

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of
Llwchwr Town Council
held on 5 March 2018

PRESENT: Councillor C. Phillips (Chairman)
Councillors S. Beynon, A. Davis, Wendy Evans, William Evans,
I. James, P. Parsons, R. V. Smith, W. Smith, D. Walters, J. Williams,
P. Williams and R. Williams.

(Welfare Hall, Loughor: 7.15m – 8.15pm.)

146. MAYORS ANNOUNCEMENTS

The Mayor reported that Councillor Peter Parsons wife had passed away and all present stood in silence as a mark of respect for the family.
The Mayor had no other announcements to make.

147. APOLOGIES

There were apologies for absence from Councillors J. Bowen, H. Huelin, C. Richards and K. Roberts.

148. DECLARATIONS OF INTEREST

There were no declarations of interest

149. MINUTES OF COUNCIL

It was **RESOLVED** that the minutes of the Meeting of Council held on the 5th February 2018 be confirmed as a correct record.

150. MATTERS ARISING

There were no matters arising.

151. AD HOC PAY AND PERFORMANCE SUB-COMMITTEE

It was **RESOLVED** that the minutes of the Meeting of the Ad Hoc Pay and Performance Sub-Committee held on the 12th February 2018 be confirmed as a correct record.

152. WELFARE HALL MANAGEMENT COMMITTEE

The Minutes of the Meeting of the Welfare Hall Management Committee held on the 5th February 2018 were noted.

153. FUNCTIONS SUB-COMMITTEE

The Minutes of the Meeting of the Functions Sub-Committee held on the 15th January 2018 were noted.

154. POLICE REPORT

The Mayor welcomed Sergeant Morris to the meeting. Sergeant Morris explained the current crime statistics for the area which remained relatively low. Members outlined their concerns to the officer.
The Mayor thanked the officer for his report.

155. CORRESPONDENCE

(i) Heart of Wales Line

It was reported that the official opening of the southern section of the Heart of Wales Line Trail was being held on the 27th march 2018.

It was **RESOLVED** that the Mayor and Consort be authorised to attend.

(ii) Discretionary Rate Relief Scheme

It was **NOTED** that Discretionary Rate Relief had been approved for the period up to 31 March 2019.

156. MEMBERS REPORTS

It was **NOTED** that the Mayor had attended the One Voice Wales course on Understanding the Law which had been very interesting.

(At this point the Mayor requested Councillor A Davis not to spend all his time on the phone and he left the meeting).

157. REPORT OF THE CLERK

(a) Police Matters

It was **NOTED** that there were no matters to report.

(b) Accounts for Payment

It was **RESOLVED** that the following payments be authorised

A W Davies - postage for this meeting -	£7.80
T Hughes – Meat for Cawl a Chan -	£48.90
A W Davies – Bar supplies -	£75.63
S. Beynon – Rolls for Cawl -	£9.00
S. Beynon – Napkins -	£4.49
One Voice Wales – Membership Fee -	£1296.00
One Voice Wales – Course Fee -	£40.00
A W Davies – Postage for Ad Hoc meeting -	£9.80
Clarity Copiers Ltd – Copier Charges -	£38.60
Rialtas Business Solutions Ltd – Software Maintenance -	£139.20

(c) Anti- Litter Campaign in Loughor

It was **NOTED** that there was nothing to report.

(d) Council Grants

(i) 1st Llchwyr Guide Unit

It was **RESOLVED** that the group be awarded a grant of £100.00

(e) Local Development Plan

It was **NOTED** that there was nothing to report.

- (f) Proposed Work on Common Land – Informal Consultation
 It was reported that the City and County of Swansea were consulting on a proposal to carry out works to extend the pedestrian and cyclist access between Kingsbridge and Gowerton.
 It was **RESOLVED** that the Council had no objection to the proposal.
- (g) Local Community Advisory Service
 It was **NOTED** that the Clerk had attended a seminar on the 13th February which had been very informative.
- (h) Precept Payment Dates
 It was **NOTED** that the Precept Payment dates would be 30 April 2018; 31 August 2018; and 28 December 2018.
- (i) Smart Pension
 It was **NOTED** that the February payment in the sum of £9.70 had been paid by Direct Debit.
- (j) New Data Protection Laws
 It was reported that new Data Protection provisions were coming into force in May and that One Voice Wales had been working with NALC to provide a toolkit to comply with the law. The toolkit had been received.
 It was **NOTED** that the Clerk would provide a more detailed report to the next Council meeting.
- (k) Independent Remuneration Panel for Wales – Annual Report
 It was reported that the Annual Report was introducing a requirement to make payments to members. This was a requirement on councils and not an option. Individual members could decide not to accept the payments.
 It was **RESOLVED** that matter be determined at the Annual Meeting of Council.

158. PLANNING REPORT

- (i) The Council considered the following planning applications upon which the observations of the Town Council had been requested.
- (a) It was **RESOLVED** that there would be no objection to the following:-
- (i) No.2018/0142 – 23 Bryn Road, Loughor – Ms S Hopkins
 Proposed single storey rear extension;
 - (ii) No.2018/0127 – Kingsbridge Inn, Swansea Road, Gorseinon – EI Group Plc - Proposed channel stabilization, bank regarding fence realignment;
 - (iii) No. 2018/0169 – 22 Marlborough Road, Gorseinon – Mr D Cunnah - Proposed single storey extension (application for a certificate of proposed lawful development);
 - (iv) No. 2018/0210 – Sewage Works, Victoria Road, Gowereton – Dwr Cymru – Proposed development and engineering works including the installation and construction of various plant and facilities associated with the operation of the waste water treatment

- works (Certificate of proposed lawful development);
 - (v) No. 2018/0231 – 10 Lon Brydwen, Loughor – Mr M Williams
Proposed two storey side extension;
 - (vi) No 2018/0277 – 12 Glanymor Road, Loughor – Mr D Brown
Proposed single storey rear extension and side porch;
 - (vii) No. 2018/0331 – 35a Bryn Road, Loughor – Mr S Young
Proposed retention and completion of detached outbuilding.
- (ii) Planning Appeals
It was **NOTED** that planning application 2017/2154 – 14 Swansea Road was the subject of an appeal.

159. URGENT ITEMS

There were no urgent items.

160. EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** that the press and public be excluded from the meeting during the discussion of the next item due to the confidential nature of the matter under discussion.

161. FURTHER REPORT OF THE CLERK

(a) Payments

It was **RESOLVED** that the following payments be authorised

(i) A W D – salary (February) -	£1964.83
(ii) A W D – office expenses (February) -	£83.33
(iii) HMRC – Town Council PAYE/NI (February) -	£772.48
(iv) NL – Wages (February) -	£931.51
(v) HMRC – Welfare Hall PAYE/NI (February) -	£79.31

(b) Receipts and Payments

The current receipts and payments of the Council were **NOTED**.

(c) Annual Leave

It was **NOTED** that the Clerk would be on annual leave from the 13th March to the 20th March 2018.

(d) Insurance Claim

It was **NOTED** that the claim involving Mrs Griffiths may proceed to court and Mr Livings could be required to give evidence. .

Chairman

