

## **PENLLERGAER COMMUNITY COUNCIL**

### **Minutes of meeting held on 12<sup>th</sup> July 2016**

**PRESENT.** Councillor W Morgan (Chairman)

Councillors Mrs G Richards,

Mr W Meredith, Mr T John, Mrs R A Talbot, Mr N Bolt, Mrs M Morgan Mr K Evans Mrs W Fitzgerald Mrs C Pugh, Mr D Oakley

#### **APOLOGIES**

Councillor Mr M Daniels

#### **03.16.01 PUBLIC MEETING**

Mr H Lewis of 3 Heol y Felin attended the meeting to express concerns over the problem of unauthorised access to his garden by users of the Sports Field in order to retrieve footballs from the adjacent gardens. He requested that the Council extend the fencing to resolve the problem that has existed for sometime. In response the Chairman expressed sympathy and agreed that such behaviour by users of the Sports Field is an unacceptable intrusion of his property and that the Council will investigate the problem to see what can be done to resolve the matter and contact Mr Lewis in due course.

#### **03.16.02 DECLARATION OF MEMBERS INTERESTS**

None

#### **03.16.03 APPROVAL OF MINUTES**

The Minutes of the meeting held on 14<sup>th</sup> June 2016 were approved

#### **03.16.04 MATTERS ARISING**

(a) Complaint received from resident of 3, Heol y Felin re alleged damage to patio table

Mr Lewis attended the meeting as reported above and the Council agreed to carry out a survey of the Sports Field to see what could be done to resolve the situation of unauthorised access to his property.

(b) Defibrillator update

The Chairman reported on discussions with the land lady of the Old Inn who indicated that the owners Brains would have no problem in principle with the location of the defibrillator subject to a detailed survey the site and installation issues. It was also noted that a new notice board may also be installed.

#### **03.16.05 CORRESPONDENCE**

##### **Welsh Government**

Parc Velindre. Preliminary proposals

The Clerk reported for information an early stage proposal by the Welsh Government for the development of Parc Felindre as a “sustainable urban village” a mixed use development including housing, community facilities and recreation and amenity spaces. The report was noted.

#### **03.16.06 NEWSLETTER**

Councillor Pugh reported that items of interest for the next Newsletter would be welcomed.

#### **03.16.07 FINANCE REPORT**

The following invoices were approved for payment

Councillor Mr Wyn Morgan	Reimb re Line marking sprays	£19.98
Ena John	Materials re Village Planters	£48.45
H M Price Ltd	Spreading of sand	£288.00
D L Hoskins	Clerks exps April to June	£120.93
W Evans Plant Hire	Removal of tree	£768.00

### **03.16.08 REPORT OF THE SUB COMMITTEES.**

#### **Sports Field**

Councillor John reported that cricket matches are on going. Other matters reported were the need for improved drainage for which quotations will be required and the potential for the development of an orchard.

#### **Village Hall**

Councillor Pugh reported that 3 quotes have been received for the supply of a new kitchen as follows

Quotation 1           £2180.18

Quotation 2           £2342.98

Quotation 3           £2337.58

It was agreed to accept the lowest tender and to arrange for fitting to be undertaken during the Busy Bees holiday period in August

It was also noted that the problems with damp in the cot room were continuing despite the work undertaken on repointing the exterior wall. It was agreed therefore to consider lining the internal walls with Respatex and to obtain an estimate for the work.

Councillor Pugh also referred to problems with the guttering and damage to the door which requires repair.

#### **Environment**

Councillor Fitzgerald provided an update on the latest LDP deposit consultation which will run for 6 weeks from 27<sup>th</sup> June to 12<sup>th</sup> August. Councillor Fitzgerald outlined issues related to the review of the Swansea Strategic Transport and Development Study(SSTDS) which is seen as a key issue in the LDP process and indicated the possibility of a need to undertake a detailed assessment of the SSTDS methodology including a review of the model itself. This will require the investigation of 3 reports prepared by the CCoS and the services of an external consultant. It was agreed that if appropriate an estimate be obtained for the services of WSP to be utilised to carry out the investigation.

The Welsh Language implications of the LDP process were also discussed.

#### **Police**

No report

### **03.16.09 CONSIDERATION OF PLANNING APPLICATIONS.**

#### **The following application was approved**

2016/1237 Dr Salil Rakshit.

Single storey side extension with porch, replacement boundary wall, fencing and vehicular access gates

### **03.16.10 RESIDENTS QUERIES**

None

### **03.16.11 DATE OF NEXT MEETING.9<sup>th</sup> August 2016**

**D.L.Hoskins CPFA**

**Clerk to the Council**