council seeking to divert the above footpaths to allow development to take place.

Most of footpath 89 will be retained on its original route, except for the southern section which will be extended and moved onto a new route through the development. It will then connect to new active travel routes, that will enable walkers to proceed through to Llangyfelach Road for the first time since 1954. This path is presently a dead end. Most of footpath 90 will be replaced by adopted roads and active travel routes through the development.

The footpaths will retain their junctions with Pen Plas Road at the same points as they do at present, and both footpaths will also connect to the adopted roads network in the development, enabling walkers to access Swansea Road on a new road.

**Resolved** that the footpath diversions be supported.

**196 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.

**197 Llangyfelach Ward Councillor Update**

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

**198 Presentation - Penllergaer Solar Farm**

Jake Geczy of Elements Green gave a presentation on the Penllergaer Solar Farm Scheme. The Scheme is for a solar farm covering an area of circa 250 acres with a total capacity of 53MWp which would, in line with the Welsh government's target to meet 70% of its electricity needs from renewable sources by 2030, begin supplying low carbon energy to the national grid by August 2026.

**199 Church Hall Defibrillator & Pedi Pads**

The Clerk stated that a new defibrillator and Pedi Pads (Child sized pads) had been purchased from Heartbeat Trust UK. The new defibrillator and pads cost £1,130 and replace the previous defibrillator. The defibrillator cabinet will remain unlocked to save valuable minutes in the event of an emergency. The defibrillator will be managed on behalf of the Council by Heartbeat Trust UK. It has been registered on The Circuit.

**Resolved** that the update be noted.

**200 Consider Requests for Grants & Donations**

The Council stated that the Council had allocated £1,000 of its 2023-2024 budget to its Grants & Donations Policy. To be eligible for a grant / donation applicants must comply with the conditions set out within the Policy.

<https://www.llangyfelachcommunitycouncil.org.uk/policy-procedures/>

Requests for applications are considered every 4 months (July, November & March). To date, the budget has been allocated as outlined:

<b>Organisation</b>	<b>£</b>
6 <sup>th</sup> Llangyfelach Scout Group	750.00
Swansea Gymnastics	250.00
Wales Air Ambulance	100.00
Swansea Gymnastics	250.00
<b>Total</b>	<b>£1,350</b>

**Resolved** that the update be noted.

**201 Review of Asset Register**

The Asset Register has been reviewed. The Council's Assets on 28 February 2024 were outlined in the Appendix to the report.

**Resolved** that the Asset Register be noted.

**Next Council Meeting**

6.00pm on Thursday, 11 April 2024.

The meeting ended at 7.23p.m.

**Chair**