

CYNGOR CYMUNED CWMLLYNFELL COMMUNITY COUNCIL

**MINUTES OF THE SPECIAL MEETING HELD AT THE CWMLLYNFELL
MILLENNIUM HALL ON THURSDAY 7th JUNE 2012 AT 6.30 P.M.**

PRESENT: Councillor D Lloyd (Chairman) presided
COUNCILLORS: R M Davies, M Evans, R Evans, T H J Kendrick, R P Morgan,
M Jones, D C Phillips, J C Rees, D B Thomas and S Williams.

ATTENDING: Councillor C E Richards (Neath Port Talbot County Borough Council)

20. COUNCILLOR T H J KENDRICK – CWMLLYNFELL WARD

The Chairman welcomed Councillor T H J Kendrick to his first meeting following his co-option and completion of the Declaration of Acceptance of Office and Undertaking to comply with the Code of Conduct.

21. PARC CYMUNEDOL LLYNFELL COMMUNITY PARK

Further to Minute 9(b) of the Annual Meeting of the Council, a further communication was received from the Property and Regeneration Section of Neath Port Talbot County Borough Council confirming that a report would be presented to the Cabinet Board on the 27th June 2012 to seek approval for the heads of terms for the proposed lease which had been amended so as to provide as follows:

- (a) In respect of the access route part of item 8(i) of the heads of terms would be deleted thereby removing any obligation on the Community Council to contribute to the repair and maintenance of the lane. A photographic record of the condition to be taken prior to entry which would need to be agreed by all. The County Borough Council would then endeavour to keep it in no worse a condition that shown by the record of condition which would be subject to available funding at that time;
- b) As the equipment would be the Community Council's there would be no insurable interest for the County Borough Council to insure, accordingly the County Borough Council would not be able to insure the same on behalf of the Community Council. However as it was clear that obtaining such insurance was difficult in any event item 8(vii) would be deleted from the heads of terms .so the County Borough Council would no longer insist on the Community Council having to have the relevant insurance. The Community Council would however still have to have relevant public liability insurance which would increase the cost of the Council's insurance by only some £91.50.

A communication had also been received from the Education, Leisure and Lifelong Learning Directorate confirming that a resolution had been obtained to enable money to be deposited in a holding account as means of paying a grant to defray the cost of the annual rental. The arrangements were intended to fulfil the requirements of the report to be presented to the Cabinet Board on the 27th June.

The Community Council would continue to be responsible for legal and associated costs arising from the transaction but a sum had been included in the grants which had been sourced to finance the scheme so as to defray those costs.

The grant applications had assumed a contribution in kind from Cwm Nant Lleici Quarry based on the promise of support by the supply of materials. Discussions had taken place subsequently with the manager of the quarry who had undertaken to discuss the situation with colleagues.

An approach had been received from Cwmllynfell Hall with regard to the day to day management of the facility and the Community Council had been asked to consider meeting the cost of extending the current CCTV system.

Resolved that:

1. the revised Heads of Terms for the proposed lease to include the amendments referred to above be accepted;
2. the proposed arrangements with regard to a grant to defray the cost of the rental be accepted;
3. the contribution in kind from the quarry be pursued;
4. the Chairman, Vice Chairman, the Clerk and Councillor C E Richards arrange to meet Cwmllynfell Hall to discuss arrangements for the day to day management of the facility.

22. NEXT ORDINARY MEETING OF THE COUNCIL

Resolved that the next ordinary meeting of the Council be held on the 28th June 2012.

23. ONE VOICE WALES – CODE OF CONDUCT TRAINING

Resolved that Councillor R M Davies be authorised to attend the above course arranged by One Voice Wales at a cost of £30.

24. FINANCIAL MATTERS

(a) Application for Financial Assistance

Resolved that a grant in the following sum be made to the under-mentioned and the Council in accordance with its powers under sections 137 and 139 of the Local Government Act 1972 incurs the expenditure which in the opinion of the Council is in the interests of the area or of its inhabitants and will benefit them in a manner commensurate with the expenditure:

Cwmllynfell First Responders	£100
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(b) Payment of Accounts

Resolved that the following accounts be paid:

No			£
1587	Cwmllynfell First Responders	Grant	100.00
1588	Payroll	Net salary May	212.11
1589	Inland Revenue	Income Tax re	53.03

25. PLANNING MATTERS

Resolved that no objection be raised to the following planning application:

App No:

P2012/0188 Change of use of two redundant farm buildings and one stable / storage building into three separate units of tourist accommodation and single storey side extension to north barn at Betting Uchaf Farm, Rhiwfawr.

26. REPORTS

The following matters were also reported:

- Aman Group of Local Councils – report of meeting Councillors D Lloyd and R Evans;
- Reinstatement required of Aman Loughor Heritage Walks Board at Rhiwfawr;
- Dog waste bin at Lewis Avenue not emptied regularly;
- Vehicle paint scratch scam;
- Defective drainage near Wembley Bridge;
- Cwmllynfell Cemetery incomplete grass cutting;
- Bryn Road – blind brow – white line required to improve safety;
- Cycle path – update required;

Councillor C E Richards also provided an update on County Borough Council work being undertaken in the community

The meeting terminated at 7.25pm.