

PENLLERGAER COMMUNITY COUNCIL

Minutes of meeting held on 11th February 2014

PRESENT. Councillor W Morgan (Chairman)
Councillors Mrs W Fitzgerald, Mrs G Richards, Mr K Evans,
Mr W Meredith, Mrs C Pugh, Mr T John,

APOLOGIES

Councillor Mr R A Talbot, Mr M Daniels

10.14.01 PUBLIC MEETING

No public in attendance

10.14.02 DECLARATION OF MEMBERS INTERESTS

Councillor Fitzgerald on all planning applications (being a member of the City and County of Swansea West and North Development Control Committee and planning applications)

10.14.03 APPROVAL OF MINUTES

The Minutes of the Meeting held on 14th January 2014 were approved

10.14.04 MATTERS ARISING

Web Site

Councillor Meredith reported that the web site has been set up at www.Penllergaer.org.uk. It currently contains contact details for the Council and information on the Village Hall and Sports Field as well as the latest Newsletter and response to LDP consultation. Any further relevant information or photographs to further populate the web site will be welcomed.

Mr N Veck, "Brook Glade" North Lodge Close.

Councillor John reported that due to the stormy weather it has not been possible to carry out the tree lopping at the above premises. The work will be undertaken when the weather conditions improve.

10.14.05 CORRESPONDENCE

No correspondence

10.14.06 NEWSLETTER

Information for next Newsletter to Councillor Pugh

10.14.07 FINANCE REPORT

Invoices for Payment

The following invoices were approved for payment

Bowcom	Materials Sports Field	£324.00
ESE Direct	Barrier V Hall car park (cheque with order)	£806.40
Vision ICT	Website Development Package	£600.00
Mr D L Hoskins	Clerks Exps Oct/Dec	£96.60
City and County of Swansea	Hire of Sleigh	£175.00
Councillor Mrs C Pugh	Reimb re Christmas Event	£104.97
SWALEC	Electricity Pavilion	£89.60

10.14.08 REPORT OF THE SUB COMMITTEES.

Sports Field

Councillor John reported that due to the inclement weather there has been little activity on the Sports Field as many football fixtures have been cancelled.

Village Hall

Councillor John reported that an inspection of the electrical wiring including emergency lighting and fire alarm systems had identified a number of issues. It was agreed that the person who carried out the inspection be invited to discuss the matter with the Council prior to any work being carried out.

It was noted that toilet floor requires to be replaced following the recent blocked drain. It was agreed that the drain cover will need to be raised in order to provide access in the event of any future occurrence.

It was noted that an estimate for new flooring in the main hall has been requested together with a full specification of the work to be carried out so that further quotations can be obtained on the same basis.

Councillor John reported that work on installing the new barrier will be completed shortly, and work on the disabled access ramp for the boiler room is also due to start in the near future.

Environment

Councillor Fitzgerald reported that tree planting will be undertaken on the A48 and that crash barriers are to be installed on the A483. It was disappointing to note that the footpath to link Parc Penderri to the School has still not been started.

Police

It was noted that the recent PACT meeting was poorly attended

10.14.09 CONSIDERATION OF PLANNING APPLICATIONS.

The following applications were approved

2014/0110 Mr and Mrs Lee, 60, Home Farm Way

Two storey rear extension with living accommodation in the roof void and side extension to detached garage

2014/0061 Coastal Housing, 35, Mount Crescent

Single storey side extension

10.14.10 RESIDENTS QUERIES

Councillor Mr K Evans On going concern at all day parking at entrance to Parc Penllergaer.

Councillor Mrs g Richards. Need for replacement light in car park

10.14.11 DATE OF NEXT MEETING. 11th March 2014