

## COEDFFRANC COMMUNITY COUNCIL

### **Minutes of a Statutory Meeting of the Council Meeting held on 7<sup>th</sup> February 2018 at Carnegie Hall.**

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

#### **1165: Apologies.**

Cllrs A Aubrey, J S Jones, APH Davies.

#### **1166: 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.

#### **1167: To approve and sign the Minutes of Previous meetings: -**

##### **a) Council Meeting held on 17<sup>th</sup> January 2018.**

Approved as a true and accurate record.

##### **b) Personnel Committee Meeting held on 17<sup>th</sup> January 2018.**

Approved as a true and accurate record.

##### **c) Estates Committee Meeting held on 15<sup>th</sup> January 2018.**

Approved as a true and accurate record.

#### **1168: Matters arising from the minutes. (FOR INFORMATION ONLY)**

None.

#### **1169: 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 £9,900.08. Account No's 596 and 598 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.

#### **1170: To receive an explanation from the Clerk concerning Account No's: 575 and 580.**

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

#### **1171: Planning Applications:**

**P2017/1155 – CHP Installation including external plant. Glamorgan Health and Racquet Club, B4290 from Llandarcy to Jersey Marine, Llandarcy, Neath SA10 6GZ. (Applicants – Mr Sean Jones, Energy Combines Power, 2 Daniel Adamson Rd, Manchester M50 1DT).**

No Observations.

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

**P2018/0102 – Retention and completion of Kennels and stores. 57 Dynevor Rd, Skewen, Neath SA10 6TW. (Applicant – Mr Dean Williams of 57 Dynevor Rd, Skewen, Neath SA10 6TW).**

No Observations.

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**1172: To receive a report from any Member concerning meetings at which he or she represented the Council.**

The Clerk and Chairman Peter Davies attended the SLCC Larger Council Forum at Barry Town Council. They reported that it was a very informative meeting, and that the hospitality had been very good.

**1173: To receive a report from the Personnel Committee.**

Cllr P Davies gave a report and the information was noted.

**1174: To receive a report from the Estates Committee.**

Cllr A Wingrave reported that the Members had investigated the position of the new cremated remains plot. It was reported that it would be more cost efficient to use the area in between the two existing plots than starting an entirely new plot.

**Resolved:** That the area in between the centre of the two plots is to be used, and the Councils' Handy Man will carry out the works.

**1175: To receive a copy of the dates for the PACT Meetings for 2018.**

The information was noted by the Members.

**1176: To receive a copy of the Decision Notification regarding the Proposal to establish specialist provision for primary age pupils with Social and Emotional and Behavioural Difficulties.**

The information was noted by the Members.

**1177: To receive a link to a Consultation Document from the Welsh Government on Statutory Guidance for Local Authorities – Local Toilets Strategies.**

The information was noted by the Members.

**1178: To receive information from One Voice Wales/Friends of the Earth Cymru regarding a Bee Friendly Scheme.**

Cllr A Wingrave reported on an area which could be used for the Bee Friendly Scheme which is behind the Bowling Greens and sloping down towards the gate by the Rock & Fountain. It was noted that whilst it is expensive to seed initially, it will reduce the staff's cutting hours, so these costs could be off set against the initial outlay. The Clerk also reminded the Members that the HSE have requested that the Council look at initiatives to reduce the amount of mowing and strimming that the staff are undertaking in order to minimise their exposure to HAVS Vibration White Finger.

**Resolved:** That the area behind the Bowling Greens and sloping down to the gate by the Rock & Fountain is to be used for the Bee Friendly Scheme.

**1179: To receive an invitation for the Chair elect to attend the Royal Air Force Centenary & Battle of Britain commemorative Concert on Friday 7<sup>th</sup> September at St David's Church, Neath.**

The Members discussed the matter.

**Resolved:** That Cllr K Whitehead and his Consort will attend the event on behalf of the Council.

**1180: To receive/approve proposals for the new play equipment in Skewen Park.**

The Members discussed the matter and viewed all the proposals.

**Resolved:** That the proposals from Sutcliff are approved.

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**1181: Correspondence.**

**a) To received notification of the Independent Review Panel Engagement Events.**

The Members noted the information.

**Emergency Item:**

The Members discussed if there should be an official Opening Day for the MUGA.

**Resolved:** That the official Opening Day will be held on 19<sup>th</sup> April 2018, and that invitations will be extended to the local schools for them to attend the event. It was agreed that the Members would complete all the organisation for the event, and that light refreshments would be provided after the opening in the Memorial Hall.

**Cllr P Davies**  
**Chair**