

COEDFFRANC COMMUNITY COUNCIL

Minutes of a Statutory Meeting of the Council Meeting held on 15th March 2017 at Carnegie Hall.

Attendance: Cllrs J Thomas, P Davies, B Richards, A Wingrave, K Whitehead, HC Clarke.

Part Attendance: Cllrs JS Jones, APH Davies.

820: Apologies: J Davies, R Didcote, H Bebell, P Bebell, Ian Ross, DK Davies,

821: To receive Declarations of Interest.

None.

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.

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

a) Council Meeting held on 1st March 2017.

Approved as a true and accurate record.

Cllr APH Davies arrived at this point.

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

None.

824: 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 £11,399.78. Account No's 677 and 688 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.

Resolved: That the payments are approved.

825: To receive an explanation from the Clerk concerning Account No's: 637 and 651.

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

826: Planning Applications:

P2017/0108 – Detached three storey academic building. Bay Campus, Fabian Way, Jersey Marine. (Applicant - C/o Agent,,St.Modwens).

No Observations.

P2017/0171 – Four externally illuminated fascia signs. Units 8,9 & 10 The Courtyard, D'Arcy Business Park, Llandarcy. (Applicant – Ms Sandy Scott – Screwfix Direct Ltd, Trade House, Mead Ave, Houndstone Business Park, Yeovil BA22 8RT).

No Observations.

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

None.

828: To receive information on the Independent Remuneration Panel for Wales' Annual Report. Section 13 relates to Community and Town Councils.

The information was noted by the Members.

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829: To receive information from ABMU with regards to adult patient exercise classes and to decide the cost of the bookings.

The Members discussed the matter.

Resolved: That a donation is given to cover the cost of the hall bookings.

830: To receive information from the Boundary Commission for Wales on the 2018 Review of Parliamentary Constituencies in Wales – Secondary Consultation Period.

Cllr APH Davies reported on a letter that he had received from Mr Frank Long which raises his concerns of Skewen boundary moving to Swansea.

Resolved: That the Clerk writes to Boundary Commission for Wales to object to their proposals.

Cllr J S Jones arrives at this point.

831: To receive information on a Pre-Application Consultation from Swansea University.

No Observations.

832: To receive and respond to an email from Frank Long with regards to emergency defibrillators.

The Members discussed the issue.

Resolved: That the Clerk investigates the matter and contacts Mr Frank Long for advice on funding.

833: Correspondence.

None.

**Cllr J Thomas
Chairman**