

PENLLERGAER COMMUNITY COUNCIL

MINUTES OF ANNUAL MEETING AT THE VILLAGE HALL

HELD ON TUESDAY 10TH MAY 2016

Present

Councillors Mr Wyn Morgan W Fitzgerald, Mrs G Richards,
Mr T John, Mrs R A Talbot, Mr N Bolt,
Mrs M Morgan, Mr D Oakley

Declaration of Members Interests

None

1. Apologies for absence

Councillors Mrs C Pugh, Mr M Daniels, Mr K Evans, Mr W Meredith

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

The appointment of Vice Chairman was deferred

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 M Morgan.

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 12th April 2016 were approved

8. Matters arising from the Minutes

Defibrillator

Councillor Fitzgerald reported on discussions held with the charity Cariad and it was agreed that the Clerk prepare a report for the next meeting setting out the financial and operational implications of the installation of a defibrillator.

Penllergaer Scouts storage facility

It was agreed to offer the metal storage container situated on the Sports Field as a storage facility for the scouts.

Tree Removal

It was agreed that an estimate of £650 to £750 be agreed for the removal of the tree and that the work be carried out near the end of August outside the nesting period.

9. Correspondence

(a) Welsh Government

The Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016

Noted that the Council is required to formally adopt the new Code of Conduct by 26th July 2016. Also that Part 4 of the Code requires Members to register any personal interest by providing written notification for inclusion in the published register of members' interests.

Resolved that the Council formally adopt the Model Code of Conduct and in particular Members register personal interests in accordance with Part 4 of the Code.

(b) Penllergaer Juniors (under 13's) (via web site)

Noted request for financial assistance towards the the cost of football kit and other running costs.

Resolved that a contribution of £300 be made.

10. Newsletter

In the absence of Councillor Pugh it was reported that the next Newsletter will be published shortly

11. Finance Report

(a) Draft Accounts for the year ended 31st March 2016

The draft accounts for the year ended 31st March 2016 were approved subject to audit.

(b) Village Hall Charges for 2016/17

	Current £	Proposed £
Hourly Charge		
Clubs, vol bodies etc	9.00	10.00
Business Hirings	20.00	20.00
Private parties etc	11.00	12.00
Boiler room	7.50	8.00

Daily Hire Charge (Busy Bees) 55.00 58.00

The proposed charges the Village Hall were approved with effect from 1st June 2016

(c) Invoices for payment

To approve payment of the following invoices

Councillor Wyn Morgan	Reimb of cost of fertilizer	£90.00
Councillor Tom John	Reimb purchase of sand	£969.60

12 Report of the Sub Committees

Sports Field

Councillor John reported an incident of vandalism resulting in damage to a number of coat hangers in the pavilion dressing rooms. The matter has been reported to the appropriate body and compensation is being sought from the offending team who will be banned from any further matches at the Sports Field. Councillor John also reported a successful charity match held on the Sports Field. Also sand spreading and verti draining has been carried out. The School PTA will be holding a Fun Day on the Field on 4th June and it was agreed that a letter be sent setting out a number of matters which the PTA need

to take into account as part of the hire of the Field.

Village Hall

No report in the absence of Councillor Pugh.

Environment

Councillor Fitzgerald referred to the consultant's traffic assessment which has recently been received and which will be available for discussion at the next meeting. It was also noted that wild flower planting will be carried out shortly by the City and County of Swansea.

Police

No report.

13 Consideration of planning applications

The following applications were approved

2016/0590 Llys Nini Pontardulais Road

Construction of two sections of all access boardwalk

2016/0599 Llys Nini Pontardulais Road

Creation of one large pond, one smaller pond and two scrapes in an agricultural field.

2016/0677 Visitor Kiosk Penllergare Valley Woods Access Road from A48 to Civic Centre

Replacement foot bridge

14 Residents queries

15 Date of next meeting 14th June 2016

David Hoskins CPFA Clerk and RFO to the Council