

Cyngor Cymuned Cwmllynfell Community Council



26 Ffordd Yr Hebog, Parc Derwen, Coity, Bridgend, CF35 6DH

☎ 07714 788429

E.bost/E.mail: cwmllynfellcc@gmail.com

<http://www.cwmllynfell.cc>

General Meeting of Cwmllynfell Community Council held at Cwmllynfell Hall on Thursday 21st June at 6.30pm

Present

Councillor John C Rees – Interim Chairman
Councillor Martin Evans
Councillor Helen Lewis
Councillor Delyth Thomas
Councillor Hugh Jones
Councillor Nia Cole Jones

Minutes

18. Election of Vice-Chairperson

Cllr Martin Evans was elected as Vice Chairperson until the substantive Chairperson (Cllr Gareth Davies) returned from leave.

19. Apologies for Absence

Cllr Gareth Davies
Cllr Gari Jones
Cllr Paul Morgan

20. Declarations of Interest

None

21. Minutes of the Annual Meeting held on the 17th May 2018

Resolved: The minutes were approved as a true and accurate record of the meeting

22. Minutes of the EGM held on the 7th June 2018

Resolved: The minutes were approved as a true and accurate record of the meeting.

23. Matters Arising

101 (17/18)	Member Vacancy	Update
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	<p>The Clerk advised that there were currently two vacancies on the Council. No expressions of interest had been received since the last meeting of Council. Updated notices would be placed in the Community. She asked that if Members knew of anyone who would be interested in the role to ask them to contact the clerk.</p>	
42 c) (16/17)	<p>Rhiwfawr Sports Field</p> <p>The Clerk updated members on communications received from Redwood Environmental since the last meeting. She also set out the plan going forward to continue the repairs to the field. She advised that in order to ensure the Community Council followed the correct policies and procedures that this could be a long process and asked members to communicate this to local residents if they make enquiries regarding the field.</p>	Update
38.3	<p>Bank Account</p> <p>The clerk was now updated on the bank accounts. She advised that she had the relevant forms with her for the nominated members to sign to get them added as signatories on the account. Adding up to five members to the account would ensure business continuity, particularly with the recent changes to members.</p> <p>RESOLVED: To add the following Councillors as signatories to the bank account</p> <p>Helen Lewis Delyth Thomas Nia Cole Jones</p>	Update
6 (18/19)	<p>Appointment to Committees</p> <p>The Clerk asked for nominations to the following Committees:</p> <ul style="list-style-type: none"> • Cwmllynfell Hall Committee – Helen Rees • Gwrhyd Quarry Site Liaison Committee – Hugh Jones • Aman Group of Local Councils <p>Clerk to forward her details to the other Committees to get in touch and clerk to forward as appropriate.</p>	See Clerk Report
109.3 (17/18)	<p>Rushlands Wildlife Programme</p>	Update

	RESOLVED: It was agreed with Members that the management of the Rushlands regrettably had to be postponed until the substantive Chairman returned to his role so that a management plan could be devised.	
13 (18/19)	<p>Notice Board at CKs The Clerk advised she had been on touch with CKs head office regarding putting a notice board up to display community notices. She was awaiting to hear back from the communications manager and would update Members in due course.</p> <p>One Member suggested that the clerk could contact Lyn Kenderick who owns the property next to CKs to see if it was possible that he may be able to assist.</p>	Update
119.1 (17/18)	<p>Christmas Lights</p> <p>Members discussed the options of providing Christmas decorations in the village throughout the Christmas period and noted the very high costs associated in providing this due to the obligations in electrifying poles to provide the electricity for the lights.</p> <p>RESOLVED: Members suggested providing one Christmas tree in the village of Cwmllynfell.</p>	Update

24. Clerks Report

The Clerk advised that the Hall Committee had been in touch and stated that due to increasing costs and lower income they would have to start charging the community Council for room hire at the hall.

Members asked that the clerk contact the Hall Committee to ask them to reconsider and in the meantime, in order for the Community Council to keep their costs down members suggested holding their meetings at Rhiwfawr Hall.

Members of the Council advised the clerk that they would make contact with the social club, Brynlllynfell vestuary and the school to see if they were able to provide a room for the community council to hold their monthly meetings.

25. Financial Matters

a. Payment of Accounts

1966	Phone Bill	O2	19.84
1967	Salary Mileage and expenses	S Daniel	622.21
1968	Membership	Open spaces society	45.00
1969	Internal Audit	Accounts and Payroll Ltd	95.00

1970 (DD)	Pension	NEST	27.11
1971	Income Tax	HMRC	123.23
1972	Room Booking	Cwmllynfell Hall	30.00
1973	Grass Cutting	Wrenvale	1230.00

b. Internal Audit

The Clerk advised that this had been completed and signed off by the internal Auditor on the 30 May 2018. The only issue brought up was that there were a few invoices missing in the original accounts file but these were re-printed and sent to the internal auditor without delay

c. Annual Return

The Clerk advised that she had completed all the necessary forms for the Annual return and was submitted to the Chairman at the start of the meeting for inspection and signing off. The Clerk could now send this to the External Auditors

d. VAT return

The Clerk advised that a VAT return was completed by herself and remittance had been received for the sum of £1552.51

26.Planning Matters:

a. Application Number: P2018/0502

Applicants Name /Address:

DAN MCCALLUM, AWEK AMAN TAWE, 76-78 HEOL GWILYM, CWMMLYNFELL, SWANSEA,SA9 2GN

Site Location:

MYNYDD Y GWHRYD FARM, PONTARDAWE,

Proposed Development:

Request for screening opinion under Regulation 6(1) of the (Environmental Impact Assessment)(Wales) Regulations 2017 for a ground mounted 1.4.MW solar PV array and10 MW battery storage.

Easting: 272671

Northing: 210588

b. Application Number: P2018/0481

Applicants Name /Address:

C/O AGENT

Site Location:

PLAS Y DARREN, RHIW ROAD, RHIWFAWR, SWANSEA, SA9 2RA

Proposed Development:
Retention and completion of extension to dwelling.

Easting: 275537

Northing: 210750

Town and Country Planning Act 1990

c. Urgent planning matters to be considered

The following applications were received by the clerk after the agenda was published but needed to be considered before the next meeting. This was accepted as an urgent item by the Chairman.

Application Number: P2018/0509

Applicants Name /Address:

Mr & Mrs K Owen, 5 Gynol Road, Cwmllynfell, SA9 2GX

Site Location:

5 GYNOL ROAD, CWMLLYNFELL, SWANSEA, SA9 2GX

Proposed Development:

Single storey rear extension

Easting: 274311

Northing: 212998

RESOLVED: for the situation to be noted

27. Reports

a. General Data Protection Regulation (GDPR)

The Clerk advised that as part of the new GDPR rules that came into force on the 25th May, that all bodies that process and hold personal data had to register with the information Commissioners office and must do so on an annual basis. There was an annual £40 cost for doing so. Failure to register would result in a fine.

b. Cllr D H Jones

The following issues were reported

- Dates of PACT meetings to be held in Cwmllynfell Hall are as follows:

2 August 2018
25 October 2018
6 December 2018
- Met with Martin Brumby at NPTCBC to discuss speed calming measures

- Waiting for benches to be fitted on the cycle track.
- Footpath Heol Y Coed Cae in a state. Holes and mud everywhere, overgrown. DHJ seeking funding to repair.

RESOLVED: Council noted the update

c. Clerks 3 -month probation

Resolution: It is proposed under the Public Bodies (Admission to Meeting) Act 1960 to exclude the public and press from Agenda Item 10b. of this meeting as it would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

d. Other reports

Members discussed a commemoration plaque for Cllr Byron Jones. Council agreed to revisit this when the work in Rhiwfawr Park has been completed.

20.15 meeting closed.