

COEDFFRANC COMMUNITY COUNCIL

Minutes of a Meeting of the Council Meeting held on 19th November 2014 at Carnegie Hall.

Attendance: Cllrs APH Davies, JAM Davies, HR Richards, B Richards, R Didcote, P Bebell, H Bebell, P Davies, J Thomas.

9940: Apologies: Cllrs I Whitehead-Ross, K Whitehead-Ross, J Jones, HC Clarke, DK Davies, A Wingrave, P Fellowes.

9941: 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.

9942: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 5th November 2014.

Approved as a true and accurate record.

b) Finance & General Purposes Committee held on 5th November 2014.

Approved as a true and accurate record.

9943: Matters arising from the minutes. (FOR INFORMATION ONLY)

None.

9944: 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 £8,911.41. Account No's 417 and 441 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.

9945: To receive an explanation from the Clerk concerning Account No's: 400 and 414.

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

9946: Planning Applications: -

None.

9947: To receive a report from any Member concerning meetings at which he or she represented the Council.

None.

9948: To receive a report from the Finance & General Purposes Committee.

Cllr APH Davies reported on the Meeting.

2) **Resolved:** That Qtr 2's Accounts are approved.

3) The information was noted.

4) The information was noted.

5) **Resolved:** That a donation of £100 is made to Skewen & District Industrial Heritage Association.

6) **Resolved:** That the basic rate rises from £6.56 to £7.15 per hour. That the Clerical Assistant, Handy Man and Charge Hand should retain the differential in their pay grades to reflect their skill set.

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9949: To receive a request from Wales Probation Agency to allow Offenders to work for the Community Council within the community.

The Members discussed the request.

Resolved: That the Clerk meets with a representative from the Probation Office to ascertain what work can be done by the Offenders. The Clerk agreed to contact the Management Committees for each Community Centre to find out if they are interested in using the proposed scheme. Members were advised that if they wish, they could provide the Clerk with suggestions.

9950: To receive information and costs from the Cricket Club to erect posts/nets behind the Skate Park as provisionally approved in an earlier Council Meeting.

The Clerk provided the Members with the costs. The Members discussed the information.

Resolved: That the full amount of £900 be donated to the Cricket Club.

9951: To receive an update regarding the Section 106 Agreement for the Crymlyn Road Development.

The information was noted by the Members.

9952: To discuss ideas/proposals regarding the use of the Section 106 Agreement money for Crymlyn Park.

The Members discussed the issue.

Resolved: That this item is to be passed onto the next Finance & General Committee Meeting.

9953: To remind the Members that the Clerk will not be present at the next Council Meeting on Wednesday 3rd December 2014 as she will be on leave. Additionally, to remind Members that only legislative items and informational items will be on the Agenda as the Clerical Assistant will be taking the minutes for the meeting.

The information was noted by the Members.

9954: Correspondence.

To receive a request from Cytun Churches to hold their Annual Praise in the Park at Skewen Park on May 24th 2015 free of charge.

Resolved: To agree to give permission and no charge as previous years.

**Cllr APH Davies
Chair**