

PENLLERGAER COMMUNITY COUNCIL

Minutes of meeting held on 14th April 2015

PRESENT. Councillor W Morgan (Chairman)

Councillors Mrs W Fitzgerald, Mrs G Richards, Mr K Evans, Mr M Daniels,
Mrs C Pugh, Mr T John, Mrs R A Talbot

APOLOGIES

Councillor Mr W Meredith

CO-OPTION

The application for co-option to the Council from Mrs Michelle Morgan was approved and the Chairman welcomed Mrs Morgan to the meeting.

12.15.01 PUBLIC MEETING

Representatives of Penllergaer Primary School PTA were in attendance to discuss a number of issues in relation to the School and the local community.

The PTA is keen to raise funds for the School and is looking to explore ways in which the community could be involved in a Family Fun Day event in conjunction with the Council. It was agreed that the Sports Field could be made available for such an event and that the experience that exists within the Council as a result of previous events would be available to assist with a future fund raising event. It was agreed that a further meeting with the PTA and Council members be held in order to organise a Family Fun Day in 2016. Other matters discussed were the traffic issues in Parc Penderri and the need for a wet weather facility in the Village.

12.15.02 DECLARATION OF MEMBERS INTERESTS

None

12.15.03 APPROVAL OF MINUTES

The Minutes of the meeting held on 10th March 2015 were approved subject to “levelling” not “removal” of earth mound on Sports Field.

12.15.04 MATTERS ARISING

None

12.15.05 CORRESPONDENCE

Abergelli Power Limited

Change of application boundary

Noted the inclusion of additional 4ha of land to accommodate all necessary ecological mitigation.

Graig Merthyr Memorial Fund

Noted Application for financial assistance towards the erection of a memorial plaque on the The Institute in Pontardulais in memory of local miners who worked at the Graig Merthyr Colliery the catchment area of which included Pontardulais, Hendy, Gorseinon, Pontlliw and Penllergaer. A further phase of the project is to erect a Memorial Monument on the colliery site with special reference to the miners from the catchment area described as “tunnellers” who fought and fell in the First World War.

Resolved that due to the location of the plaque and the colliery site being outside the boundary of the Village and there being no known direct relationship with the memorial that no financial contribution be made on this occasion.

12.15.06 NEWSLETTER

Thanks to Councillor Pugh for publication of the Spring Newsletter.

12.15.07 FINANCE REPORT

The following invoices were approved for payment

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|-------------------------------|--|--------------------|
| I D Bowen and Co | Payroll Service 2014/15 | £288.00 |
| Councillor Mrs Christine Pugh | Re-imb Exps Christmas event and printing Newsletter | £133.72 £165.00 |
| D. L Hoskins | Clerks expenses Jan/Mar 2015 | £132.67 |
| Councillor Wyn Morgan | Reimb Fertilizer sports field | £90.00 |
| Councillor Tom John | Reimb damage to greenhouse football | £30.00 |
| SSE | Electricity Sports Field | £59.35 |

12.15.08 REPORT OF THE SUB COMMITTEES.

Sports Field

Councillor John reported that work is underway following the end of the football season and the start of cricket matches. A quote for drainage work has been requested.

Village Hall

Councillor Pugh reported that the car park barrier is being operated satisfactorily. Concern was expressed over the continuing problem of damp in the cot room. It was agreed that the external walls to the cot room be repointed as a matter of urgency and the situation be re-assessed on completion of the work in order to evaluate if any further internal work needs to be undertaken. It was also noted that grouting of the worktops in the kitchen area is required following a recent inspection. It was noted that a new kitchen will be priority in the near future.

Environment

Councillor Fitzgerald reported that a quote has been received for the inclusion of a zip wire in the refurbished play area in the sum of £7075. Since this cost cannot be accommodated in the S 106 funding available to the City and County of Swansea, it was agreed that in order that this facility be incorporated in the refurbished playground and to meet wishes of local children the Council will contribute the sum of £7075 to make good the shortfall in CCoS funding for the play area.

Other matters raised by Councillor Fitzgerald included planning consents for a new build in Foresters House resulting in a loss of a significant number of trees, and outline planning for 200 houses off Llewellyn Road. Councillor Fitzgerald also updated the latest LDP position including the transport assessment report which is expected shortly. The traffic order for Parc Penllergaer is also expected shortly.

Police

Concern was expressed at the lack of a PCSO presence. It was agreed that the matter be raised with the local inspector.

12.15.09 CONSIDERATION OF PLANNING APPLICATIONS.

None

12.15.10 RESIDENTS QUERIES

None

12.15.11 DATE OF NEXT MEETING. 12th May 2015

D.L.Hoskins CPFA

Clerk to the Council