

PENLLERGAER COMMUNITY COUNCIL

MINUTES OF ANNUAL MEETING AT THE VILLAGE HALL

HELD ON TUESDAY 9TH MAY 2017

Present

Councillors Mr Wyn Morgan W Fitzgerald, Mrs G Richards,
Mr T John, Mrs R A Talbot, Mr N Bolt,
Mr D Oakley, Mr K Evans
Mrs Rebecca Thomas attended as an observer.

Declaration of Members Interests

None

Apologies for absence

None

1. Appointment of Chairman for the ensuing municipal year

Councillor Wyn Morgan was appointed as Chairman for the next municipal year and took the Chair.

2. Appointment of Vice Chairman for the ensuing municipal year

Councillor Mr D Oakley was appointed Vice Chairman for the next municipal year

3. Appointment of Sub Committees

Sports Field Councillor Mr T John

Village Hall Councillor Mrs C Pugh

Environment Councillor W Fitzgerald

Police Councillor Mrs G Richards.

4. Appointment of representatives on outside bodies

School Governing Body Councillor Mrs C Pugh

Friends of Penllergare Valley Woods Councillor Mr K Evans

5. Public Session

No public in attendance

6. Minutes of monthly meeting. The minutes of the meeting held on 11th April 2017 were approved

7. Matters arising from the Minutes

8. Correspondence

Mrs L Powell, !3, Gors Road

Noted the request for H bar to be installed due to parking problems related to play area on Gors Common

Agreed that the request be approved in principle.

9. Newsletter

Next issue to be published shortly

Finance Report

(a) Draft Accounts for the year ended 31st March 2017

The draft accounts for the year ended 31st March 2017 were approved subject to audit.

(b) Village Hall Charges for 2017/18

	Current £	Proposed £
Hourly Charge		
Clubs, vol bodies etc	10.00	10.00
Business Hirings	20.00	20.00
Private parties etc	12.00	12.00
Boiler room	8.00	8.00
Daily Hire Charge (Busy Bees)	58.00	63.00

The proposed charges the Village Hall were approved with effect from 1st June 2017

(c) Invoices for payment

None

12 Report of the Sub Committees

Sports Field

Councillor John reported that two cricket teams are now using the Sports Field and the under 7's football are training on a Wednesday evening during the Summer. Work has commenced on the drainage and clearing of the unused area adjacent to the pavilion. Weed killer has been applied as part of the annual maintenance programme.

Village Hall

Councillor Pugh reported that the kitchen light requires replacing. It was agreed that a quote be obtained for stackable tables for the boiler room. It was also noted that the 5 year electrical inspection is now due in 2017. An alternative quote is also required for the tarmac of the path leading to the School.

Environment

Councillor Fitzgerald reported that the programme of wild flower planting has been agreed and will commence shortly. The issue of a 20mph speed limit near the school is under discussion with CCoS. The response from the Wales Government to the Council's concern over the delay in the submission of the LDP Delivery Agreement was noted and will be taken up with the CCoS. It was agreed to investigate the cost of a sign at the entrance to the Village.

Police

13 Consideration of planning applications

The following application was approved

Mr and Mrs S Protheroe, 51, Gors Road.

Single storey rear extension(Certificate of Proposed Lawful Development)

14 Residents queries

Councillor Mr K Evans. Concern over cars parked on double yellow lines on roundabout in parc Penllergaer

Also bin lorries reversing and causing damage to residents drives in Elm Crescent.

Councillor Mrs G Richards Concern over parking of cars in Heol yr Eos causing an obstruction

15 Date of next meeting 13th June 2017

David Hoskins CPFA Clerk and RFO to the Council