

COEDFFRANC COMMUNITY COUNCIL

Minutes of a Meeting of the Council Meeting held on 8th January 2014 at the Carnegie Hall.

Attendance: Cllrs DK Davies, HR Richards, R Didcote, H Bebell, A Wingrave, JS Jones, M Harvey, P Davies, J Thomas, I Whitehead Ross, K Whitehead Ross, P Fellows, HC Clarke.

Part Attendance: Cllrs APH Davies.

9579: Apologies: Cllrs P Bebell, B Richards, J Davies.

9580: To receive Declarations of Interest.

Cllr APH Davies declared an interest in item 9585 as a Member of the Planning Committee. He left the room during discussions.

Additionally, it was noted that no Member that had declared an interest in the last meeting took any part in the approval of the minutes for that meeting.

9581: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 18th December 2013.

Approved as a true and accurate record.

9582: Matters arising from the minutes. (FOR INFORMATION ONLY)

None.

9583: To receive and approve the accounts schedule for payments and to select two account numbers for a full explanation at the next meeting.

Accounts were received in the sum of £2,993.10. Account No's 470 and 481 were selected at random for an explanation by the clerk at the next meeting. Copies of the accounts were circulated and the Clerk responded to member's queries.

9584: To receive an explanation from the Clerk concerning Account No's: 461 and 468.

The Clerk provided explanations, which were accepted by the Council.

9585: Planning Applications: -

Late application: P2013/1119 – change of house types of plats 23, 30 and 31.

Amendment to permission P2012/0171. Land to the rear of 102 Crymlyn Road, Skewen. (Applicant – Hale Homes).

No observations.

9586: To receive a report from any Member concerning meetings at which he or she represented the Council.

Cllr I Whitehead Ross reported that he had met with a representative from Swansea Bay Campus and that they had agreed to come to a future meeting to give the Members an update.

9587: To receive the PACT Minutes for the meeting held on 28th November 2013.

The information was noted by the Members.

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9588: To receive a copy of the dates for the PACT Meetings in 2014.

The information was noted by the Members.

9589: To receive a copy of the Memorandum of Understanding between Wales Local Government Association and One Voice Wales.

The information was noted by the Members.

9590: To receive a copy of a Brochure for Croyde Bay Holiday resort and decide if the Council should book a trip there in May 3013.

Cllr K Whitehead Ross gave the Members some information and an approximate cost to hire a cottage to sleep 4.

The Members noted the information.

Cllr K Whitehead Ross was asked if he would be able to provide a date so that Members could confirm if they are able to attend.

9591: Correspondence.

a) To receive an update from the NPTCBC Play Worker regarding the Development in Jersey Marine.

The information was noted by the Members.

b) Letter of thanks from St Johns Church.

The information was noted by the Members.

9592: To resolve to exclude the public for the following item pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and Paragraph 15 of Part 4 of Schedule 12A to the Local Government Act 1972.

Resolved: That the press and public are removed.

9593: To receive a request from a Member of staff for a loan.

The members discussed the request.

Resolved: That the request is approved.

**Cllr A Wingrave
Chair**