

COEDFFRANC COMMUNITY COUNCIL

Minutes of a Meeting of the Council Meeting held on 5th November 2014 at Carnegie Hall.

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

9915: Apologies: Cllrs H R Richards, JS Jones, JAM Davies, P Bebell.

9916: To receive Declarations of Interest.

Cllr M Harvey declared an interest in items 9921- P2014/0913 and 9925 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.

9917: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 15th October 2014.

Approved as a true and accurate record.

b) Personnel Committee Meeting held on 15th October.

Approved as a true and accurate record.

9918: Matters arising from the minutes. (FOR INFORMATION ONLY)

None.

9919: 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 £3,997.51 Account No's 400 and 414 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.

9920: To receive an explanation from the Clerk concerning Account No's: 366 and 375.

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

9921: Planning Applications: -

P2014/0913 – Reserved matters for 79 residential dwellings plus 5 retail units (Class A1) plus associated infrastructure, public open space and landscaping including details pursuant to the discharge of conditions 10 (Town Code Addendum for Phase 2 only) 40 & 41 (Means of Enclosure temporary/permanent), 42 (Cycle/footpaths), 49 (Retaining structures), 50 (Drainage), 54 (Lighting), 61 (Detailed road/footway/cycleway design), 75 (highway retaining structures), 77 (Noise Assessment), 87 (Phase landscaping & 92 (Phase 1 Habitat Survey) of outline planning permission P2005/0393 (approved on the 08/02/08). Phase 2 a Coed Darcy, Llandarcy. Applicant – St Modwens Development.

No Observations.

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P2014/0972 – Change of use of dwelling house into two self-contained flats, with changes to existing windows, and insertion of a roof light and additional windows, plus re surfacing of existing car parking area. 45 Burrows Road, Skewen. Applicant – Mr Wellington, 105 Brookfield, Neath Abbey.

No Observations.

P2014/0998 – Bow window to front extension. 3 Hill View Jersey Marine, Neath. Applicant – Mrs Hughes, 3 Hill View, Jersey Marine, Neath.

No Observations.

P2014/0942 – two storey detached dwelling (change of house type from the previously approved. Plot 4 Site Off Crymlyn Road, Skewen. Applicant – Hale Construction.

No Observations.

Late Application: P2014/0907 – Retention dwelling and associated infrastructure. Cwrt y Betws Farm, Lane from B4290 to Cwrt y Betws Farm, Jersey Marine (Applicant – Woodland View, Cwrt y Betws, Lane from B4290 to Cwrt y Betws Farm, Jersey Marine)

No Observations.

9922: To receive a report from any Member concerning meetings at which he or she represented the Council.

Cllr APH Davies attended the Queens Scout Function and he had an enjoyable evening. He also attended the Pontardawe Town Council Civic Service.

9923: To receive a report from the Personnel Committee.

The information was noted by the Members.

9924: To receive a request from NPT Youth Service to run the Rolling Zone Youth Bus one evening a week between 17:00 and 19:00 or 18:00 and 20:00 in the car park of Skewen Park

The members discussed the issue.

Resolved: That the request to run the Rolling Zone Youth Bus from Skewen Park one evening a week is approved.

9925: To receive/discuss/approve the specification from Skewen Rugby regarding their request to fence off their leased rugby field in Tennant Park

The members discussed the issue.

Resolved: To approve the specifications for the fence.

9926: To receive notification that the Community Council need to arrange for a new Community Governor to be appointed and appoint as appropriate.

The members discussed the issue.

Resolved: Cllr I Whitehead-Ross is appointed as Community Governor for Crymlyn Primary School.

9927: To receive a letter of introduction from Andy Davies, Sector Inspector for Neath Police Station

The information was noted.

9928: To receive a response from Mr Gary Llewellyn-Jones regarding dogs not being permitted in Crymlyn Burrows Park

The members discussed the issue.

Resolved: That the Clerk contacts One Voice Wales to seek legal clarification, and that the Clerk writes to Mr Llewellyn-Jones to confirm that the signs are in place.

9929: To receive an update from Cllr Ian Whitehead Ross regarding the bid to People and Places for Skewen Park

The information was noted by the Members.

9930: To receive information from Mid and West Wales Fire and Rescue Service Launch Public Consultation Survey

The information was noted by the Members.

9931: To receive information from NPTCBC regarding their Annual Report Summary for 2013/14 which can be obtained from the Council's website

The information was noted by the Members.

9932: To receive information from South Wales Trunk Road Agent regarding a Traffic Regulation Order to implement permanent speed limit changes

The information was noted by the Members.

9933: To receive a reminder that it is Remembrance Sunday on the 9th November 2014 at 11am at Carnegie Hall.

The information was noted by the Members.

9934: To receive an update from the Clerk and Cllr H Bebell regarding the Section 106 Agreement funding for the Crymlyn Park Scheme.

The Clerk informed the Members that NPTCBC are happy to work with the Community Council to decide what the Section 106 Agreement money should be spent on. The Members discussed the issue.

Resolved: That this issue is to be put on the next agenda for Members to suggest proposals.

9935: To discuss/decide if the staff should receive vouchers for Christmas again this year.

The members discussed the issue.

Resolved: That it was agreed the staff receive the same amount as last year.

9936: Correspondence.

a) To receive notification that a NPTCBC Liaison Forum will be held on 8th December. Agenda items are put forward through One Voice Wales but individual Councils can also put items forward for discussion.

The information was noted by the Members. Cllr HC Clarke requested that NPTCBC are asked to provide updates regarding outstanding Section 106 Agreements to the Community Councils with Section 106 Agreements in their area. Cllr APH Davies will speak on the Clerks' behalf due to her absence at the meeting on the 8th December 2014.

b) To receive information from NPTCBC regarding a revision to the local bus service – Margam to Swansea.

The information was noted by the Members.

c) To receive notification from NPTCBC about consultation dates regarding the possibility of the Summer Play scheme being withdrawn.

The information was noted by the Members.

d) To receive information from DLA Piper regarding the Proposed Tidal Lagoon Order.

The information was noted by the Members.

9937: 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.

9938: To receive a request for a staff loan from a member of staff.

The members discussed the issue.

Resolved: That the loan was agreed.

9939: To receive an update and legal information from the Clerk regarding the Section 106 Agreement for Llandarcy.

The Clerk provided information to the Members. The Members discussed the information.

Resolved: That the draft letter from the Community Council's solicitor to Aled Roderick is approved.

Cllr APH Davies

Chair