**PENLLERGAER COMMUNITY COUNCIL**

**DRAFT MINUTES OF THE REMOTE ANNUAL MEETING**

 **HELD ON TUESDAY 11TH MAY 2021**

**Draft Minutes of remote meeting held on11th May 2021**

**Published in accordance with the Local Government and Elections (Wales) Act 2021 and may be subject to amendment when the Minutes are considered for approval at the next Meeting of the Council.**

 **Present**

Councillors Mr Wyn Morgan W Fitzgerald, Mrs G Richards

 Mrs C Pugh, , Mr M Porch, Mrs R A Talbot, Mr G Alban

 Mrs Rebecca Thomas, Mrs S Tucker, Mrs M Colwill

 **Declaration of Members Interests**

 Councillor Fitzgerald re Penllergaer Valley Woods. (Agenda Item 12)

 **Apologies for absence**

 Councillor Mr N Bolt

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**

Deferred

1. **Appointment of Sub Committees**

**Sports Field**  Councillor Mr Matthew Porch.

**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**  Deferred

1. **Public Session**

**Mr Matthew Eynon joined the Meeting to discuss the proposed cycle way on Gorseinon Road**

Mr Eynon joined the meeting to discuss the proposed cycle way on Gorseinon Road. Mr Eynon expressed the opinion that the cycleway would provide a much needed safe corridor for cyclists for which there is support along the very busy major thoroughfare and would be of long term benefit to the residents of Penllergaer. He therefore urged the Council to work with the City Council and others to ensure a satisfactory outcome is achieved that is satisfactory for all parties concerned. In response the Council expressed concern that no consultation has taken place and the views of the residents directly involved have not been fully taken into account particularly in relation to the parking restrictions that will require some residents to park on the opposite side of the road. This will impact on those residents including the elderly and disabled who will be required to cross a very busy highway in order to access their vehicles.

It was agreed that the Council would review the detailed proposal and provide a considered response at the next meeting.

1. **Co-option**

**Noted** that following the resignation of Councillor Mr Ken Evans an application for co-option to the Council has been received from Mr Alan Tomlinson of Parc Penllergaer.

**Resolved** that the application by Mr Tomlinson be approved subject to satisfactory completion of statutory declarations

1. **Minutes of monthly meeting.** The minutes of the meeting held on13th April 2021 were approved
2. **Matters arising from the Minutes**

 None

1. **Correspondence**

Penllergaer Valley Woods. Request for donation of grass cutting machine.

**Noted** request for donation of the grass cutting machine following the purchase of a new machine by the Council

**Resolved** that at the moment both machines need to be retained as the older one will continue to be used as a general purpose machine on the development of difficult areas of the Sports Field and the new machine retained to provide a fine finish for the cricket and football pitches. It will also avoid the extra work of having to change the attachments as required on each occasion

1. **Web Site**

Councillor Mrs Rebecca Thomas demonstrated the latest updated version of the web site provided by Vision ICT. which was approved. Councillor Thomas was thanked for her efforts in taking the live web site forward.

1. **Newsletter**

 Thanks expressed to Councillor Fitzgerald and others for their work on producing and distributing the latest Newsletter which was enjoyed by the residents.

1. **Finance Report**

 **(a) Draft Accounts for the year ended 31st March 2021**

 The draft accounts for the year ended 31st March 2021 were approved subject to

 audit.

 **(b) Invoices for payment**

 The following invoices were approved for payment

 Councillor Mrs W Fitzgerald Printing Newsletter £190.00

  **12 Report of the Sub Committees**

 **Sports Field**

 Councillor Porch reported on the following items

* Agreed to request for Penllergaer under 5's to train for free on a short term basis until July
* Agreed that the minis be allowed to train until 14th July (subject to satisfactory behaviour)
* Agreed that the Penllergaer girls mixed ages hold a training day on Sunday 23rd May between 11.30am and 2.00pm and that they be allowed restricted access (no toilets but an extension lead) to the Pavilion in order to provide refreshments externally as a pilot event and subject to a satisfactory risk assessment being carried out.

  **Village Hall**

 Councillor Pugh outlined problems of damp in a number of places and also the need for

 painting to be undertaken to improve the appearance of the Hall. It was agreed that

 Councillor Pugh proceed to obtain estimates for the work to be carried out.

 It was also agreed to await further information from the Wales Government in relation to

 the re opening of the Village Hall for use by organised groups following the relaxation of

 Covid 19 regulations for community centres

  **Environment**

 Councillor Fitzgerald reported on the following matters

* More information to be obtained from the CCoS Active Travel department in relation to the proposed Gorseinon Road cycle way and distributed for information.
* Issues (unspecified) in relation to the Parc Mawr Section 106 agreement.
* Pre application by Barratt Homes for 180 houses on land north of Llewelyn Road.
* 24 trees to be planted on Gors Common.
* Update for improvement of playground
* Traffic calming on Pontardulais Road in the Autumn.
* 20mph speed limit unlikely due to proximity of Jct 47.
* Wild flower planting to be undertaken shortly and more daffodils planned for next year.
* New bus shelter on Gorseinon Road and repairs to shelter on A48 due in June.
* Costs to be obtained for benches with a back.

 **Police**

 No report.

 **13 Consideration of planning applications**

  **The following applications were approved**

 2021/0538 Brisco Williams and Sons, Gorseinon Road

 Change of use from storage with office to a leisure facility and perimeter

 fencing

 2021/0712 Eronel Gelli Gynore

 Detached outbuilding

 2021/0892 Land south of A420 Parc Mawr

 Construction of substation and associated works

 2021/ 0888 1, Mansion Gardens

 Single storey rear extension

  **`14 Residents Queries**

 **Councillor Mrs Colwill** concern over uneven pavement on Gors Road

 **15 Date of next meeting 8th June 2021**

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