

COEDFFRANC TOWN COUNCIL

Minutes of a Statutory Meeting of the Council Meeting held on 15th May 2019 at the Memorial Hall.

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

1537: Apologies: Cllrs B Richards, K Amos, C Fletcher.

1538: 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.

1539: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 17th April 2019.

Approved as a true and accurate record.

b) Finance & General Purposes Committee held on 17th April 2019.

Approved as a true and accurate record.

1540: Matters arising from the minutes. (FOR INFORMATION ONLY)

Cllr A Wingrave asked for an update on Item 1535. The Clerk reported that the Pool at Skewen Park is in the process of being renovated, the cement base has gone in and the pool should be painted and filled by the end of next week.

1541: 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 £24,982.33 Account No's 90 and 101 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.

1542: To receive an explanation from the Clerk concerning Account No's: 4 and 70.

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

1543: Planning Applications:

To receive a Report on Planning Applications that have been dealt with between meetings.

The information was noted by the Members.

1544: To receive a report from any Member concerning meetings at which he or she represented the Council.

Cllr P Davies attended the School Governors Course on data information.

Cllr M Harvey reported on the Mayor's Dinner at the Castle Hotel on May 10th and how everyone thoroughly enjoyed the event.

1545: To receive a report from the Finance & General Purposes Committee.

Cllr APH Davies reported on the meeting.

2) **Resolved:** That Qtr4's Accounts are approved.

3) The information about the Aged Debtors was noted.

4) The information about vandalism in the Qtr was noted.

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1546: To receive a request from Frank Little to waive the cost of the Memorial Hall for an one hour slot for Defibrillator training for the Skewen Nordic Walking Club and the session would also be available free of charge for the general public.

The Members discussed the request.

Resolved: That permission is granted to allow Mr Little to arrange the training in the Memorial Hall for a one hour slot free of charge when the hall would be otherwise unoccupied and that the training session is advertised to the general public.

1547: To receive information from NPTCBC regarding Local Service Revisions.

The Members noted the information.

1548: To receive an update from C.I Lewis regarding the changes in Operational Policing.

The Members noted the information.

1549: To receive a letter from the Secretary of Swansea Vale Bowls Club.

The Members noted the information.

1550: To receive a request to open a regular Childcare facility in Caewathan Community Centre and to hire storage space for equipment.

The Clerk explained what was being requested in the letter after verifying with the Childcare organiser.

Resolved: That the request for a storage container to be placed on the grounds of Caewathan Community Centre is approved at their own cost, subject to it being well maintained, painted and removed if the organisation leave the site. The Childcare Organisation is to liaise with Caewathan Management Committee regarding making all and any bookings, payments etc.

1551: To receive a copy of the Independent Review Panel on Community and Town Councils in Wales Final Report.

The Members noted the information.

1552: To receive/Approve/Sign the Annual Accounts for 2018/2019.

The Members discussed the information provided.

The Clerk was thanked for all the hard work that is done in keeping the accounts in order.

Resolved: That the Annual Accounts for 2018/19 financial year are signed and approved.

1553: To receive/Approve/Sign the Annual Return, Annual Governance Statement Part 1 and Annual Governance Statement Part 2 for 2018/2019.

The Members discussed the information provided.

Resolved: That the Annual Return, Annual Governance Statement Part 1, and Annual Governance Statement Part 2 for 2018/19 financial year are signed and approved.

1554: To receive/Approve/Sign the Annual Investment Strategy for 2019/2020.

The Members discussed the information provided.

Resolved: That the Annual Investment Strategy for 2019/2020 financial year is signed and approved.

1555: Correspondence.

None.

Cllr M Harvey
Mayor