

## CYNGOR TREF LLWCHWR

### LLWCHWR TOWN COUNCIL

#### Minutes of the Meeting of

#### Llwchwr Town Council

held on 3<sup>rd</sup> September 2018

**PRESENT:** Councillor I.James (Chair)  
Councillors S. Beynon, J.Bowen, Wendy Evans, William Evans,  
P.Parsons, C.Phillips, C. Richards, R.Smith, W.Smith, D.Walters,  
J.Williams, P. Williams and R. Williams

(Welfare Hall, Loughor: 7.20pm – 8.00pm.)

#### **48. MAYORS ANNOUNCEMENTS**

- (a) The Mayor informed the Council that she had attended the Tre-Uchaf Summer Concert on July 12<sup>th</sup> and it had been an enjoyable occasion.
- (b) On the 16<sup>th</sup> July the Mayor in company with Councillor Jeff Bowen had visited Pontybrenin Primary School (Welsh) to attend the end of Term Concert and distribute pens to the school leavers. Councillor Bowen had brought the Council Maces to the school; the pupils were very interested in the Maces and a trip to the Town Hall is to be organised.
- (c) On the 17<sup>th</sup> July and 18<sup>th</sup> July the Mayor attended the end of Term Concerts at respectively Pontybrenin Primary School (English) and Casllwchwr Primary School and distributed pens to the school leavers
- (d) On the 20<sup>th</sup> July the Mayor in company with Councillor Jeff Bowen had attended the end of Term Concert of Tre-Uchaf Primary School and distributed pens to the school leavers
- (e) The Mayor attended Loughor Regatta on the 21<sup>st</sup> July - an excellent day
- (f) On the 22<sup>nd</sup> July the Mayor attended a commemorative Service to Wilf Pitman at the Inshore Station. Councillor Bowen gave a lovely Service; afterwards the Boat was taken out with Mrs. Pitman and flowers laid.
- (g) The Mayor attended the Decky Memorial Tournament at Loughor Rugby Club on the 26<sup>th</sup> August - it rained very heavily and the players did well to compete. The Event raised approximately £2,500.00

#### **49. APOLOGIES**

There were apologies for absence from Councillors A. Davis, K. Roberts, and H. Huelin.

#### **50. DECLARATIONS OF INTEREST**

The following declarations of interest were made:-

Councillor J. Bowen declared an interest in Minute 58(e) and withdrew from the meeting while the matter was discussed

Councillor C. Richards declared an interest in minute 58(e)

Councillors C.Richards,R.Williams,J.Bowen,and William Evans,  
declared an interest in Minute 58(f)  
Councillors I.James and D.Walters declared an interest in  
Minute 58(f)and withdrew from the meeting while the matter was discussed  
Councillors William Evans and R.Smith declared an interest in  
Minute 58 (l)

**51. MINUTES OF COUNCIL**

- (i) It was **RESOLVED** that the minutes of the Meeting of Council held on the 9<sup>th</sup> July 2018 be confirmed as a correct record save that the Minutes should show that Councillor C.Phillips was present and not Councillor C.Richards who had given her apologies.

**52. MATTERS ARISING**

There were no matters arising.

**53. WELFARE HALL MANAGEMENT COMMITTEE**

The Minutes of the Meeting of the Welfare Hall Management Committee held on the 9<sup>th</sup> July 2018 were noted.

**54. FUNCTIONS SUB-COMMITTEE**

The Minutes of the Meeting of the Functions Sub-Committee held on the 9<sup>th</sup> July 2018 were noted.

**55. POLICE REPORT**

There was no Police Report

**56. CORRESPONDENCE**

A letter had been received enquiring whether a memorial bench could be placed in the park area(known locally as “Globe Field”) opposite the Welfare Hall.It was **RESOLVED** that the Clerk inform the applicant that the Council held no land interest in the property.  
It was **FURTHER RESOLVED** that the Clerk be directed to make enquiries as to the ownership of the property and report back to Council.

**57. MEMBERS REPORTS**

There were no reports from Members

**58. REPORT OF THE CLERK**

(a) Police Matters

No Police Report had been received

(b) Accounts for Payment

It was **NOTED** that the following payments had been made by  
Direct Debit

NPower electricity £300.49

Virgin Media £70.80

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

N Havard travelling £150.75

c) Council Grants-to be awarded by virtue of S.137 Local Government Act 1972

(i) Loughor RFC

It was **RESOLVED** that the application for funding be refused. The Council's policy was re-affirmed namely that an organisation would receive only one grant funding per calendar year-there would not be grants to separate parts of the same organisation

(ii) Talking Books Wales

The Clerk's Report was **NOTED**

(iii) Casllwchwr Bowls

It was **RESOLVED** that the Clerk bring a further Report to Council

(d) Penyrheol Comprehensive School-Student Voice

The Clerks report was **NOTED** and the Clerk was directed to contact the School with the comments and suggestions of Members

(e) School Governor Vacancy-Casllwchwr Primary School

It was **RESOLVED** that Councillor Judith Williams be nominated for the position of School Governor.

(f) Loughor Town Trust

It was **RESOLVED** that Mrs.Nia Walters be appointed as the new Trustee

(g) Community and Town Council Forum

The Clerk's Report was **NOTED**

(h) Charles Arnold-Baker Local Council Administration

It was **RESOLVED** that the Clerk be authorised to purchase the above book for the sum indicated.

(i) Back Up to the Council Chamber

It was **RESOLVED** that the Clerk be authorised to purchase the external Hard Drive for the price indicated in the Report

(j) Consultation on Draft Supplemental Planning Guidance-Wind and Solar Energy

The Clerk's Report was **NOTED**

(k) Council Website/Photographs

The Clerk's Report was **NOTED** and it was **RESOLVED** that Councillor Judith Williams, the Council's Photographer and the Clerk meet to agree a Protocol and any necessary forms.

(l) Remuneration Panel for Wales-Payments

The Clerk's Report was **NOTED**.

(m) Plenary Powers during the Recess

The Clerk's Report was **NOTED**

**59. PLANNING REPORT**

The Clerk's Report was **NOTED**.

**60. URGENT ITEMS**

The Clerk reported that subsequent to the preparation of the Agenda he had received a request from the Clerk of Gorseinon Town Council concerning the Lantern Parade. Members were aware that the Town Council had made a budget provision of £2,500.00 as its contribution to the costs of the Parade. Gorseinon Town Council had now requested that contribution as preparations had commenced and costs accrued. It was **RESOLVED** that the Clerk make the above payment immediately.

**61. 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.

**62. FURTHER REPORT OF THE CLERK**

(a) Payments

It was **RESOLVED** that the payments referred to in the Report be authorised

(b) Receipts and Payments

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

(c) Audit

The Clerk's Report and verbal update was **NOTED**

Chair