

PENLLERGAER COMMUNITY COUNCIL

Minutes of meeting held on 14th June 2016

PRESENT. Councillor W Morgan (Chairman)

Councillors Mrs G Richards,

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

Councillors Mr M Daniels, Mr W Meredith

02.16.01 PUBLIC MEETING

No public in attendance

02.16.02 DECLARATION OF MEMBERS INTERESTS

None

02.16.03 APPROVAL OF MINUTES

The Minutes of the meeting held on 10th May 2016 were approved

02.16.04 MATTERS ARISING

Proposed Purchase and Installation of Defibrillator

Noted the circulated written report of the Clerk outlining the financial and practical implications for the proposed purchase and installation of a defibrillator in the Village at an estimated cost of £1000 plus £378 for the cabinet.

Resolved that the Chairman make an informal approach to the Old Inn for the defibrillator to be located at the property, prior to a formal application to Brains Ltd for the siting of the equipment at the location, and that the residual balance of the Jubilee Fund of approx £700 be appropriated as a contribution to the cost of the project.

02.16.05 CORRESPONDENCE

Persimmon Homes

Proposed registration and deregistration of common land at Garden Village

Noted letter from Persimmon Homes any further views of the Council prior to the formal consultation process.

It was agreed that the Council has nothing further to add to its' initial comments.

02.16.06 NEWSLETTER

Councillor Pugh reported that publication of the Newsletter is due shortly. It was agreed to include the latest information relating to the LDP process and the proposed development at Parc Mawr. Any other newsworthy items to be sent to Councillor Pugh asap.

02.16.07 FINANCE REPORT

(a) Annual Report and Accounts 2015/16

The Council approved Section 1 and Section 2 of the Annual Return including the Accounts, Annual Governance Statement and the Internal Audit report for submission to the external auditor by 30th June 2016

(b) Invoices for Payment

The following invoices were approved for payment

| | | |
|----------------------------|--|----------|
| WSP | Professional Fees re LDP Transport Study | £1020.00 |
| Councillor Mr W Morgan | Reimb. Brushes and bags sports pavilion. | £13.46 |
| City and County of Swansea | Verti draining of the sports field | £460.80 |
| I D Bowen and Co | Internal audit 2016 | £540.00 |

02.16.08 REPORT OF THE SUB COMMITTEES.

Sports Field

Councillor John reported an incident of alleged damage to the patio table of a property allegedly caused by a cricket ball during a recent match on the sports field. The resident has been advised to pursue a claim against the Pontardulais Cricket Club who were playing on the Field at the time.

Councillor Fitzgerald expressed delight at the success of the the recent School PTA event held on the Sports field and requested that a date be agreed (subject to the cricket fixtures) for next year's event in order that arrangements can be put in place as soon as practically possible. A request by Admiral Insurance to hire the Sports field for a sports day was referred to the Chairman and Councillor John to seek clarification on the proposed event and to agree a fee if appropriate.

Village Hall

Councillor Pugh reported that a further 2 quotes will be obtained for kitchen units and will be reported the the next meeting. Subject to approval work could be carried out during the Busy Bees holiday closure in August.

Environment

Councillor Fitzgerald reported that the LDP proposals will be put before the City and County of Swansea full Council on Thursday 16th June at which time Councillor Fitzgerald will be allowed 5 minutes to respond to the proposals affecting Penllergaer and to challenge the soundness of the Plan. During the subsequent consultation period up to the 7th August the council will be required to resubmit its objections and to challenge the soundness of the Plan particularly the high level strategic transport assessment averaged across the whole of the geographic area Councillor. It was agreed that an item be included in the Newsletter to keep residents informed and also notice of a planned public meeting.

Councillor Fitzgerald also reported that wild flower planting has been carried out, but weed spraying by the CCoS has been discontinued due to the banning of toxic chemicals in public places.

Police

No report

02.16.09 CONSIDERATION OF PLANNING APPLICATIONS.

The following applications were approved

2016/0504 Mr T Krawszik City One Buildings Gorseinon Road

Three non illuminated fascia signs

2016/0882 Mrs L O'Baldrian 34, Ffordd Meillion

Single storey rear extension (application for a Certificate of Proposed lawful development)

2016/0976 Mrs J Gibbard, 158, Gorseinon Road

Detached dwelling(outline)without complying with condition 3 of planning permission 2010/0271 5th August 2011 (to allow a further 5 years in which to commence works.)

02.16.10 RESIDENTS QUERIES

Councillor Bolt reported a recent shed break in and theft and warned people to be vigilant.

02.16.11 DATE OF NEXT MEETING.12th July 2016

D.L.Hoskins CPFA

Clerk to the Council