

## COEDFFRANC COMMUNITY COUNCIL

### **Minutes of a Meeting of the Council Meeting held on 20<sup>th</sup> May 2015 at Carnegie Hall.**

**Attendance:** Cllrs APH Davies, DK Davies, HR Richards, B Richards, P Bebell, H Bebell, JS Jones, P Davies, J Thomas, I Whitehead Ross, K Whitehead Ross, HC Clarke.

**100: Apologies:** Cllrs M Harvey, J Davies, R Didcote, P Fellowes, A Wingrave.

**101: 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.

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

**a) Council Meeting held on 6<sup>th</sup> May 2015.**

Approved as a true and accurate record.

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

None.

**104: 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 £6,674.62. Account No's 80 and 87 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.

**105: To receive an explanation from the Clerk concerning Account No's: 33a and 43.**

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

**106: Planning Applications:**

**To receive additional information as requested regarding Planning Application P2015/0273.**

The information was noted by the Members.

**Late Planning Application:**

**P2015/0375 - Construction of a 3m wide combined Pedestrian/Cycleway for approx. 340m in length linking existing Fabian Way Cycleway to Bay Campus. Swansea University Bay Campus, site access road off Baldwins Crescent, SA1 8QQ. (Applicant – Neath Port Talbot County Borough Council)**

No Observations.

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

Cllrs H Bebell, P Bebell, J Thomas and P Davies reported that they had attended the Mayoral Inauguration for Cllr APH Davies and congratulated him on his new post.

**108: To approve the Annual Accounts for the year ending 2014/15.**

The Members discussed the issue. The Clerk was thanked for providing a comprehensive report.

**Resolved:** That the Annual Accounts for the year ending 2014/15 are approved and signed.

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**109: To approve the Annual Return for the year ending 2014/15.**

The Members discussed the issue.

**Resolved:** That the Annual Return for the year ending 2014/15 is approved and signed.

**110: To approve the Annual Investment Strategy for 2015/16.**

The Members discussed the issue.

**Resolved:** That the Annual Investment Strategy for the year ending 2015/16 is approved and signed.

**111: To approve the Annual Policy Risk Schedule for 2015/16.**

The Members discussed the issue.

**Resolved:** That the Annual Policy Risk Schedule for the year ending 2015/16 is approved and signed.

**112: To receive a copy of the Internal Audit Report and a list of the Internal Control Tests completed by the Internal Auditor.**

The Members discussed the issue.

**Resolved:** That the Internal Audit Report for the year ending 2014/15 is approved.

**113: To discuss/decide how to review the Internal Audit Procedure and Effectiveness in line with the Governance & Accountability for Local Council in Wales: A Practitioners Guide.**

The Members discussed the issue.

**Resolved:** That the Chairman of the Full Council and the Chairman of the Finance & General Committee are to inspect the procedure and report back to Full Council with their findings.

**114: To receive a copy of the Neighbourhood News from South Wales Police.**

The information was noted by the Members.

**115: To remind the Members that the Clerk will not be present at the next Council Meeting on June 3<sup>rd</sup> 2015 as she will be on leave. Additionally, to remind Members that only the legislative items and informational items will be put on the Agenda, and that the Clerical Assistant will be taking the minutes for the meeting.**

The information was noted by the Members.

**116: To receive the Natural Resource Management Bulletin for April 2015.**

The information was noted by the Members.

**117: Correspondence.**

**a) To receive a request from Struthers gate to allow them to put the gate on the opposite site to that recommended by the Council.**

**Resolved:** That the original decision is upheld for a minimum period of 6 months.

The Clerk was asked to inform Struthers Church of the Council's decision.

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**b) To receive information from the Clerk regarding an incident of mopeds riding thorough Skewen Park.**

The Clerk provided information and the Members discussed the issue.

**Resolved:** That the Police should be informed of the incidents and given the vehicle registrations to deal with the issue. The Members requested that if this type of incident occurs again, if possible, the staff should take photographs of any mopeds in the Park on their mobile phone for evidential purposes.

**c) To receive information from the Clerk regarding trees being blown down in Skewen Park in freak winds.**

The Clerk provided information and the Members discussed the issue.

**d) To discuss/decide if the Council would like to receive an update presentation regarding the Tidal Lagoon Swansea Bay Project.**

The Members discussed the issue.

**Resolved:** That the group are invited to make a presentation at a future Council Meeting.

**e) To receive a copy of the Local Service Revision for Service 204 from South Wales Transport (Neath).**

The information was noted by the Members.

**118: To resolve to exclude the public for the following item pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and Paragraph 15 of Part 4 of Schedule 12A to the Local Government Act 1972.**

**Resolved:** That the press and public are removed from the Meeting.

**119: To receive an update on the Section 106 Agreement for Llandarcy.**

The Clerk gave the members an update.

**Cllr H Bebell  
Chair**