

## **PENLLERGAER COMMUNITY COUNCIL**

### **Minutes of meeting held on 11<sup>th</sup> August 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.

#### **04.15.01 PUBLIC MEETING**

No public in attendance

#### **04.15.02 DECLARATION OF MEMBERS INTERESTS**

None

#### **04.15.03 APPROVAL OF MINUTES**

The Minutes of the meeting held on 14<sup>th</sup> July 2015 were approved

#### **04.15.04 MATTERS ARISING**

##### **Appointment of Consultants re Traffic Assessment**

The Chairman referred to the correspondence that had been circulated to all members as a matter of urgency setting out the terms and conditions for the appointment of consultants (copies of which are attached) to advise the Council in responding to the traffic assessment in relation to the LDP consultation process. The matter needed to be dealt with as an urgent item due to the short timescale for responses. The Clerk reported a clear majority of members had no objection when contacted to the proposal on the terms and conditions as outlined and the appointment of the consultants was confirmed and approved

##### **Welsh Water**

The Clerk reported that a partial refund of £329.48 has been received following the water leak at the Pavilion.

#### **04.15.05 CORRESPONDENCE**

##### **Office of Byron Davies MP For Gower**

##### **Request for Hire of Village Hall**

**Agreed** that the Boiler Room would be a suitable venue for a surgery to be held on 23<sup>rd</sup> October 2015 between 2.00pm and 3.30pm

#### **04.15.06 NEWSLETTER**

Councillor Pugh reported that the next Newsletter will be published in December 2015. Any items of interest to be forwarded to Councillor Pugh.

#### **04.15.07 FINANCE REPORT**

##### **Insurance Renewal**

**Noted** The renewal terms offered by the Council's insurers Zurich Municipal for the period commencing 2<sup>nd</sup> September 2015 are for one year, £1,056. Long term agreements for 3 and 5 years are available at a cost of £1,012 and £970 respectively. The terms of renewal represent a significant reduction over the current policy of £2,059 and of an alternative quotation from another insurer.

**Resolved** That the renewal terms offered for a 5 year agreement by the Council's insurers be accepted

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

##### **Sports Field**

In the absence of Councillor John the Chairman reported that the proposed drainage work is likely to be delayed due to the impending start of the new football season. However weed spaying and fertiliser application work will be carried over the next few weeks. It was also noted that the tractor may be approaching the end of its economic life and may need to be replaced at some point. Councillor Fitzgerald reported that arrangements have been made with the community service payback team to clear stones from the recently levelled area of the Sports Field to facilitate future use.

##### **Village Hall**

Councillor Pugh reported that the cot room is still affected by damp. It was agreed that the matter be kept under review following the repointing of the external walls and measures to improve air circulation including opening the door be put in place. Mildew was also evident in the toilet block. It was agreed that estimates be obtained for replacing the kitchen units. Estimates have also been requested for resurfacing the path adjacent to the Boiler Room following a recent risk assessment and a reported trip due to the uneven surface.

##### **Environment**

Councillor Fitzgerald reported that the refurbished playground is now open and is proving very popular. It was agreed that signs be placed to recognise the contribution made by the Community Council and to deter adults from using the zip wire. Consideration to be given to additional benches and picnic tables in the play area.

##### **Police**

No report

#### **04.15.09 CONSIDERATION OF PLANNING APPLICATIONS.**

2015/1455 Mr C Coughlan, 16, Clos Cilfwnwr

Detached garden studio (application for a Certificate of Proposed Lawful Development)

2015/1552 Dr and Mrs Nair, 72, Home Farm Way,

Rear Conservatory (application for a Proposed Certificate of Lawful Development)

2015/1386 Mr and Mrs Ceri Bonham and Heidi Melanie Clatworthy and Driscoll  
St Helier, 118, Gorseinon Road

Single storey side extension and construction of 2m high boundary fence

2015/ 1285 Ms Annemarie Cross, 5, Clos Bryn Dafydd

Single storey rear extension (application for a Certificate of Proposed Lawful Development)

2015/1579 Mr P Wilson, 40, Hollyoak Road,

Single storey rear extension and detached home gym

#### **04.15.10 RESIDENTS QUERIES**

None

#### **04.15.11 DATE OF NEXT MEETING. 8<sup>th</sup> September 2015**

**D.L.Hoskins CPFA**

**Clerk to the Council**