

## **PENLLERGAER COMMUNITY COUNCIL**

### **Minutes of meeting held on 9<sup>th</sup> February 2016**

**PRESENT.** Councillor W Morgan (Chairman)

Councillors Mrs G Richards,

Mr W Meredith, 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**

Councillor M Daniels

#### **10.16.01 PUBLIC MEETING**

No public in attendance

#### **10.16.02 DECLARATION OF MEMBERS INTERESTS**

None

#### **10.16.03 APPROVAL OF MINUTES**

The Minutes of the meeting held on 12<sup>th</sup> January 2016 were approved

#### **10.16.04 MATTERS ARISING**

##### **Review of Web Site**

Councillor introduced this item and tabled a paper outlining the ways in which the council could utilise social media in order to communicate and inform residents of key issues affecting the local community. It was agreed that Rachel Thomas attend the meeting in order that the Council can benefit from her experience as the author of Preserve Penllergaer Facebook page. A number of issues were discussed including the establishment of a data base of e mail addresses in order that the Council could communicate important information quickly to residents and also for the electronic distribution of the Newsletter.

It was agreed that a data base has practical and legal issues which need to be clarified and at this stage it was agreed that the web site be used to direct users to the Preserve Penllergaer face book page where the latest information on the Parc Mawr site and proposed meetings with Bellway and other issues affecting the community can be found.

It was also agreed to establish an official Council e mail account for use by the Clerk at this stage.

##### **Floral Display 2016**

Councillor Fitzgerald reported on discussions with the Parks Dept in relation to the proposed floral decorations for 2016.

It was agreed that for 2016 the emphasis will be on extending the wild flower displays within the Village replacing the lamp post hanging baskets except for Parc Penllergaer where hanging baskets will continue on the roundabout at the entrance to the estate.

#### **10.16.05 CORRESPONDENCE**

##### **City and County of Swansea**

**Noted that** the Council is requested to identify opportunities for collaborative working and any assets in Community Council ownership as part of a review being conducted by the City and County of Swansea

**Resolved** in view of limited number of City Council assets in the area there would appear to be little or no opportunity for collaborative working.

##### **Llys Nini**

**Noted** the invitation to attend opening of "Castell Eion" adventure playground on 12<sup>th</sup> February at 1.30pm.

#### **10.16.06 NEWSLETTER**

Information to Councillor Pugh for inclusion in next Newsletter.

## **10.16.07 FINANCE REPORT**

### **(a) Invoices for payment**

The following invoices were approved for payment

Councillor Pugh	Reimb re Christmas Parade	£75.60
City and County of Swansea	Hire of Sleigh	£190.00
One Voice Wales	Subscription 2016	£405.00

### **(b) Report on Tenders**

**Noted that** a number of contractors in excess of 3 have been invited to carry out work for the improvement of the path leading to the School which is in a dilapidated condition and poses risk to users.

Only two contractors submitted quotations as set below

Contractor A                      £2,950

Contractor B                      £2,350

**Resolved that** the Council accept the lowest tender B in the sum of £2350 plus vat

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

### **Sports Field**

Councillor John reported that very little football has been played due to the inclement weather. Councillor John also indicated the potential for a community orchard on the unused part of the Field. It was also noted that no date has yet been agreed for the School Fete on the Sports Field.

### **Village Hall**

Councillor Pugh reported that the door lock on the Village Hall is now working properly.

Quotations are currently being sought for new kitchen units and a final decision will be made when the information is available.

### **Environment**

Councillor Fitzgerald reported on a number of issues including arranging a date and venue for a proposed public meeting to discuss latest LDP proposals, the ongoing saga of the abandoned grass bags in Parc Penllergaer, and the knotweed along side the new footpath.

### **Police**

No report

## **10.16.09 CONSIDERATION OF PLANNING APPLICATIONS.**

### **The following application was noted**

2016/0069 Mr P Eaton, Former Brisco Truck Rental

Retention of use as timber storage yard and retail

### **Tree Preservation Order Land West of Foresters House**

The Clerk also reported a proposal by the City and County of Swansea to remake the tree preservation order to cover trees on land west of Foresters House , Old Llangyfelach Road

## **10.16.10 RESIDENTS QUERIES**

### **Councillor Ken Evans**

Damage to railings at entrance to Parc Penllergaer and damage to street sign.

## **10.16.11 DATE OF NEXT MEETING.8<sup>th</sup> March 2016**

**D.L.Hoskins CPFA**

**Clerk to the Council**