

PENLLERGAER COMMUNITY COUNCIL

Minutes of meeting held on 9th August 2016

PRESENT. Councillor W Morgan (Chairman)

Councillors Mrs G Richards, Mr M Daniels,

Mr T John, Mr K Evans Mrs W Fitzgerald Mrs C Pugh,

APOLOGIES

Councillors Mr N Bolt, Mr W Meredith, Mrs M Morgan, Mr D Oakley, Mrs RA Talbot.

04.16.01 PUBLIC MEETING

No public in attendance

04.16.02 DECLARATION OF MEMBERS INTERESTS

Councillor Fitzgerald in respect of planning application Penllergare Trust Coffee Shop.

04.16.03 APPROVAL OF MINUTES

The Minutes of the meeting held on 12th July 2016 were approved

4.16.004 MATTERS ARISING

Mr H Lewis, 3, Heol y Felin. Complaint over the problem of unauthorised access to his garden by users of the Sports Field in order to retrieve footballs from the adjacent gardens. It was agreed to extend the existing fence and to obtain a minimum of 3 quotes in order for the work to be carried out.

Defibrillator The Chairman reported that the owners of the Old Inn have agreed for the equipment to be located adjacent to the entrance to the building and will arrange for the installation of the equipment following acquisition. It was agreed that an order for the defibrillator be placed with the Cariad Charity and the the surplus funds from the Jubilee account be transferred accordingly. It was also noted that the owners have agreed to provide a new notice board for use by the Council at the same location.

04.16.05 CORRESPONDENCE

None

04.16.06 NEWSLETTER

Councillor Pugh reported that the next Newsletter is now likely to be published in October.

04.16.07 FINANCE REPORT

Invoices for Payment

The following invoices were approved for payment

City and County of Swansea	Floral Display	£507.67
Zurich Insurance	Renewal Premium	£1035.35
Fixing Solutions	Materials Pavilion	£30.00
Councillor Mrs C Pugh	Reimb Kitchen V Hall	£2190.98

04.16.08 REPORT OF THE SUB COMMITTEES.

Sports Field

Councillor John reported that the damaged coat hangers in the Pavilion have been replaced and recompense is being sought from the team responsible. Councillor John reported that an estimate of £984 for plant and labour has been received to carry out urgent drainage work on the Sports Field together with materials of £625. It was agreed that the work be carried out.

Village Hall

Councillor Pugh reported that the new kitchen has been ordered for delivery on 17th August and that the installation work will commence 20th August so that the work can be completed during the Busy bees closure period. It was agreed that the work include the installation of separate hand washing facilities and also space for a free standing fridge. It was also agreed that an estimate for the fitting of Respatex wall panels in the cot room be obtained and if acceptable for the Chairman to approve due to the urgency of carrying out the work during the Busy Bees closure period.

It was also agreed to replace 20 chairs for use in the Boiler Room as well as the annual boiler service.

Environment

Councillor Fitzgerald expressed disappointment at the wild flower displays in the Village which is due to mainly to unfavourable weather. In relation to the LDP, WSP have been requested to carry out further investigative work on the strategic transport assessment with specific assessment for Penllergaer at an estimated cost of £2000 as agreed at the July meeting.

Police

Nothing to report.

04.16.09 CONSIDERATION OF PLANNING APPLICATIONS.

The following applications were approved

2016/1351 Dr R Kotian, 23, Home Farm Way

First floor front extension, single storey rear extension and new roof to existing rear conservatory

2016/1319 Penllergaer Primary School

Detached outbuilding to house hydro therapy pool and physio therapy room

2016/1331 Mrs J Bishop, 7, Clos Penbwl

To lop 2 oak trees TPO 478

2016/0972 Mr L Jabber, Keepers Lodge

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Detached dwelling (outline)

2016/1407 Penllergare Trust Coffee Shop

Single storey side and rear extension with balcony

2016/1412 Mrs S Bond, 44, Heol yr Eos

Two storey rear extension

2016/1473 Mr Miah, High Trees House Llangyfelach Road

Crown reduce 3 Oak Trees TPO607

The Council agreed to object the application from Persimmon Homes for the provision of 750 residential units on land north of Garden Village Kingsbridge. The proposal whilst outside the direct area of Penllergaer would nevertheless have a major impact on the traffic congestion in the surrounding area as well as the existing infrastructure and public facilities.

04.16.10 RESIDENTS QUERIES

None

04.16.11 DATE OF NEXT MEETING. 13th September 2016

D.L.Hoskins CPFA

Clerk to the Council