

PENLLERGAER COMMUNITY COUNCIL

Minutes of meeting held on 9th June 2015

PRESENT. Councillor W Morgan (Chairman)

Councillors Mrs G Richards, Mr M Daniels,

Mr W Meredith, Mr T John, Mrs R A Talbot, Mr N Bolt, Mrs M Morgan

APOLOGIES

Councillors Mr K Evans, Mrs W Fitzgerald, Mrs C Pugh.

02.15.01 PUBLIC MEETING

No public in attendance

02.15.02 DECLARATION OF MEMBERS INTERESTS

None

02.15.03 APPROVAL OF MINUTES

The Minutes of the meeting held on 12th May 2015 were approved

02.15.04 MATTERS ARISING

Declarations of Interest

The Clerk reminded Members that declarations of interest are required for publication on the Council's website (including nil return) in accordance with the requirements of the Local Government (Democracy)(Wales) Act 2013

02.15.05 CORRESPONDENCE

The Clerk reported that notification (via the web site) has been received of a fall sustained by a member of the public on the path adjacent to the Village Hall whilst escorting a child to School. It was noted that the path is in the ownership of the Community Council but is predominantly used as a route to the School. It was agreed that a risk assessment be undertaken to evaluate if improvements are required and to refer the matter to the City and County of Swansea (given that the footpath is primarily used a route to the School) when the extent and cost of any work is known.

02.15.06 NEWSLETTER

No report in the absence of Councillor Pugh.

02.15.07 FINANCE REPORT

(a)Invoices for Payment

The following invoices were approved for payment

Councillor Mrs C Pugh	Reimb Worktop B Room	£116.00
Councillor Fitzgerald	Reimb Kitchen mats B Room	£20.00
T G Anthony	Scaffolding	£715.00
T G Anthony	Repainting exterior wall	£629.34
I D Bowen and Co	Audit fees	£540.00
W Fitzgerald	Reimb repairs to door	£102.82

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

The Council approved Section 1 and Section 2 of the Annual Return including the Accounts, Annual Governance Statement and the Internal Audit report for submission to the external auditor by 30th June 2015.

02.15.08 REPORT OF THE SUB COMMITTEES.

Sports Field

Councillor John reported that the water leak has now been repaired and the matter of a potential refund for sewerage charges has been taken up with Welsh Water. Following the levelling of the soil tip, it will be necessary to clear stones from the area prior to planting of wild flower seeds. The cricket season is now in progress.

Village Hall

It was noted that the external repointing has been carried in an attempt to solve the damp problem in the cot room and an electric point has been relocated following an inspection by the City and County of Swansea.

Environment

Councillor Bolt updated members following the petition hearing before the City and County of Swansea Planning Committee against Local Development Plan proposal for land at Parc Mawr Farm. Whilst the Transport Assessment is still awaited it was stressed that any future development of the site will result in additional traffic flow in the area which is already at saturation level. A site meeting will be arranged at a date to be agreed.

Police

Councillor Richards reported that the PCSO will hopefully attend the next Council meeting

02.15.09 CONSIDERATION OF PLANNING APPLICATIONS.

The following application was approved

2015/0983 Mr and Mrs Gopala Pillai/Vijaya Kumar, 79, Ffordd y Meillion

Conversion of garage to living accommodation (Application for a certificate of Proposed Lawful Development)

02.15.10 RESIDENTS QUERIES

Councillor Meredith raised the issue of the use of Welsh on the website.

02.15.11 DATE OF NEXT MEETING. 14th July 2015

D.L.Hoskins CPFA

Clerk to the Council