

## **PENLLERGAER COMMUNITY COUNCIL**

### **Minutes of meeting held on 14<sup>th</sup> July 2015**

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

Councillors Mrs G Richards,

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

### **APOLOGIES**

Councillors Mr W Meredith, Mrs R A Talbot, Mr M Daniels.

### **03.15.01 PUBLIC MEETING**

Mr D Oakley attended as an observer.

### **03.15.02 DECLARATION OF MEMBERS INTERESTS**

None

### **03.15.03 APPROVAL OF MINUTES**

The Minutes of the meeting held on 9<sup>th</sup> June 2015 were approved ( Subject to deletion of Councillor Fitzgerald's Declaration of interest included in error)

### **03.15.04 MATTERS ARISING**

#### **Village Hall Footpath**

It was noted that the footpath is in an unsatisfactory condition and that remedial work is required. Quotations to be obtained.

### **03.15.05 CORRESPONDENCE**

The Chairman reported correspondence from Councillor Daniels including concerns over the publication of personal information.

### **03.15.06 NEWSLETTER**

Councillor Pugh was congratulated on the latest issue of the Newsletter. The next Newsletter will be published in December.

### **03.15.07 FINANCE REPORT**

The following invoices were approved for payment

Lee Clayfield	Boiler service and repair	£140.00
Ena John	Village Planter	£40.99
Councillor Wyn Morgan	Reimb Lock V Hall	£24.00
D L Hoskins	Clerks Exps Q/E June	£94.09
Lighthouse Electrical Services	Electrical work B. Room	£324.00
W Evans Plant Hire	Level out earth stockpile	£1014.00
	Dig pits to locate water leak	
Councillor Mrs C Pugh	Reimb Printing Newsletter	£165.00
Welsh Water	Pavilion water leak.	£854.45

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

#### **Sports Field**

Councillor John reported that the earth mound has been levelled and stones now need to be cleared in order to make the site usable. An estimate for drainage improvement to be undertaken between the end of the cricket season and start of football will be obtained shortly. In the meantime

weedspraying will be carried out.

#### **Village Hall**

Councillor Pugh requested that contact details of key holders be supplied to users of the Hall in the absence of the caretaker. It was also noted that seal strip in the kitchen requires attention in order to comply with the latest inspection.

#### **Environment**

Councillor Fitzgerald reported that despite the site visit and the public demonstration of opposition to the proposed development at Parc Mawr the Planning Committee agreed for the site to proceed to the LDP Deposit Stage. It was noted that this decision was made in the absence of the Transport Study which has yet to be published. It was agreed to seek professional assistance in order to fully understand the complexities of the technical data included in the Transport Study subject to an estimate of the cost.

Other matters reported by Councillor Fitzgerald included the introduction of parking restrictions in Parc Penllergaer and a report on the upgrading of the playground currently in progress

#### **Police**

Councillor Richards reported that the PCSO has agreed to attend a future meeting of the Council

### **03.15.09 CONSIDERATION OF PLANNING APPLICATIONS.**

The following application was approved

2015/1323 Land adjacent to RSPCA Llys Nini Animal Centre

Non material amendment to planning permission granted on 3<sup>rd</sup> April 2013 to change the location of substations, PV array layout and mounting frame type to single post.

### **03.15.10 RESIDENTS QUERIES**

**03.15.11 DATE OF NEXT MEETING.11<sup>th</sup> August 2015.**

**D.L.Hoskins CPFA**

**Clerk to the Council**