**PENLLERGAER COMMUNITY COUNCIL**

 **MINUTES OF14THE ANNUAL MEETING HELD ON TUESDAY 13TH MAY 2025 AT 7.00PM IN THE VILLAGE HALL AND ALSO VIA REMOTE ACCESS**

 **Present**

Councillors Mr Wyn Morgan Mrs G Richards

 Mrs R A Talbot,

 Mrs Rebecca Thomas, Mrs S Tucker, Mr G Alban Mrs M Colwill,

 Mrs C Pugh, Mr D Harris Mr M Eynon, Mr E Lanfear.

 County Councillor Mr T Fitzgerald attended the meeting as the ward member for

 Penllergaer

 It was agreed that an item be placed on the Agenda for the Council to receive a report

 from Councillor Fitzgerald to update members on matters of interest affecting the

 residents of Penllergaer

 **Declaration of Members Interests**

 None

 **Apologies for absence**

 Councillor Ms E O' Connor

  **Public Session**

 No public in attendance

1. **Appointment of Chairman for the ensuing municipal year**

Councillor Wyn Morgan was appointed as Chairman for the next municipal year and took the Chair.

1. **Appointment of Vice Chairman for the ensuing municipal year**

Councillor Mr G Alban was appointed as Vice Chairman for the next municipal year

1. **Appointment of Sub Committees**

**Sports Field**  Councillor Mr Gareth Alban

**Village Hall** Councillor Mrs C Pugh/ Mrs R Thomas (Joint)

**Environment/Police** Deferred

**Events. Joint**

1. **Appointment of representatives on outside bodies**

**School Governing Body** Councillor Mrs R Thomas

**Friends of Penllergare Valley** Councillor Mrs M Colwill

1. **Minutes**

TheMinutes of the Meeting held on 8th April were approved

1. **Matters Arising**

**Defibrillator Training**

To agree suitable date for training session provisionally agreed as 1st July subject to confirmation and numbers

1. **Web Site.** Up to date
2. **Newsletter**

It was agreed that individual members contact County Councillor directly to submit items for publication in the next Newsletter by mid July

1. **Finance Report**

 **(a) Draft Accounts for the year ended 31st March 2025**

 The draft accounts for the year ended 31st March 2025 were approved subject to

 audit.

 **(b) Invoices for payment**

 The following invoices were approved for payment

 Welsh Water Sports Field £207.57

 I D Bowen & Co Payroll service £216.00

 City and County of Swansea Election Recharge £1151.60

 Days Electrical Fire Extinguisher Service £35.40

 The Rocks Music VE Celebs £200.00

 Councillor Wyn Morgan Reimb Tractor Fuel £55.00

 Repair Tractor puncture £25.00

 Councillor Mrs Tucker Reimb Cakes VE Day £20.16

 Councillor Mrs R Thomas Reimb Testing kit V Hall £54.00

 Councillor Mrs R Thomas Reimb Games for Sports Field £680.51

 Councillor Mrs R Thomas Reimb Tea, Coffee And cakes £32.74

  **(e)** **Village Hall Charges 2025/26**

**The following charges were approved with effect from 2nd June 2025**

Current Proposed

 £ £

  **Hourly Charge**

 Clubs, vol bodies etc 10.00 10.00

 Business Hirings (Slimmers World) 15.00 15.00

 Boiler room/Pavilion 8.00 8.00

  **Daily Hire Charge** ( Busy Bees) 85.00 100.00

  **12 Report of the Sub Committees**

 **Sports Field**

 The Clerk reported that fees for January, February and March due from the Junior

 League remain outstanding at 31st march 2025. The cricket season commenced at

 the start of May and football training is ongoing during May on the area adjacent to

 the pavilion but not on the main field. It was agreed that cricket nets could be stored

 at the rear of the metal container. Concern was expressed at the condition of the

 pavilion kitchen area following a recent cricket match. Also need to investigate

 potential blocked drain at the pavilion.

  **Village Hall**

 It was reported that difficulty has been experienced in obtaining quotations for

 reroofing the V Hall as a requirement for submitting an application for An MYG

 grant. It was agreed that further sources be pursued. In the meantime arrangements

 have been made for the electrical installation condition report to be carried out. It

 was reported that new locks have been fitted to the emergency fire door by

 professional locksmith.

 **Environment/ Police.**

 It was noted that no response has yet been following the council's LDP2 consultation

 submission.

 **Events**

 Plans in progress for Summer event

 **13 Consideration of planning applications**

 The following application was approved

 2025/0831 Mrs Arpita GhandiY Bwythyn Home Farm

 Fell one Oak and one Beech tree and lop 2 Oak trees TPO 539.

 2025/0836 Land south of Phoenix Way 5 Commercial units

  **`14 Residents Queries**

 None

 **15 Date of next meeting 10th June 2025.**

**David Hoskins CPFA Clerk and RFO to the Council**