

## COEDFFRANC COMMUNITY COUNCIL

### **Minutes of a Meeting of the Council Meeting held on 18<sup>th</sup> December 2013 at the Carnegie Hall.**

**Attendance:** Cllrs APH Davies, A Wingrave, R Didcote, H Bebell M Harvey, P Davies, J Thomas, I Whitehead Ross, K Whitehead Ross, D K Davies.

**9564: Apologies:** Cllr P Bebell, HC Clarke, HR Richards, B Richards, P Fellows, J Davies.

**9565: To receive Declarations of Interest.**

Cllr APH Davies declared an interest in item 9570 as a Member of the Planning Committee. He left the room during discussions.

Cllr A Wingrave declared an interest in item 9568 and left the room during the discussions.

Cllr DK Davies declared an interest in item 9574 and left the room during the 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.

**9566: To approve and sign the Minutes of Previous meetings: -**

**a) Council Meeting held on 4<sup>th</sup> December 2013.**

Approved as a true and accurate record.

**b) Emergency Meeting held on 12<sup>th</sup> December 2013.**

Approved as a true and accurate record.

**9567: Matters arising from the minutes. (FOR INFORMATION ONLY)**

Cllr A Wingrave was thanked by the Members for all the work she had done towards the organisation of the Festival event.

**9568: 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 £13,095.22. Account No's 461 and 468 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.

**9569: To receive an explanation from the Clerk concerning Account No's: 410 and 413**

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

**9570: Planning Applications: -**

**P2013/1092 – New access road, creation of laybys to existing access road and vehicular height restriction barrier. Swansea Gate Business Park, Fabian Way, Crymlyn Burrows. (Applicant – Mr Gary Jones, Llys y Ddraig, Penllergaer Business Park, Swansea.**

No observations.

**9571: To receive a report from any Member concerning meetings at which he or she represented the Council.**

None.

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**9572: To receive a copy of the original Draft of the Charter Agreement between NPTCBC and the Town/Community Councils and to receive a copy of the proposed amendments discussed by the representatives of the Liaison Forum for approval.**

The Members discussed the issue.

**Resolved:** That the Draft Charter and the amendments are approved.

**9573: To ask if any Members are interested in going on a Council Trip to Croyde Bay in Devon in May 2014.**

Cllr K Whitehead Ross gave the Members information about the location. Cllr K Whitehead Ross suggested that he forwards a brochure about the site to the Clerk for her to circulate the information with the next Agenda.

Cllr DK Davies left the meeting at this point.

**9574: To discuss and approve if council should purchase a replacement bowls mat. Item deferred from last Meeting on 4<sup>th</sup> December.**

Cllr H Bebell suggested that the Section 106 money for the Tennant Park Site should be transferred to Skewen Park. The Members discussed the issue.

**Resolved:** That three new short mat bowls mats should be purchased and all the old mats should be removed from site.

**9575: To receive an update on the Swansea Wastewater Treatment Works**

The Clerk reported that she had received an email from Dwr Cymru and an update from Peter Black AM. Cllr H Bebell also updated the Members, and informed them that it has been agreed for the Liaison Committee with local residents to be re-established so that they could contribute towards the solution.

The information was noted by the Members.

**9576: Correspondence**

**a) To receive and respond to if appropriate the Welsh Assembly Governments consultation document "Review of Council Tax Support".**

The information was noted by the Members.

**9577: 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 excluded.

**9578: 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