**PENLLERGAER COMMUNITY COUNCIL**

**MINUTES OF ANNUAL MEETING AT THE VILLAGE HALL**

 **HELD ON TUESDAY 14TH MAY 2019**

 **Present**

Councillors Mr Wyn Morgan W Fitzgerald, Mrs G Richards,

 Mr T John, Mrs R A Talbot, Mrs C Pugh, Mr N Bolt, Mr K Evans

 Mrs Rebecca Thomas

 **Declaration of Members Interests**

 None

 **Apologies for absence**

 Councillor Mr D Oakley

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.

1. **Appointment of Vice Chairman for the ensuing municipal year**

No appointment deferred to next meeting.

1. **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.

1. **Appointment of representatives on outside bodies**

**School Governing Body** Councillor Mrs R Thomas

**Friends of Penllergare Valley Woods** Councillor Mr K Evans together with Councillor Bolt who expressed an interest in the work of the Valley Woods.

1. **Public Session**

The recently appointed PCSO (Cherie) attended the meeting to introduce herself and to provide her contact details. It was agreed to make the Boiler Room available as a working base during time spent in the Village

The Council was also pleased to welcome Lily aged 11 years a resident of the Village who wrote to Prince Charles expressing concern over the proposed development of up to 1000 new homes at Parc Mawr and the consequent detrimental effect on the local environment. Lily also received a reply from Prince Charles' private office explaining that protocol prevented him from commenting on the development nevertheless congratulating Lily on her concerns for the environment and her initiative in taking the trouble to express her concerns in writing.

The Council was also pleased to congratulate Lily on her efforts and encouraged her to also write in similar terms to the First Minister at the Wales Office.

It was also agreed that the Council write formally to Lily to thank her for her efforts.

1. **Minutes of monthly meeting.** The minutes of the meeting held on 9th April 2019 were approved
2. **Matters arising from the Minutes**

**Defibrillator**

It was noted that the recent training session at the Old Inn was postponed. It was also noted that the defibrillator at the Old Inn is now in full working order.

1. **Correspondence**

**Penllergaer Primary School**

**Request for use of Village Hall car park and Sports Field for temporary car park during the Circus to be held on 21st June on the school playing field.**

The request was noted but concern was expressed due to safety issues of vehicles entering and leaving the Village Hall car park at more or less the same time and the potential risk of injury to children and other persons attending the event. Similarly with the Sports Field which is deemed unsuitable for car parking.

The Council is therefore unable to grant the request.

1. **Newsletter**

Next issue in progress

1. **Finance Report**

 **(a) Draft Accounts for the year ended 31st March 2019**

 The draft accounts for the year ended 31st March 2019 were approved subject to

 audit.

 **(b) Village Hall Charges for 2019/20**

 **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) 65.00 68.00

 The proposed chargesthe Village Hall were approved with effect from 1st June 2019

 **(c) Invoices for payment**

 The following invoices were approved for payment

  Days Electrical Services Fire Extinguisher Service £34.80

 Complete weed control Sports Field £240.00

 Sterling Upvc New door V Hall £810.00

  **12 Report of the Sub Committees**

 **Sports Field**

 Councillor John reported that the cricket season has now started and matches have

 commenced. Soccer minis are also training.

 The letter of complaint from an adjoining property owner of damage to a box hedge

 along a shared boundary with the Sports Field was noted. It would appear the damage

 caused as a result of unauthorised access/egress to the Sports Field is connected to the

 recent theft of a trailer belonging to the local Scout group stored on the Field. It was

 agreed to erect a fence along the shared boundary to prevent ant further unauthorised

 access to the Sports field.

  **Village Hall**

Councillor Pugh reported that the new door has been refitted satisfactorily.

 It was also reported that Busy Bees Nursery intend to terminate the hire of the Hall in

 September and have identified a potential change of owner to continue the business. It

 was agreed that the Council invite the prospective new owners to the next meeting to

 discuss the proposed change.

  **Environment**

 Councillor Fitzgerald reported that seasonal grass cutting is being undertaken in the area.

 Concern was expressed at the inappropriate siting of portable toilets outside the Church

 entrance during roadworks being carried out by Innogy following the reinstatement of

 traffic bollards temporarily removed during the construction of the Wind Farm.

 Concern was also expressed over the pavement on Gorseinon Road bordering Gors

 Common which appears to have been designated as a shared path for cyclists and

 pedestrian use. This is viewed as impracticable and a potential danger to users due to a

 lack of width to allow cyclists and pedestrians to safely travel on the path at the same

 time particularly as this is recognised as a main route for pupils attending the local

 school. It was agreed that the matter be taken up with the local highway authority.

 **Police**

 The Council was pleased to welcome the new PCSO (Sherie) to the meeting and to make

 the Village Hall available for her use.

 **13 Consideration of planning applications**

 The following applications were approved

 2019/0795 Sinclair Garages Gorseinon Road

 Internally illuminated signs

 2019/0754 Enzo's Homes Amendment Plot 66 Amended house type

 2019/0755 Enzo's Homes Amendment Plot 1 Garage

 2019/0760 Enzo's Homes Amendment Plot 76 Garage

 2019/0819 Enzo's homes Amendment Solar panels to roofs of all dwellings

 2019/1017 Mrs Allen, 19, Llewelyn Road

 Single storey side extension

  **`14 Residents Queries**

 **Councillors Mrs R Talbot and Mr K Evans**

 Complaint about standard of bin collection service with collection bags not being

 returned correctly and rubbish including broken bottles being left on the road.

 **15 Date of next meeting 11th June 2019**

**David Hoskins CPFA Clerk and RFO to the Council**