

COEDFFRANC TOWN COUNCIL

Minutes of a Statutory Meeting of the Council Meeting held on 17th July 2019 at the Memorial Hall.

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

1577: Apologies. Cllrs B Richards, K Amos, C Fletcher, JS Jones.

1578: To receive Declarations of Interest.

Cllr DK Davies declared an interest in Item 1589 and abstained from commenting during discussions.

Cllr A Aubrey declared an interest in Item 1562 and abstained from commenting during 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.

1579: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 19th June 2019

Approved as a true and accurate record.

1580: Matters arising from the minutes. (FOR INFORMATION ONLY)

None.

1581: 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 £17,741.97 Account No's 235 and 269 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.

1582: To receive an explanation from the Clerk concerning Account No's: 144 and 205.

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

1583: Planning Applications:

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

The information was noted by the Members.

1584: To receive a report from any Member concerning meetings at which he or she represented the Council.

Cllr R Davies attended a Governors Meeting at Coedffranc Primary School.

1585: To receive information from South Wales Police on contact details for Local Policing.

The information was noted by the Members.

1586: To receive information on Social Media Security for Councillors.

The information was noted by the Members.

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1587: To decide on a cost of Hall Hire for a Children's Film Club.

The Members discussed the issue.

Resolved: That the cost of £25.00 for a period of 6 months was agreed. The price will be reviewed after 6 months.

1588: To receive a request from the organiser of a monthly food fayre to allow a Vegan Ice-cream van to come into the Park during their food Fayre.

The Members discussed the issue.

Resolved: That the request is denied due to Cresci's Ice Cream van having a 5 year sole use agreement with the Council.

1589: To discuss/decide on costs for Skewen Short Mat Bowls Bookings.

The Clerk reported on the issue and gave an update on the recent meeting with the Secretary of the Bowls Club.

Resolved: That the Skewen Bowls Club put their own bowls mats out and away at the beginning and end of each booking, apart from the end of a Monday morning session whereby the mats will be left out for another group to use. The cost of hall hire will be decided at the F & G Purposes meeting.

1590: To discuss/decide on a cost for a Macmillan Coffee afternoon on Sept 15th from 3pm – 8pm at the Memorial Hall.

The Members discussed the issue.

Resolved: That the hall hire cost will be reimbursed.

1591: To sign/approve a Lease for Struthers Church.

The Members discussed the matter.

Resolved: That the Lease is signed and approved.

1592: Correspondence.

**Cllr M Harvey
Mayor**