

## COEDFRANC COMMUNITY COUNCIL

### **Minutes of a Meeting of the Council Meeting held on 1<sup>st</sup> April 2015 at Carnegie Hall.**

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

**Part Attendance:** Cllr DK Davies.

**The Members stood for a Minutes Silence in respect of the passing of Cllr Roger Brooks.**

**10.073: Apologies:** Cllrs J Davies, H R Richards, B Richards.

#### **10,074: To receive Declarations of Interest.**

Cllrs K Whitehead-Ross and I Whitehead-Ross declared an interest in item 10,093 and left the room during the discussions. Cllrs J Thomas and P Davies, K Whitehead-Ross, I Whitehead-Ross and Cllr P Fellowes declared an interest in item 10,077. 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.

Cllr DK Davies arrived at this point.

#### **10,075: To approve and sign the Minutes of Previous meetings: -**

##### **a) Council Meeting held on 18<sup>th</sup> March 2015.**

Approved as a true and accurate record.

##### **b) Festival Meeting held on 25<sup>th</sup> March 2015.**

Approved as a true and accurate record.

#### **10,076: Matters arising from the minutes. (FOR INFORMATION ONLY)**

None.

#### **10,077: 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 £14,848.62. Account No's 12 and 17 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.

#### **10,078: To receive an explanation from the Clerk concerning Account No's: 631 and 655.**

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

#### **10,079: Planning Applications:**

**P2015/0176 – Demolition of existing single storey rear extension and construction of part single storey part two storey rear extension. 40 Cardonnel Road, Skewen. (Applicant – Mr Lake, 40 Cardonnel Road, Skewen).**

No observations.

**P2015/0140 – Two storey and single storey rear extension. 1 St Margaret's Avenue, Jersey Marine. (Applicant – Mr Evans, 1 St Margaret's Avenue, Jersey Marine).**

No observations.

Cont...

**10,080: To receive a report from any Member concerning meetings at which he or she represented the Council.**

Cllr A Wingrave reported that she and Cllrs P Davies and J Thomas cleaned out Jersey Marine Community Centre in readiness for Polling Day.

Cllr APH Davies reported that he had attended a Communities First event at Neath with Cllr I Whitehead-Ross.

**10,081: To receive a report from the Festival Committee.**

Cllr A Wingrave reported on all the recommendations.

The Members discussed the issue.

**Resolved:** That all the recommendations are approved.

**10,082: To receive an update from the Clerk and Cllr H Bebell regarding the Section 106 Agreement for Crymlyn Parc.**

The Clerk and Cllr H Bebell provided an update for the Members. The information was noted by the Members.

**10,083: To receive an update from the Clerk regarding the allocation of the teams for the Bowling Greens and an earlier request from Skewen Bowls Club.**

The Clerk provided an update on the situation for the Members. The Clerk reported that she had been asked at the meeting if the private green fees should still apply.

The Members discussed the issue.

**Resolved:** That the allocation of the Bowling Greens were approved for this year, but that the Council reserved the right to change the allocation of which teams play on which Bowling Greens for future years.

That the issue for private greens should be referred to the Finance & General Committee for further discussion.

**10,084: To receive an update from NPTCBC regarding the Section 106 Agreement for Crymlyn Road (Tennant Park).**

The Members discussed the issue.

**Resolved:** That the Clerk is to request a copy of the full Section 106 Agreement for circulation to the Members from NPTCBC.

**10,085: To receive information/respond if appropriate to the Welsh Government regarding The Review of Designated Landscapes in Wales.**

The information was noted by the Members.

**10,086: To receive a request from Struthers Memorial Church to install a gate at the rear of the church into the park.**

The Members discussed the issue. The Clerk informed the Members that the Community Council's insurance provider do not object to this arrangement provided the gate remains locked when not in use, and that the Church are responsible for the maintenance of the gate.

**Resolved:** The issue was referred to the Estates Committee for further discussion.

**10,087: To receive a response from the Internal Auditor in relation to the Community Council's letter of Engagement and Roles and Responsibilities, and to discuss/approve his appointment for a three year term.**

The Members discussed the issue.

**Resolved:** That the appointment of Lyn Llewellyn as the Community Council's Internal Auditor for a three year term is approved.

**10,088: To receive information from the National Plant Monitoring Scheme.**

The information was noted by the Members.

**10,089: To receive information from One Voice Wales regarding their 2015 Training Programme.**

The information was noted by the Members.

**10,090: To receive an invitation to propose Motions for the 2015 Annual Conference from One Voice Wales.**

The information was noted by the Members.

**10,091: To receive an invitation to attend the Battle of Britain Parade on Sunday 20<sup>th</sup> September 2015 from the 617 Neath Branch of the Royal Air Forces Association.**

The information was noted by the Members.

**10,092: To receive the Condition and Structural Survey Report for Jersey Marine Community Centre and decide/approve what action(s) should be taken.**

The Members discussed the issue.

**Resolved:** That the issue is deferred to the Finance & General Committee for further discussion.

**10,093: To receive a request for the price to hire Room 3 (new Council Chamber Room) and the small office by the toilets on Thursday 2<sup>nd</sup> April to conduct interviews for a job vacancy for Whitehead Ross Education & Consultancy.**

The Members discussed the issue.

**Resolved:** That a charge of £22.60 for both rooms is to be applied.

**10,094: To receive a Self-Nomination Form for the Committees for 2015/16.**

The information was noted by the Members.

**10,095: To receive a decision from People and Places regarding the bid to regenerate Skewen Park.**

The information was noted by the Members.

Cllr I Whitehead Ross was thanked for all the work that he had put into the bid.

**10,096: To receive information from BT about adopting a red telephone Kiosk.**

The information was noted by the Members.

**10,097: To receive dates from One Voice Wales to attend a consultation event regarding the White Paper: Reforming Local Government – Power to Local People.**

The information was noted by the Members.

**10,098: Correspondence.**

None.

**Cllr APH Davies**  
**Chair**