

## COEDFFRANC COMMUNITY COUNCIL

### **Minutes of a Statutory Meeting of the Council Meeting held on 4<sup>th</sup> April at the Memorial Hall.**

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

**1230: Apologies:** Cllrs B Richards, C Fletcher, J S Jones.

#### **1231: To receive Declarations of Interest.**

Cllr Mike Harvey declared an interest in item 1238 and left the room during the discussions.

Cllr A Aubrey declared an interest in item 1236 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.

#### **1232: To approve and sign the Minutes of Previous meetings: -**

##### **a) Council Meeting held on 21<sup>st</sup> March 2018.**

Approved as a true and accurate record.

#### **1233: Matters arising from the minutes. (FOR INFORMATION ONLY)**

Cllr A Wingrave reported that she had spoken with NPTCBC Planning Department with regards to Planning Application No: P2018/0207. An agreement has been made with the Velux window roof light, and the chimney stack needs to be removed. However, the main chimney will remain. The slates will be matched as best as they can considering they are 1920's. Cllr T Bevan stated that he does not agree with the planning decisions regarding the conservation area.

#### **1234: 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 £18,751.35 Account No's 19 and 21 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.

#### **1235: To receive an explanation from the Clerk concerning Account No's: 739 and 741.**

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

#### **1236: Planning Applications:**

**P2018/0244 – Installation of tensile fabric cycle shelter. Swansea University Bay Campus, Fabian Way, Crymlyn Burrows SA1 8EN. (Applicants – Mr Benjamin Dix, Swansea University, Bay Campus).**

No observations.

**P2018/0245 – Conservatory on rear elevation. 27 Ocean View, Jersey Marine, SA10 6HR. (Applicants – Mr Sanghera, 27 Ocean View, Jersey Marine, Neath SA10 6HR).**

No observations.

Cont...

**P2018/0250 – Details pursuant to Conditions 12 (Noise Management Plan) & 16 (attenuation of noise from extractor fan) of Planning Permission P2017/0942 (Approved on the 14/12/17) for the Variation of Condition 4 of Planning Permission P2011/0136 to allow for the processing of waste materials within the existing RRF building on a 24hour, 7 days a week basis.**

There were objections on the following grounds: The noise from the facility is perceived as objectionable, and a continued nuisance to the neighbouring area. The increase of the working hours is unacceptable to the residents living in the area. The current structure of the walls is not built for efficient sound attenuation, and doors are being left open which elevates the noise to the local neighbourhood. The Members requested that sound proofing is put in place for the existing working hours. There is concern about contamination into the water course. The Members reported that they have received numerous complaints about the odours emanating from the plant into the local area, and depending on the wind conditions, these can be smelled throughout the Coedffranc area. Complaints have also been received with regards to several fires at the Plant. Additionally all previous objections still stand.

**Late Planning Applications:-**

**P2018/0253 – Replacement window to facilitate garage conversion plus scheme for replacement parking. 128 Crymlyn Parc, Skewen, Neath SA10 6EF. (Applicant – Mr Sam Spearing of 128 Crymlyn Parc, Skewen, Neath SA10 6EF).**

No observations.

**1237: To receive a report from any Member concerning meetings at which he or she represented the Council.**

None.

**1238: To receive a revised Preferential User Agreement for Pitch 2 at Tennant Park.**

The Members discussed the issue.

**Resolved:** That the Clerk informs the Rugby Club that the flood lights will not be retained & owned by Coedffranc Community Council and that the Rugby Club should ensure that they are covered by their Insurance Policy. The Clerk was asked to confirm with Leader Management that Coombe Tennant will allow the Preferential User Agreement to be issued.

**1239: To receive the Independent Remuneration Panel for Wales Annual Report**

The Members discussed the Issue.

**Resolved:** That the information contained was approved.

**1240: To receive/discuss a request from Cllrs J Thomas and P Davies to charge a deposit/bond for Hall bookings.**

The Members discussed the issue.

**Resolved:** That the Clerk will change the Hiring Regulations in order to give the Clerk or Authorised Officer the authority to refuse bookings if it is deemed necessary. There will be a Right of Appeal to Full Council. The Clerk will bring back the revised Hiring Regulations for approval.

**1241: To receive information from NPTCBC on the Local Service Revisions.**

The information was noted by the Members.

**Cont...**

**1242: To receive a request from Cllr L Pocock to discuss seating at Tennant Park.**

The Members discussed the issue.

**Resolved:** That the Clerk is to purchase a Resin bench and site it in the playground area in Tennant Park.

**1243: Correspondence.**

None.

**Emergency Item:**

To receive a request from Cllr Aubrey to discuss Caewathan Community Centre Management Committee.

**Resolved:** That the Clerk chases up previous correspondence and speaks with Cllr B Richards to ensure that a response is received.

**Cllr P Davies  
Chair**