

## COEDFFRANC COMMUNITY COUNCIL

### **Minutes of a Statutory Meeting of the Council Meeting held on 1<sup>st</sup> February 2017 at Carnegie Hall.**

**Attendance:** Cllrs DK Davies, B Richards, M Harvey, P Davies, J Thomas, P Fellows, HC Clarke.

**Part Attendance:** APH Davies.

**774: Apologies:** Cllrs H Bebell, P Bebell, J Davies, R Didcote, A Wingrave, JS Jones, HR Richards, K Whitehead, I Ross.

#### **775: To receive Declarations of Interest.**

Cllr P Fellows declared an interest in item 778 and did not take part in 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.

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

##### **a) Council Meeting held on 18<sup>th</sup> January 2017.**

Approved as a true and accurate record with the exception that the last item number should have been 773 not 732.

**Cllr APH Davies arrived at this point.**

##### **b) Finance & General Purposes Committee held on 25<sup>th</sup> January 2017.**

Approved as a true and accurate record.

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

The Clerk reported that she has requested another update regarding the Section 106 Agreements for Crymlyn Parc and the Hale Site Off Crymlyn Road.

#### **778: 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 £4,863.47. Account No's 573 and 575 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.

#### **779: To receive an explanation from the Clerk concerning Account No's: 550 and 571.**

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

#### **780: Planning Applications:**

**Late Planning Application: P2017/0092 – Details pursuant to the discharge of Conditions 5 & 9 (Landscaping and bird lox locations) of Planning Permission P2016/1067 (Building 19 – Residential). Bay Campus, Fabian Way, Jersey Marine, Neath. (Applicant – St Modwen Developments, c/o Agent).**

No observations.

**Late Planning Application: P2017/0077 – Two storey, part single storey rear extension. 13 New Rd, Jersey Marine, Neath SA10 6JR. (Applicant – Mr Mark Saunders, 13 New Rd, Jersey Marine SA10 6JR).**

No observations.

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**Late Planning Application: P2017/0078 – Demolition of garage. Construction of part single storey part two storey rear and side extension. 4 Serecold Ave, Skewen, Neath SA10 6ED. (Applicant – Mr R Doyle, 4 Serecold Ave, Skewen SA10 6ED).**

No observations.

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

Cllr J Thomas reported that he and the Clerk had attended the SLCC Larger Councils Forum in Penarth.

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

Cllr J Thomas reported on the Meeting.

The Members discussed the issue.

**2) Resolved:** That the recommendation to reduce the additional amount being paid to staff under SPC 10 is approved. It was agreed that the additional amount being paid will be reduced from £0.59 to £0.40 from April 2017. It was also agreed that the issue will be reviewed again once future NJCLGS pay awards are announced

**783: To receive information from NPTCBC Rural Development Team regarding a call for locally led innovative project ideas.**

The issue was noted by the Members.

**784: To receive and respond if appropriate to the Consultation on the Trade Union (Wales) Bill.**

The issue was noted by the Members.

**785: To receive and respond if appropriate to a Review of the Seaward Boundaries of the City and County of Swansea and the County Borough of Neath Port Talbot from the Local Democracy and Boundary Commission for Wales.**

The issue was noted by the Members.

**786: To receive notification of the Active Travel Integrated Network Map Consultation form NPTCBC.**

The issue was noted by the Members.

**787: To receive information from NPTCBC regarding a review of its Rights of Way Improvement Plan.**

The issue was noted by the Members.

**788: To receive a Questionnaire from the Welsh Government regarding Service and Asset Management.**

The issue was noted by the Members. The Clerk reported that she had circulated the document so that Members could complete the questionnaire if they wished to do so.

**789: To inform the Members that the Clerk will not be present at the Council Meetings on 15<sup>th</sup> February and 1<sup>st</sup> March 2017 as she will be on leave. Additionally, to remind Members that only the legislative items and informational items will be on the Agenda, and that the Clerical Assistant will be taking the minutes for the meeting.**

The issue was noted by the Members.

**790: To receive and respond if appropriate to Consultation Document “Reform of School Governance: Regulatory Framework.**

This item was deferred to the next Agenda.

**791: Correspondence.**

None.

**Emergency Item**

The Clerk reported that she and Cllr J Thomas had met with the Community Councils Solicitor regarding a dispute with an unpaid Access Licence, and that the solicitor had been instructed to act on behalf of the Community Council.

**Cllr J Thomas**

**Chair**