

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of

Llwchwr Town Council

held on the 4th March, 2019

PRESENT: Councillor I.James(Chair)

Councillors S.Beynon,J. Bowen,Will Evans, Wendy Evans,P.Parsons,
C.Phillips,C.Richards, R. V.Smith, W.Smith,D.Walters,J.Williams,
P.Williams and R.Williams

(Welfare Hall, Loughor: 7.19 pm – 8.20pm)

143. MAYORS ANNOUNCEMENTS

- (a) The Mayor reported that Councillor Ron Williams brother David had passed away and all present stood in silence as a mark of respect for the family
- (b)The Mayor reported that on the 9th February she had attended a birthday party at the Legion Club accompanied by Councillor Christine Richards to celebrate Doreen Thorne attaining the age of 100 years-the Mayor presented a Plaque.The Mayor recalled presenting a Plaque on the occasion of Mrs.Thorne's 90th birthday.
- (c)On the 14th February the Mayor presented a cheque to Casllwchwr Ladies Bowls Club.
- (d)On the 15th February the Council held a Cawl a Chan-excellent night.
The Mayor thanked everyone for their hard work including Councillors Sandra Beynon and Christine Richards and partner.
- (e)On the 22nd February the Mayor along with Councillors Christine Richards and Jeff Bowen attended Morning Assembly at Casllwchwr Scool.It ws a St.David's Day Event and included presentations on the history of Loughor including the Town Hall and the Park.
- (f) Also on the 22nd February the Mayor presented a cheque to the U13's coach of Garden Village FC at the Cae Duke Training ground.Also on the same day the Mayor also presented cheques to the Gorseinon Community Car Scheme and in the evening to Penyrheol Amateur Boxing Club.
- (g)On the 28th February the Mayor presented a cheque to St.Michael's Church who were also holding a St.David's Day Event.

144. APOLOGIES

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

145. DECLARATIONS OF INTEREST

There were no declarations of interest

146. MINUTES OF COUNCIL

It was **RESOLVED** that the minutes of the Meeting of Council held on the 4th February 2019 be confirmed as a correct record.

147. MATTERS ARISING

There were no matters arising.

148. WELFARE HALL MANAGEMENT COMMITTEE

The Minutes of the Meeting of the Welfare Hall Management Committee held on the 4th February 2019 were noted.

149. FUNCTIONS SUB-COMMITTEE

The Minutes of the Meeting of the Functions Sub-Committee held on the 4th February 2019 were noted.

150. POLICE REPORT

Sergeant Phil Morris was in attendance and his Report was **NOTED**

It was **FURTHER NOTED** that this was Sergeant Morris's last Report to Council due to retirement and the Mayor thanked him for his attendance and Reports during the preceding years.

151. CORRESPONDENCE

E.Mails had been received from both Garden Village FC and St.Michael's Church expressing thanks for the Grant monies awarded by the Council

152 . MEMBERS REPORTS

There were no Reports from Members

153. REPORT OF THE CLERK

(a) Police Matters

The Police Report had been received

(b) Accounts for Payment

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

OneVoiceWales –Membership fee	£1,361.00
NTM Financial Services	£120.00
RBS	£540.00
Rainbow Flag	£39.84
Clarity Copiers	£24.90
Printer Ink Cartridge	£15.50
United Office Supplies	£59.17
Alcohol measuring cups	£6.49
S.Beynon bread rolls	£13.80
Alcohol/soft drinks for Events	£411.21
T.Hughes butcher	£50.00
C.Richards vegetables and lamb(donated Mayor's Fund)	£51.48

(c)Grants payable by virtue of S.19 Local Government (Miscellaneous

Provisions) Act 1976(save for item (ii))

(i)Llangollen International Musical Eisteddfod

The Clerk's Report was **NOTED**

(ii)Wales Air Ambulance

The Clerk's Report was **NOTED** and it was **RESOLVED** to make a Grant in the sum of £300.00

The power to make the Grant is Section 1 Local Government Act 2000

(iii)3M's Gorseinon Road Runners

The Clerk's Report was **NOTED**

(iv)3rd Loughor Brownies

The Clerk's Report was **NOTED** and it was **RESOLVED** to defer the Grant pending further information in respect of the specific activities intended and detailed accounts.

(v)Ketsui Karate Club

The Clerk's Report was **NOTED** and it was **RESOLVED** to defer the Grant pending further information in respect of the specific activities intended and detailed accounts.

(vi)Urdd National Eisteddfod

The Clerk's Report was **NOTED**

(d)Polling District and Polling Place Review 2019

The Clerk's Report was **NOTED** and it was **RESOLVED** that Swansea Council be informed that the Town Council supported the view that no changes were necessary under the Review.

(e)Precept Payment Dates

The Clerk's Report was **NOTED**

(f)Auditor General for Wales-Report on Financial Management and Governance

The Clerk's Report was **NOTED** and it was **RESOLVED** that-

(i)the Clerk bring forward a Report to the Budget Working Party in respect of amending the Council's Standing Orders and Terms of Reference for the Council's Sub-Committees-the Budget Working Party then to report to Full Council and

(ii)the Internal Auditor's Terms of Engagement be approved and that he be formally appointed at the Council's AGM.

(g)Independent Remuneration Panel for Wales Annual Report

The Clerk's Report was **NOTED**

(h)One Voice Wales

The Clerk's Report was **NOTED**

(i)Pensions Regulator

The Clerk's Report was **NOTED** and it was **RESOLVED** that NTM Financial Services be appointed to assist the Clerk

(j)End of Year Accounts

The Clerk's Report was **NOTED** and it was **RESOLVED** that RBS be appointed to assist the Clerk.

(k)LGBT Shout

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Rainbow Flag, the Welsh Flag and the Council Flag be flown at the Welfare Hall between the 27th April to the 6th May.

(l)St. John Ambulance

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Council make representations in order to retain the current arrangements.

154. PLANNING REPORT

1- The Council considered the following planning applications upon which the observations of the Town Council had been requested

(i) 2019/0146 Kingsbridge - Area 2

1 Swansea Road, Garden Village Gorseinon, Swansea, SA4 4HF

Mr Lee Bushel- Increase in roof height, two storey rear extension, part two storey part single storey side extension and other alterations to external appearance

It was **RESOLVED** that there would be no objection

(ii) 2019/0118 Upper Loughor - Area 2

171 Borough Road, Loughor, Swansea, SA4 6RZ

Mr David Govier- Detached garage

It was **RESOLVED** that there would be no objection

(iii) 2019/0169 Upper Loughor - Area 2

Land To The Rear Of Bryn Farm, Bryn Road, Loughor, Swansea, SA4 4PQ

Mr Christopher Jenkins- Two detached dormer bungalows with detached garages

It was **RESOLVED** that there would be no objection subject to the comments made by the Town Council in respect of the previous Application

(iv) 2018/2214 Kingsbridge - Area 2

189 West Street, Gorseinon, Swansea, SA4 4AQ

Mr Andrew Beedles- Single storey rear extension

It was **RESOLVED** that there would be no objection

- (v) 2019/0201 Upper Loughor - Area 2
19 Heol Maes Y Bryn, Loughor, Swansea, SA4 6PL
Mrs Wendy Williams- Single storey rear extension
It was **RESOLVED** that there would be no objection
- (vi) 2019/0210 Kingsbridge - Area 2
Rear Of Unit 11, Victoria Road, Gowerton, Swansea,
Western Power Distribution (South Wales) Plc- Proposed compound containing
11kV switch room building and internal access road, with 2.4m security fencing,
and new external access road
It was **RESOLVED** that there would be no objection
- (vii) 2019/0226 Kingsbridge - Area 2
5 Belgrave Close, Gorseinon, Swansea, SA4 4BQ
Mr & Mrs Garry Sillick- Single storey side extension
It was **RESOLVED** that there would be no objection
- (viii) 2019/0295 Kingsbridge - Area 2
Gorseinon Campus , Belgrave Road, Gorseinon, Swansea, SA4 6RD
Mr Philip Davies- Road alterations and creation of new footpath
It was **RESOLVED** that there would be no objection

155. URGENT ITEMS

The Clerk reported that he had received a letter from Swansea Council in respect of Works to Common Land on Stafford Common for the purpose of a cyclelink between Gowerton and Kingsbridge. A Notice and plan were attached to the letter. The reason for urgency was that representations needed to be made by the 18th March 2019. The Clerk's Report was **NOTED** and it was **RESOLVED** that the Council support the proposal.

156 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.

157. 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) Globe Field

(i) Potential Dealing with Swansea Council

The Clerk's Report was **NOTED**

(ii) Tree Lights

The Clerk's Report was **NOTED** and it was **RESOLVED** that-

- (i) the Council wished to proceed with the Works outlined in the Report but in Stages-the first stage would be items 2-4 as set out in the original estimate from the Contractor and Stage 2 would be the first item and
- (ii) the Clerk would enter into negotiations with Swansea Council in respect of the necessary Licence.

(d)Caretaker

The Clerk's Report was **NOTED** and it was **RESOLVED** that-

- (i)the additional payment of £30.00 be approved
- (ii)payment of two weeks pay in lieu of holidays be approved for this financial year but in succeeding years the Caretaker must take his full allocation of holidays
- (iii)the Caretaker be requested as to whether he was aware of any person who could act as Relief Caretaker to cover himself during periods of leave and sickness.

Chair