

PENLLERGAER COMMUNITY COUNCIL

Minutes of meeting held on 12th April 2016

PRESENT. Councillor W Morgan (Chairman)

Councillors Mr M Daniels,

Mr W Meredith, Mr T John, Mrs R A Talbot, Mr N Bolt, Mr K Evans Mrs W Fitzgerald Mrs C

Pugh Mr D Oakley

APOLOGIES

Councillors Mrs M Morgan, Mrs G Richards.

12.16.01 PUBLIC MEETING

Representatives of the Penllergaer Scout Group attended the meeting to enquire whether the Council could offer any storage for the Group's equipment as their present arrangements were being terminated. The Council agreed to consider the matter at the next meeting and respond accordingly.

12.16.02 DECLARATION OF MEMBERS INTERESTS

None

12.16.03 APPROVAL OF MINUTES

The Minutes of the meeting held on 8th March 2016 were approved

12.16.04 MATTERS ARISING

Removal of tree. Quotations to be reported at next meeting.

Installation of publicly accessible defibrillator.

This matter was originally considered in November 2015 following a letter from Suzy Davies AM outlining the work of Cariad a charity in providing defibrillators and training to various community organisations. The matter was deferred for consideration of a suitable location and Councillor Fitzgerald agreed to pursue the matter and report further.

12.16.05 CORRESPONDENCE

None

12.16.06 NEWSLETTER

Councillor Pugh reported that the next Newsletter will be published at the end of April. It was agreed that the Newsletter include reference to the use of e mail for contacting residents and the establishment of a residents data base subject to registration with the Information Commissioner

12.16.07 FINANCE REPORT

Invoices for Payment

The following invoices were approved for payment

Welsh Water	Pavilion	£153.43
D L Hoskins	Clerks exps Jan/March	£78.60
I D Bowen and Co	Payroll Service	£156.00

National Living Wage

It was agreed that the introduction of the new statutory National Living Wage of £7.20 per hour with effect from 1st April 2016 replacing the Minimum Pay rate of £6.70 per hour be adopted in relation to the caretaker.

12.16.08 REPORT OF THE SUB COMMITTEES.

Sports Field

Councillor John reported that a charity football match will take place on 1st May.

Councillor also indicated that work to improve drainage is required and will include sand spreading and verti draining the costs of which are included in the budget for 2016/17.

Councillor John further reported that preliminary investigation work is being undertaken in relation to the feasibility of a community orchard on the unused section of the Field. It was agreed that a full project appraisal be prepared for consideration including the legal framework together with the cost of ground works, materials, planting and maintenance when this information is available, and also to test public opinion via the Newsletter.

Village Hall

Councillor Pugh reported that the guttering is blocked causing rain to overflow and there would appear to be a blocked drain in the toilet area giving rise to an unpleasant smell.

Environment

Councillor Fitzgerald reported that floral baskets will be maintained in Parc Penllergaer and wild flower displays will be planted at various locations throughout the Village.

Councillor Fitzgerald reported that a quote has been received for a review of the final version of the LDP Transport Assessment in the sum of £850 plus vat for a high level report. It was agreed that the quotation be accepted at this stage and the matter of a more detailed review be considered at a later stage if required.

Police

No report

12.16.09 CONSIDERATION OF PLANNING APPLICATIONS.

The following applications were approved

2016/0173 Mr T Krawzik, City One Buildings, Gorseinon Road

Retention of mixed use as vehicle sales and repairs, cafe and ancillary parts
retailing business

2016/0566 Mr V Studt, 32, Elm Crescent.

Single storey rear extension and alterations to rear conservatory.

12.16.10 RESIDENTS QUERIES

Councillor Talbot raised concern over the hazardous refuse collection by the City and County of Swansea.

Councillor Pugh queried the car parking arrangements at the playground on Gors Common.

12.16.11 DATE OF NEXT MEETING. 10th May 2016

D.L.Hoskins CPFA

Clerk to the Council