#### COEDFFRANC COMMUNITY COUNCIL

Minutes of a Statutory Meeting of the Council Meeting held on 6<sup>th</sup> December 2017 at Carnegie Hall.

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

1104: Apologies. Cllrs APH Davies, DK Davies, K Amos, M Harvey, B Richards.

#### 1105: To receive Declarations of Interest.

Cllr AR Aubrey declared an interest in Item 1110 and left the room during 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.

#### 1106: To approve and sign the Minutes of Previous meetings: -

- a) Council Meeting held on 15th November 2017.
  - Approved as a true and accurate record.
- b) Festival Committee Meeting held on 15th November 2017.
  - Approved as a true and accurate record.
- c) Special Council Meeting held on 16<sup>th</sup> November 2017.
  - Approved as a true and accurate record.

## **1107:** Matters arising from the minutes. (FOR INFORMATION ONLY) None.

## 1108: 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 £7627.59 Account No's 448 and 508 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.

## 1109: To receive an explanation from the Clerk concerning Account No's: 410 and 415.

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

#### 1110: Planning Applications:

P2017/1035 – Garage conversion to living accommodation with replacement parking. 7 Crymlyn Gardens, Skewen, Neath SA10 6EU. (Applicants – Mr Darren Evans – 7 Crymlyn Gardens, Skewen, Neath SA10 6EU).

No Observations.

#### **Late Planning Applications:**

P2017/1090 – Change of use of part of the car park to a hand car wash facility (sui generis) comprising of an office cabin and canopy. David Lloyd Swansea, Un-named Road, Off B4290, Llandarcy, SA10 6GZ. (Applicant – Purfleet Truck Wash, C/o Agent,,,).

No Observations.

P2017/1069 – Retention and completion of works to an existing detached garage block (former sales office building), to provide ancillary gym and office use plus external alterations, retaining one garage and three off street car parking spaces. 34 Ocean View, Jersey Marine, Neath SA10 6JZ). (Applicant – Mrs Sian McKenna, 34 Ocean View, Jersey Marine, Neath SA10 6JZ).

No observations.

P2017/1053 – Retention and completion of boundary fence. 30 Cefn Parc, Skewen, Neath SA10 6YR. (Applicant – Mr Antoni Olszewski, 30 Cefn Parc, Skewen, Neath SA10 6YR).

No Observations.

## 1111: To receive a report from any Member concerning meetings at which he or she represented the Council.

Cllrs P Davies and J Thomas attended the Skewen Gent's OAP Christmas Dinner at The Glyn Clydach Coach House and thoroughly enjoyed the event.

#### 1112: To receive a report from the Festival Committee.

Cllr A Wingrave reported that the arrangements were all in place for the Santa Parade on 8<sup>th</sup> December. Cllr Wingrave requested that all available Members attend the Parade on Friday to assist with crowd control when Santa arrives at the school. Thanks was given to Cllr D Harvey and staff for decorating the grotto at the school and to the Members for decorating the tree at Carnegie Hall. Thanks was also given to Cllr Pocock for offering her assistance.

#### 1113: To receive a letter thanks from Swansea Bowls Club.

The information was noted by the Members.

## 1114: To receive/respond if appropriate to the Consultation Document from NPT Public Services Board Draft Priorities Consultation.

The information was noted by the Members.

# 1115: To receive/respond if appropriate to a Statutory Notice regarding the School Standards and Organisation Act (Wales) 2013.

The information was noted by the Members.

# 1116: To receive/sign the Deed of Surrender of a Lease by Skewen Rugby Supporters Club, Deed of Surrender of a Lease by Skewen Rugby Football Club and new Lease to Skewen Rugby Football Club.

The documents were signed.

**Resolved:** That the Clerk is to send the signed lease documents to the Solicitor.

#### 1117: To consider if staff should get a Christmas Bonus again this year.

The Members discussed the issue.

**Resolved:** That a Bonus of £120 per person is given.

# 1118: To receive a Consultation from NHS Wales regarding a Major Trauma Network for south and West Wales and South Powys.

The Member discussed the issue.

**Resolved:** That Cllrs M Fender and K Whitehead draft a letter on behalf of the Members.

#### 1119: Correspondence.

None.