

PENLLERGAER COMMUNITY COUNCIL

Minutes of meeting held on 8th November 2016

PRESENT. Councillor W Morgan (Chairman)

Councillors Mrs G Richards,

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

APOLOGIES

Councillor Mr W Meredith, Mr M Daniels, Mrs R A Talbot, Mr D Oakley, Mrs M Morgan

07.16.01 PUBLIC MEETING

No public in attendance

07.16.02 DECLARATION OF MEMBERS INTERESTS

None

07.16.03 APPROVAL OF MINUTES

The Minutes of the meeting held on 11th October 2016 were approved

07.16.04 MATTERS ARISING

(a) Defibrillator Update

The Clerk reported that the defibrillator will be delivered for installation on 9th November

(b) Zip wire complaint

The Clerk reported further concerns from Mrs L Powell in relation to the play area and the zip wire in particular.

(c) Councillor John reported that the fencing for the Sports Field has been ordered as agreed.

07.16.05 CORRESPONDENCE

Penllergaer Over 60's

Request for financial assistance

Resolved that a grant of £300 be approved in accordance with Section 137 LGA 1972, to assist with the running costs of the Association including a varied programme of entertainment and social visits.

07.16.06 NEWSLETTER

Councillor Pugh reported that the next edition will be published shortly and will contain full details of the Christmas Parade

07.16.07 FINANCE REPORT

(a) Invoices for Payment

The following invoices were approved for payment

Councillor Mrs C Pugh	Reimb kitchen units and plinths	£176.78
	Reimb purchase of chairs	<u>£551.76</u>
		£728.54
Welsh Water	Water Sports Field	£184.49

(b) Risk Assessment Christmas Parade

Noted that the Christmas Parade will be held on Thursday 1st December. The risk assessment requires speed limit of sleigh not to exceed 4 mph together with escort vehicle with flashing beacon light, minimum 2 stewards to wear high visibility jackets and to accompany the sleigh. Sleigh to be vacated for travel on the bypass, police and insurers to be informed.

07.16.08 REPORT OF THE SUB COMMITTEES.

Sports Field

Councillor John reported reported that a charity football game is to be played on Sunday, but would not interfere with the Remembrance Day service in the church.

Village Hall

Councillor Pugh reported that the gutters need cleaning. It was agreed that the local window cleaner undertake the work.

The kitchen refurbishment has been successfully completed. There is water ingress from a hole in the ceiling affecting the carpeted area in the main hall which needs attention to avoid further damage to the flooring.

As previously reported the cot room remains a cause for concern as a result of damp despite the repointing of the external walls. It was noted that the use of respatex lining may not be appropriate in this case and it was agreed that the internal walls be treated and painted instead. Quotations to be obtained. Following redecoration it was agreed that the flooring be renewed.

Environment

Councillor Fitzgerald reported that the LDP consultation is in progress.

Traffic Regulation Orders to be placed for double yellow lines on Swansea Road.

Councillor Morgan reported on the wind farm liaison meeting with Innogy Renewables and outlined some of the key dates for the development which is due to start in January 2017 and be completed by the Summer of 2018. For the Penllergaer area it will require the removal of two traffic islands to facilitate the transportation of the turbines.

Police

PCSO to be reminded that a presence at the Christmas Parade would be welcomed.

07.16.09 CONSIDERATION OF PLANNING APPLICATIONS.

The following applications were approved

016/3169 B&Q Gorseinon Road

Variation of condition to broaden the range of goods to be sold

2016/3199 Mr and Mrs A Hughes

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

2016/1840 Mrs S Griffiths Goddard, 8, Pontardulais Road

Single storey rear extension

2016/1372 Mr S Thomas, Eronel, Gelli Gynore

Single storey rear extension with pitched roof.

2016/1822 Mr M Hartley, Phoenix Way, Garngoch Industrial Estate

Single storey side and rear extension and parking area.

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07.16.10 RESIDENTS QUERIES

Councillor Richards expressed concern at the parking of cars near the Sports Club causing an obstruction.

07.16.11 DATE OF NEXT MEETING. 13th December 2016

D.L.Hoskins CPFA

Clerk to the Council