

PENLLERGAER COMMUNITY COUNCIL

Minutes of meeting held on 8th September 2015

PRESENT. Councillor W Morgan (Chairman)

Councillors Mrs G Richards,

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

APOLOGIES

Councillor Mr M Daniels, Mr T John

05.15.01 PUBLIC MEETING

None in attendance

05.15.02 DECLARATION OF MEMBERS INTERESTS

None

05.15.03 APPROVAL OF MINUTES

The Minutes of the meeting held on 11th August 2015 were approved

05.15.04 MATTERS ARISING

05.15.05 CORRESPONDENCE

Byron Davies MP for Gower

(a) Consultation on devolving powers on Sunday trading rules to a local level

Noted that the view of the Council is requested on the Governments proposal to devolve powers to local areas through local authorities or elected mayors to determine Sunday trading rules within local areas. No changes are proposed in relation to Easter Sunday or Christmas Day.

Resolved that the Council is not in favour of devolving powers on Sunday trading

(b) Petition objecting to proposed change of name for Gower ANOB to Gower Designated Landscape of Wales.

Resolved that the Council opposed the proposed change of name and petitions were circulated to members of the Council

05.15.06 NEWSLETTER

Next Newsletter scheduled for December 2015

05.15.07 FINANCE REPORT

(a) Annual Report and Accounts for the year ended 31st March 2015

Noted that the audit of the Annual Return and Accounts for the year ended 31st March 2015 has been completed and there are no matters on which the auditors wish to report. The Council is now required to publish the notice of the conclusion of the audit together with the certified Annual Return. It is proposed that the notice be displayed on the notice board as well as on the web site.

(b) Invoices for Payment

The following invoices were approved for payment

City and County of Swansea	Floral Baskets 2015	£2811.75
City and County of Swansea	Contribution play area zip wire	£7075.50
Zurich Municipal Insurance	Premium Renewal 2015	£970.08
Councillor Tom John	Reimb. New goal nets, weed killer	£200.00
Councillor Wyn Morgan	Reimb. New lamp and cable ties	£11.76
Vision ICT	Website hosting and support	£300.00

(c)Risk Assessment Review 2015

Noted that the annual risk assessment review has been carried out. The main areas of potential risk have been examined in relation to the Council's governance and management arrangements as well as operational risks that may arise as a result of the Council's main areas of responsibility including the Village Hall and the Sports Field. In particular the path adjacent to the boiler room has been identified as a potential hazard due to the rutted and uneven surface and remedial work is currently being investigated. The Clerk stressed the importance of vigilance in identifying potential areas of risk which should be seen as a continuous process.

05.15.08 REPORT OF THE SUB COMMITTEES.

Sports Field

In the absence of Councillor John the Chairman reported that the start of the football season has been a very busy time with mid week matches as well as the normal weekend fixtures. Councillor Fitzgerald reported that the Beaver cubs have requested that they undertake supervised stone clearing work on the Sports Field as part of their badge qualification.

Village Hall

Councillor Pugh reported that the process of obtaining estimates for kitchen units is ongoing. Similarly an estimate for the resurfacing of the path is also awaited

Environment

Councillor Fitzgerald reported concerns of residents living in close proximity to the refurbished playground due to indiscriminate car parking resulting in restricted access and also anti social behaviour from youths abusing the playground during night time and early hours of the morning. The issue of car parking is currently under discussion with the City and County of Swansea and the anti social behaviour has been reported the police with a request that patrols of the area be increased and made aware of the anti social behaviour.

Councillor Fitzgerald reported that due to the intermittent nature of the lamp post floral basket display in the current year the matter be reviewed for next year.

Councillor Fitzgerald referred to the WSP report on the Transport Strategy and stated that a public meeting will be held in early October as the whole of the area will be affected by the LDP proposals.

Police

Concerns were expressed over the lack of a police presence in the area and the continued reduction in manned police stations

05.15.09 CONSIDERATION OF PLANNING APPLICATIONS.

The following applications were approved

2015/1615 Mr and Mrs K & M Malenka, 13, Mount Crescent
Front porch, detached outbuilding and front hardstanding

2015/1702 Dr Shehzad Latif, 5 Brynrhos Crescent
Detached Outbuilding

Objection on grounds of access

2015/1656 Mrs Sian Meloni 31, Heol yr Eos
Detached dwelling (Outline)

05.15.10 RESIDENTS QUERIES

Councillor Ken Evans reported damage to railings at entrance to Parc Penllergaer.

05.15.11 DATE OF NEXT MEETING. 13th October 2015

D.L.Hoskins CPFA
Clerk to the Council