

## COEDFFRANC COMMUNITY COUNCIL

### **Minutes of a Statutory Meeting of the Council Meeting held on 19<sup>th</sup> July 2017 at Carnegie Hall.**

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

**945: Apologies:** Cllrs APH Davies, C Fletcher, JS Jones.

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

Cllr A Aubrey declared an interest in item 951 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.

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

##### **a) Council Meeting held on 5<sup>th</sup> July 2017.**

Approved as a true and accurate record.

##### **b) Personnel Committee Meeting held on 5<sup>th</sup> July 2017.**

Approved as a true and accurate record.

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

Cllr L Pocock reported that she had revised the map for the dog fouling signs and given it to the Clerk to agree the locations with Cllr A Wingrave.

#### **949: 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 £1,999.66. Account No's 233 and 250 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.

#### **950: To receive an explanation from the Clerk concerning Account No's: 197 and 221.**

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

#### **951: Planning Applications:**

**P2017/0658 – Section 73 application to vary and submit details for approval in respect to conditions 4, 5, 6 (Reptile mitigation, dune relocation & ecological monitoring and maintenance) plus 7, 8, 9 and 10 (Construction Management Plan, Construction method statement, piling methodology and drainage) of Planning Permission P2017/0108 (3 storey academic building) to allow for the continuation of development post commencement of work on site. Bay Campus, Fabian Way, Jersey Marine. (Applicant – St Modwen Developments Ltd).**

Cllr A Wingrave informed the Members that staff from NPTCBC have conducted various Ecological Surveys in the area. Cllr T Bevan stated that the dunes had taken centuries to form and could not be replaced. There were concerns about the relocation of species and it was stated that it is incredibly difficult to relocate species successfully. It was requested that the Clerk writes to NPTCBC to ask if the organisation carrying out the relocation of the various species involved are accredited to carry out this type of ecological work. The Members requested that the organisation carrying out the relocation of the various species are accredited as condition of the Planning Application if this is not already a requirement. Additionally, the Members would like to know who the current land owner is for the site in question.

**Cont...**

**P2017/0606 – Detached two storey dwelling (Reserved matters following outline approval P2015/1054). Land adjoin 33 Bethlehem Road, Skewen. (Applicant – Mr M O’Brien, The Firs, Main Road, Minsterworth, Gloucester).**

No observations.

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

None.

**953: To receive a Report from the Personnel Committee Meeting.**

Cllr K Whitehead provided an update. The information was noted by the Members.

**954: To discuss/agree what product should be used to refurbish the paddling pool. The Members discussed the issue.**

Cllr A Wingrave requested that the Council defer the issue to the Estates Committee for further consideration.

**Resolved:** That the issue is deferred to the Estates Committee.

**955: To receive a request from Linda Morrison to use Carnegie Hall for a Line Dancing Class on Sunday evenings between 7pm – 9pm.**

The Clerk reported that she would need to pay a Park Attendant time and half for Sunday evenings, and if other members of staff are covering for holiday or sickness, the cost would be double time. The Members discussed the request. It was stated that the class could take business away from the current Line Dancing Classes held in the Memorial Hall which are run by Coedffranc residents. It was also noted that Mrs Morrison lives outside of the Coedffranc area.

**Resolved:** That the request is denied.

**956: To receive an email thanking the staff for the way they look after the grounds.**

The information was noted by the Members.

**957: To receive an update regarding the St Mary’s Church Community Centre Project.**

The information was noted by the Members.

**958: Correspondence.**

**a) To receive/respond if appropriate to the Welsh Government “Welsh Revenue Authority access to criminal powers to tackle devolved tax crime.**

The information was noted by the Members.

**Cllr J Thomas  
Chair**