

## COEDFRANC COMMUNITY COUNCIL

### Minutes of a Statutory Meeting of the Council Meeting held on 4<sup>th</sup> October 2017 at Carnegie Hall.

**Attendance:** Cllrs APH Davies, DK Davies, A Wingrave, JS Jones, M Harvey, P Davies, J Thomas, K Whitehead, AR Aubrey, MA Fender, D Harvey, LJ Pocock, C Wingrave, TJ Bevan, C Fletcher.

**1016: Apologies:** Cllrs B Richards, K Amos.

**1017: To receive Declarations of Interest.**

Cllr A Aubrey declared an interest in item 1022 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.

**1018: To approve and sign the Minutes of Previous meetings: -**

**a) Council Meeting held on 20<sup>th</sup> September 2017.**

Approved as a true and accurate record.

**1019: Matters arising from the minutes. (FOR INFORMATION ONLY)**

The Clerk reported that she was still investigating issues arising around the changes to the Data Protection Regulations. The Clerk reported that she would report back to Council once she had managed to find time to review the changes. The Clerk reported that the Tender Documents had gone out for the Multi Use Games Area Pitch.

**1020: 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 £4,772.63 Account No's 355 and 378 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.

**1021: To receive an explanation from the Clerk concerning Account No's: 346 and 350.**

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

**1022: Planning Applications:**

**To receive additional information regarding P2017/0800 as requested at a previous Council Meeting.**

The information was noted by the Members.

**P2017/0896 – Replacement of telecommunications pole and antennas, together with 2 no. small cabinets. Existing Street works Telecommunications Installation, Pen y Heol, Llandarcy, Neath SA10 6EJ. (Applicants – MBNL & EE Ltd, Trident House, Mosquito Way, Hatfield AL10 9BW).**

No Observations.

**P2017/0893 – Conversion of garage to bedroom and extended driveway. 29 Tennant Grove, Skewen, Neath SA10 6ES. (Applicants – Mr Mark Lewis – 29 Tennant Grove, Skewen, Neath SA10 6ES).**

No Observations.

Cont...

**1023: To receive a report from any Member concerning meetings at which he or she represented the Council.**

Cllr P Davies and J Thomas attended the Battle of Britain Parade. Cllr P Davies attended Neath Town Council Civic Service. Additionally, Cllr P Davies reported that he and the Clerk had attended the Larger Town Community Council's Forum. Cllr P Davies reported that he enjoyed all the events. Unfortunately, Cllr APH Davies could not attend the One Voice Wales AGM in Builth Wales and sent his apologies.

**1024: To receive a request from Cllr Helen Ceri-Clarke to reposition the playground equipment at Jersey Marine Playground.**

Cllr A Wingrave gave a report on the constant noise level that the neighbours whom are backing onto the Playground have to endure. Cllr Wingrave mentioned that unfortunately due to other financial commitments, there is no money available for the re-location of the football area within the current financial year.

**Resolved:** That the request is reconsidered in the next financial year.

**1025: To receive/respond to a Press Release from Mid and West Wales Fire and Rescue Public Consultation.**

The information was noted by the members.

**1026: To receive Motions from One Voice Wales AGM.**

The information was noted by the members.

**1027: To receive quotations for the installation of the Christmas Lights.**

The Clerk requested that Standing Orders were suspended in order to accept 2 quotations.

**Resolved:** That the Standing Orders are suspended to accept two quotations.

The Members discussed the issue.

**Resolved:** That the lowest tender was approved.

**1028: Correspondence.**

None.

**Cllr P Davies**  
**Chair**