

Cyngor Cymuned Cwmllynfell Community Council



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General Meeting of Cwmllynfell Community Council will be held at Rhiwfawr Hall on Thursday 19 July 2018 at 6.30pm

Minutes

CLlr Martin Evans – Interim Chairman
CLlr Hugh Jones – Interim Vice Chairman
CLlr Nia Cole Jones
CLlr Delyth Thomas
CLlr Paul Morgan

28. Election of Interim Vice-Chairperson

CLlr Hugh Jones was nominated as Vice Chair

29. Apologies for Absence

Apologies were received from the following members: CLlr Helen Lewis

30. Declarations of Interest

None received

31. Minutes of the Meeting held on the 21 June 2018

RESOLVED: That the minutes be approved as a true and accurate record

32. Matters Arising

101	Member Vacancy RESOLVED: The Clerk advised of three vacancies on the Council to represent the Cwmllynfell ward. She advised that new notices would be displayed and if members new of anyone that was interested in becoming a member for them to contact her.	Update
42 c) (16/17)	Rhiwfawr Sports Field The Clerk advised that she had now obtained three quotes to undertake a CCTV drainage survey of the field to ascertain its current state of repair. On	Update

	<p>approval from the Council she advised she would contact the lowest price company to undertake the survey.</p> <p>The Clerk advised that she had also contacted One Voice Wales for advice on suitable legal representation for all further communications regarding Rhiwfawr Field and a suitable appointment would be made before the next meeting.</p> <p>RESOLVED: Council agreed to the appointment of the lowest price company for the CCTV drainage survey.</p> <p>Council also agreed for the clerk to appoint suitable legal representation in consultation with the interim chairperson</p>	
38.3 (16/17)	<p>Bank Account</p> <p>The Clerk advised members on the current situation with regards to the authorised signatories on the Community Bank Account. She advised that she was awaiting for information from a further 3 members to be added to the account to ensure continuity in the absence of other authorised signatories.</p>	Update
13 (18/19)	<p>Notice Board at CKs</p> <p>The clerk advised that she has spoken with the Communications Manager at CKs and also visited the store.</p> <p>Cllr Hugh Jones advised that he would contact a neighbour of CKs to discuss a possible alternative location for the notice board and possibly investigate the possibility of having a notice board near the location of the nearby phone box.</p>	Update
24 (18/19)	<p>Cwmllynfell Hall Room Hire Charge</p> <p>Members were informed of the decision of the Hall Committee to charge for hire for use of the room when the Council hold their monthly meetings at the venue.</p> <p>Cllr Hugh Jones who attends the Hall Committee meetings agreed to bring this up at their next meeting.</p> <p>Members were asked if they were aware of any other suitable venues that they could hold their committee meetings in the village to let the clerk know.</p>	Update
102 (17/18)	<p>Neuadd Cwmllynfell Hall Grant Application</p>	Update

	<p>The Clerk updated the Council on the application from Neuadd Cwmllynfell Hall on the East Pit Community Benefit Grant application. She advised that all paperwork had now been received and just needed to review the building regulations that NPTCBC had approved. Once she had reviewed this she advised that a cheque to could be issued to them.</p> <p>RESOLVED: Members agreed that once the clerk was satisfied that everything was in place a cheque could be sent to them</p>	
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33. Clerks Report

RESOLVED: Members noted the report

34. Financial Matters

a. Payment of Accounts

	Phone Bill	O2	19.84
	Salary Mileage and expenses	Sarah Daniel	547.30
	Pension	NEST	28.23
	Income Tax	HMRC	128.31
	Grass Cutting	Wrenvale	888.00
	Stationery	Viking	131.96
	Cwmllynfell Hall	Grant Payment #2	2667.00

b. Quarterly Budget Monitoring

The clerk presented members with the Q1 budget monitoring for review and approval.

RESOLVED: Members approved the figures as a true and accurate record of the accounts.

c. East Pit Grant Funding Applications

The clerk advised that she had received two applications. One from Cwmllynfell District Bowls Club and one from Cwmllynfell Short Mat Bowls Club.

Members considered each application in turn against the criteria as advised by the clerk.

Members were satisfied that the applications met the criteria and all relevant paperwork was provided to the clerk in support of the applications.

RESOLVED: That the two applications each be rewarded the sum of £500 from the East Pit Grant Fund.

35. Planning Matters:

a. **Application No** P2018/0578

Proposal Single storey side and rear extension

Location AEL Y BRYN COEDFFALDAU ROAD RHIWFAWR SWANSEA.

RESOLVED: Noted

36. Reports

a. Cllr DH Jones

Cllr Hugh Jones updated the Council on the following matters:

Advised members that he would contact Wayne Curtis at NPTCBC to discuss the possible solutions at the park as there was a Health and Safety concern that if a gate was installed, this would be potentially hazardous as it would allow children access to a steep embankment.

The footpath at Ystradowen had been tarmacked and the boundary had been completed

Martin Brumley at NPTCBC was looking into possible traffic calming measures into Cwmllynfell.

Old footpath at Pen Y Bryn that connects Coedcae was not in a good state of repair and was an ongoing issue as no funds were available to repair.

£10k grant funding available for the community for local groups to apply for. There were certain terms that needed to be included within the application and needed to be for a specific project of direct benefit to the community and could not be used to contribute towards salary costs. The Clerk advised she would include the information on the website

b. Other reports

Cllr Delyth Thomas reported that the railing on the side of the foot bridge of the boardwalk alongside the Rushlands was damaged. She advised that she would clarify with John Griffiths at NPTCBC who was responsible for the maintenance and repair of the it as it was over a waterway so was thought to be the responsibility of NPTCBC. She would advise the clerk in due course.

Cllr Paul Morgan reported that there had been reports of quarry lorries moving through Cwmllynfell during school time transporting marble and rubbish. Cllr Hugh Jones agreed as the Community Council representative

on the East Pit Liaison Committee that he would raise this issue with them.

37. Confirmation of venue for next meeting.

Members agreed to use Rhiwfawr Hall for the next meeting on 20th September