

## **PENLLERGAER COMMUNITY COUNCIL**

### **MINUTES OF ANNUAL MEETING AT THE VILLAGE HALL**

**HELD ON TUESDAY 12TH MAY 2015**

#### **Present**

Councillors Mr Wyn Morgan W Fitzgerald, Mrs G Richards, Mr K Evans, Mr W Meredith, , Mrs C Pugh, Mr T John, Mrs R A Talbot, Mr N Bolt, Mr M D Daniels  
Mrs M Morgan

#### **Declaration of Members Interests**

None

#### **1. Apologies for absence**

None

#### **2. Appointment of Chairman for the ensuing municipal year**

Councillor Wyn Morgan was appointed as Chairman for the next municipal year and took the Chair.

#### **3. Appointment of Vice Chairman for the ensuing municipal year**

Councillor Mr W Meredith was appointed as Vice Chairman for the next municipal year.

#### **4. Appointment of Sub Committees**

**Sports Field** Councillor Mr T John

**Village Hall** Councillor Mrs C Pugh

**Environment** Councillor W Fitzgerald

**Police** Councillor Mrs G Richards.

#### **5. Appointment of representatives on outside bodies**

**School Governing Body** Councillor Mrs C Pugh

**Friends of Penllergare Valley Woods** Councillor Mr K Evans

#### **6. Public Session**

No public in attendance

**7. Minutes of monthly meeting.** The minutes of the meeting held on 14<sup>th</sup> April 2014 were approved (Record Councillor Mr N Bolt present at meeting)

#### **8. Matters arising from the Minutes**

#### **9. Correspondence**

##### **(a)Local Government (Democracy)(Wales) Act 2013**

**Noted** the main provisions of the Act that affect the Council and which come into force on 1<sup>st</sup> May 2015 are

- requirement to publish information electronically including information on the Clerk and Members, minutes of meetings and audited statement of accounts.

- Duty to establish and maintain and publish electronically a register of members' interests. **Agreed** that the Council undertake to comply with the requirements of the Act and that Members advise the Clerk of their declarations of interest including nil returns.

**(b) Request for Commemorative Bench**

The Chairman verbally reported a request from a member of the public for a commemorative bench to be provided for a recently deceased family member.

It was agreed that the request be not approved.

**1. Newsletter**

Councillor Pugh reported that the next Newsletter will be published in July.

**2. Finance Report**

**(a) Draft Accounts for the year ended 31<sup>st</sup> March 2015**

The draft accounts for the year ended 31<sup>st</sup> March 2015 were approved subject to audit.

**(b) Village Hall Charges for 2015/16**

	Current £	Proposed £
<b>Hourly Charge</b>		
Clubs, vol bodies etc	9.00	9.00
Business Hirings	20.00	20.00
Private parties etc	11.00	11.00
Boiler room	7.50	7.50

**Daily Hire Charge ( Busy Bees)**                      52.00                      55.00

The proposed charges the Village Hall were approved with effect from 1<sup>st</sup> June 2015

**(c) Invoices for payment**

None

**12 Report of the Sub Committees**

**Sports Field**

Councillor John reported that a water leak in the Pavilion supply has resulted in a larger than normal water bill, and work will be undertaken to repair the leaking pipe as soon as possible. Drainage work on the Field has been postponed due to the start of the cricket season. It was noted that the hedge bordering the A48 needs cutting

**Village Hall**

The request by the Gardening Club for use of the car park (long stay) during the visit to Italy was not approved. It was noted that work has commenced to resolve the problem of damp in the cot room. Councillor John agreed to keep members updated on progress.

**Environment**

Councillor Fitzgerald reported that in addition to the 200 houses approved at Llewellyn Road, additional plots have also been earmarked for development. The LDP transport assessment will now be available at the end of May. The petition against inclusion of land at Parc Mawr Farm will be considered by the Planning Committee on 8<sup>th</sup> June.

**Police**

It was noted that the PCSO has now returned to duty. The clerk reported that an invitation has been extended to the newly appointed Inspector for the area to attend a future meeting of the Council

**13 Consideration of planning applications**

The following applications were approved  
2015/0578 Mr Carl Burchell, 41,Gors Road

Two storey rear extension and single storey side extension  
2015/0588 Solray Ltd, Phoenix Way, Garngoch Industrial Estate.  
Installation of solar panels to roof.(Certificate of Lawful Development)  
2015/0778 Mr C Mackay, 5, Y Garn  
Single storey rear/side extension and two storey rear extension

**14 Residents queries**

Councillor W Meredith. Concern over all day off street parking in Parc Penllergaer.

**15 Date of next meeting 9<sup>th</sup> June 2015**

**David Hoskins CPFA Clerk and RFO to the Council**