

COEDFFRANC COMMUNITY COUNCIL

Minutes of a Meeting of the Council Meeting held on 16th September 2015 at Carnegie Hall.

Attendance: Cllrs P Bebell, H Bebell, J Thomas, I Whitehead Ross, K Whitehead Ross, HC Clarke, P Fellowes, M Harvey.

Part Attendance: Cllr DK Davies.

Mr Viv Griffiths submitted a copy of his latest DVD to the Council for their archive.

219: Apologies: Cllrs A Wingrave, P Davies, R Didcote, APH Davies, JS Jones.

220: To receive Declarations of Interest.

Cllr HC Clarke declared a Personal Interest in item 232 and did not take part in 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.

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

a) Council Meeting held on 2nd September 2015.

Approved as a true and accurate record.

Cllr DK Davies arrived at this point.

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

None.

223: 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 £6,554.63 Account No's 281 and 283 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.

224: To receive an explanation from the Clerk concerning Account No's: 261 and 262.

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

225: Planning Applications:

P2015/0803 – Installation of ATM, including a security camera. Block C Fabian Way, Crymlyn Burrows, Neath SA1 8QQ. (Applicant – Tesco Stores Ltd, C/o Agent).

No Observations.

P2015/0804 – Externally illuminated ATM advertisement surround. Block C Fabian Way, Crymlyn Burrows, Neath SA1 8QQ. (Applicant – Tesco Stores Ltd, C/o Agent).

No Observations.

P2015/0814 – Retention of 2 No. freestanding non-illuminated “St Modwen” advertisement hoardings. (Temporary Consent). Bay Campus, Fabian Way, Jersey Marine, Neath. (Applicant – St Modwen Developments, C/o Agent).

No Observations.

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P2015/0532 – Non illuminated collar sign to proposed ATM. 81 New Road, Skewen, Neath SA10 6HE. (Applicant – Ms Jan Clark, Notemachine Uk Ltd, Russell House, Evicta Business Park, Crickhowell, NP8 1DF).

No Observations.

P2015/0538 – Installation of ATM to front elevation. 81 New Road, Skewen, Neath, SA10 6HE. (Applicant – Ms Jan Clark, Notemachine UK Ltd, Russell House, Elvicta Business Park, Crickhowell, NP8 1DF).

No Observations.

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

Cllrs P & H Bebell reported that they had attended an event due to be held at St. Johns Church, but unfortunately it was cancelled without notification.

227: To receive a Report regarding the checks on the Internal Audit process from Cllr I Whitehead Ross and Cllr H Bebell.

Cllrs I Whitehead Ross and H Bebell reported on the process they had undertaken.

They reported that all the documentation that they checked was in good order, and thanked the Clerk and her staff for the excellent work they undertake.

The Members discussed the issue, and it was agreed that Cllrs I Whitehead Ross and H Bebell should be thanked for undertaking the investigative work on the Council's behalf.

Resolved: That the Report is approved.

228: To receive information from the Clerk regarding training for the staff and decide if the budget should be increased.

The Clerk reported on the upcoming training needed, and the constraints that the current budget imposes. The Members discussed the issue.

Resolved: That the Training Budget should be increased by £1,000.

229: To receive and respond, if appropriate, to Shared Future – Draft statutory Guidance for the well-being of future generations (Wales) Act 2015.

The information was noted by the Members

Cllr DK Davies agreed to read the documentation and report back to the Members with his deliberations at a future meeting.

230: To receive information from South Wales Police of Changes to Station Enquiry Office Services.

The information was noted by the Members.

231: To receive a request from Struthers Church to hold a Fire Works Display on Thursday 5th November 2015.

The Members discussed the issue.

Resolved: That Struthers Church should be allowed to hold the Fire Works Display at Caewathan Playing Fields provided they supply the Council with a copy of their Insurance for the event.

232: To receive a letter from Peter Black concerning fencing adjacent to 61 Crymlyn Parc (copy enclosed).

The Members discussed the issue.

Resolved: That the Clerk should provide Peter Black with a copy of the Minutes in which the issue was discussed by the Council on the 6th May 2015, and a copy of the response to the resident following the Council Meeting.

233: Correspondence.

None.

Cllr H Bebell
Chair