

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of

Llwchwr Town Council

held on the 1st July , 2019

PRESENT: : Councillor Will Evans(Chair)
Councillors S.Beynon, J. Bowen, Wendy Evans,I.James,
H.Huelin,P.Parsons, C.Phillips,C.Richards, R.V.Smith, W.Smith, J.Williams,
P.Williams and R.Williams

(Welfare Hall, Loughor: 7.30pm – 8.35pm)

34. MAYORS ANNOUNCEMENTS

- (i)On the 5th June the Mayor presented a £200.00 cheque as a Grant Award to Mrs.Hilary Bevan on behalf of Casllwchwr Ladies Bowls Club
- (ii)On the 29th June the Mayor attended the Gower and Llwwchwr Estuary Lions Fun Day at Parc Williams;it was a good day and the Mayor met many Volunteers including the Loughor Inshore Rescue crew.It was noted that the Mayor for the time being of the Town Council is also the President of the Inshore Rescue organisation and is able to attend their AGM.

35. APOLOGIES

There were apologies for absence from Councillors K.Roberts and D.Walters.

36. DECLARATIONS OF INTEREST

Councillor C.Richards declared an interest in Minute No.45(c)(i) and withdrew from the Meeting while the matter was discussed.

37. MINUTES OF COUNCIL

It was **RESOLVED** that the minutes of the Meeting of Council held on the 3rd June 2019 be confirmed as a correct record.

38. MATTERS ARISING

There were two matters arising arising from the Minutes-

- (i)Minute No.30 (1) (vii)-it was NOTED that this Application had been refused by a delegated officer panel of Swansea Council.
- (ii)Minute No.33(d)-it was NOTED that the Clerk had sent an e mail to the complainant;there had been no reply.

39. WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES

The Minutes of the Meeting of the Welfare Hall Management Committee/ Trustees held on the 3rd June 2019 were noted.

40. FUNCTIONS SUB-COMMITTEE

The Minutes of the Meeting of the Functions Sub-Committee held on the 3rd June 2019 were noted and agreed.

41. EXTRAORDINARY MEETING OF COUNCIL

The Minutes of the Meeting of the Extraordinary Meeting of Council held on the 26th June 2019 were noted and agreed.

42. POLICE REPORT

Sergeant O'Neale was in attendance and his Report was **NOTED**

43. CORRESPONDENCE

Councillor S.Beynon reported that she had e mailed Ann Edwards and had received further prints of various scenes around Loughor.

44 . MEMBERS REPORTS

Councillor Jeff Bowen reported that he had attended ,as the Mayor was not available,upon a 100 year old resident on the occasion of her birthday and presented her with a Civic Plaque.

45. 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-

National Pens-Shipping costs	£11.95
Postage	£11.12
Envelopes and shredder	£40.13
Hartsons-annual fire extinguisher service	£145.60
Office Supplies-storage box	£5.95
West Street Gymnastics-newsletter delivery	£100.00
United-paper	£91.18
M.Cole-signwriter	£40.00

(c) Grants-payable by virtue of S.19 Local Government (Miscellaneous Provisions)Act 1976

(i)The Friends of Parc Williams

The Clerk's Report was **NOTED** and it was **RESOLVED** to award a Grant in the sum of £400.00

(d)Council Newsletter

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

(i)the Clerk e mail the organisation responsible for delivery in the Garden Village area expressing disappointment at the non-delivery of the Newsletter in certain areas.

(ii)Centurion be awarded £100.00 delivery fee for volunteering to distribute the Newsletter in the Kingsbridge area.

(e)Works to Common Land on Stafford Common.

The Clerk's Report was **NOTED** and it was further reported by the Mayor that work would commence in the financial year 2019/2020.

(f)Independent Remuneration Panel for Wales-Payments to Members

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

- (i) any Member who did not wish to be paid the annual payment of £150.00 would e mail the Clerk to that effect by the end of August
- (ii)the Council would not make any payments in respect of the allowances set out in Paragraphs b),c),d) and f) in the Report having noted that no Member wished to claim under Paragraph e).

(g)Plenary Powers in the Recess

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk be granted delegated authority in the Recess but in consultation with the Mayor or Deputy Mayor and the Chair of the Welfare Hall Management Committee/Trustees.

46. PLANNING REPORT

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

(i) 2019/1173 Upper Loughor - Area 2

Land South Of Glebe Road, Loughor, Swansea, SA4 6SR

Mr Cai Parry- Non-Material Amendment to Planning Permission 2018/1537/RES granted 6th December 2018 to replace the detailing brick with Ibstock Atlas Smooth Red bricks and amend the wording of condition 1

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

(ii) 2019/1166 Upper Loughor - Area 2

4 Glebe Road, Loughor, Swansea, SA4 6QS

Mr & Mrs L Richards- Part two storey side/rear extension, part single storey rear Extension

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

(iii) 2019/1248 Upper Loughor - Area 2

Land Adjacent To 79 Bryn Road, Loughor, Swansea, SA4 6PR

Mr Durrant-: Detached dwelling and detached garage

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

(iv)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

(v)-2019/1394 Lower Loughor - Area 2

38 Glanymor Park Drive, Loughor, Swansea, SA4 6UQ

Mrs Annette McFarlane- To fell two Pine Trees covered by TPO 257

It was **RESOLVED** that the Council would object to the Application for the following reasons

a)the Council notes that this is the fourth occasion that there has been an Application in respect of these trees and on each previous occasion no action was undertaken by the Applicant ie there was no pruning or docking.The trees are healthy and not diseased

(vi)-2019/1200 Upper Loughor - Area 2

48 Waun Road, Loughor, Swansea, SA4 6QN

Mr & Mrs S Rees- Detached dwelling and detached garage

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

(vii)-2019/1313 Upper Loughor - Area 2

15 Heol Pen Y Scallen, Loughor, Swansea, SA4 6SE

Mr. Leighton Price- Single storey side extension, addition of pitched roof to porch, Addition of tiled hipped roof to garage and reinstatement of garage door

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

47. URGENT ITEMS

There were no urgent items.

48. 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.

49. 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) Acquisition

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

(ii) Tree Lights

The Clerk's Report was **NOTED**

(d) Insurance Claim-

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk e mail the Insurer's Solicitors confirming the Council's consent to settle.

(e) Council Photographer

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk write to the Council's Photographer in respect of the matters raised

(f)Council's Caretaker

The Clerk's Report and Verbal Update were **NOTED** and it was **RESOLVED** that the Caretaker's Contract of Employment be amended as discussed and that the Clerk contact the Caretaker to finalise details.

Chair