

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of

Llwchwr Town Council

held on the 7th October , 2019

PRESENT: Councillor Will Evans(Chair)

Councillors S.Beynon, J. Bowen, A.Davis,Wendy Evans,H.Huelin,I.James,
P.Parsons, C.Phillips, R.V.Smith, W.Smith, D.Walters,
and R.Williams

(Welfare Hall, Loughor: 7.10pm – 8.05pm)

65. MAYORS ANNOUNCEMENTS

- (i)The Mayor reported that former Town Councillor Wayne Phillips had sadly passed away-all present stood for a minute's silence as a mark of respect.
- (ii)On the 27th September the Mayor attended St.Michael's Church,Loughor for a Service to commemorate the life of John Charles Williams who donated three Fields to the local community and which later became Parc Williams-it was the 90th Anniversary of the Park. It was also the 10th Anniversary of the Friends of Parc William who help maintain the Park and remove litter.
- (iii)On Saturday the 28th September the Loughor Town Band held their Annual Concert at the Welfare Hall.It was well attended;the Hall was very full including 35 people in the Balcony.
- (iv)On the 29th September the Mayor attended the 50th Anniversary of the Volunteers of the Loughor Inshore Rescue Service.A Service officiated by the Vicar,Adrian Morgan was a Blessing of the Lifeboat.The Lord Mayor, Peter Black also attended the Event.
- (v)On the 6th October the Mayor and Mayoress attended the Maes Yr Efail complex to commemorate the 90th birthday of Mr.Leonard Jones-the Mayor presented Mr.Jones with a Council Award and a birthday card.There were a large number of family members present including great grandchildren-there was also 30 family members from Australia.

66. APOLOGIES

There were apologies for absence from Councillors
C.Richards,K.Roberts,J.Williams and P.Williams.

67. DECLARATIONS OF INTEREST

There were no declarations of interests

68. MINUTES OF COUNCIL

It was **RESOLVED** that the minutes of the Meeting of Council held on the 2nd September 2019 be confirmed as a correct record.

69. MATTERS ARISING

There were no matters arising.

70. WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES

The Minutes of the Meeting of the Welfare Hall Management Committee/ Trustees held on the 2nd September 2019 were noted and agreed.

71. FUNCTIONS SUB-COMMITTEE

The Minutes of the Meeting of the Functions Sub-Committee held on the 2nd September 2019 were noted and agreed.

72. LANTERN PARADE COMMITTEE

The Minutes of the Meeting of the Lantern Parade Committee held on the 11th September 2019 were noted and agreed.

73. POLICE REPORT

There was no Police Report.

74. PENYRHEOL SCHOOL STUDENT VOICE

Mr.A.Tootill,Headmaster, and three students of the School were in attendance. The Mayor presented and read out a Statement explaining the functions of the Town Council.There followed a Question and Answer Session with the Councillors and Students on topics including CCTV,Youth Clubs,and dog waste bins. The Deputy Mayor thanked the Headmaster and students for their attendance.

75. CORRESPONDENCE

The Clerk reported that he had received a request from PPL/PRS for a Royalty payment in respect of the Music Licence for the Welfare Hall and in order to accommodate the Mayor's Charity Concert it was recommended that payment be authorised.

It was **RESOLVED** to authorise the payment to PPL/PRS.

76. MEMBERS REPORTS

The Deputy Mayor reported that he,Councillor C.Richards and the Clerk had attended the Town and Community Council Forum on the 30th September at the Guildhall-there had been a presentation by the Independent Remuneration Panel for Wales.

77. REPORT OF THE CLERK

(a) Police Matters

There was no Police Report.

(b) Accounts for Payment

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

United-stationery	£79.29
Diaries	£19.98
Stamps	£13.32
Wines and soft drinks	£367.58

(c) Grants-

No application for Grants had been received

(d) Precept

The Clerk's Report was **NOTED**

(e) Jobted

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Jobted Statement be uploaded onto the Council's website.

(f) Environmental Issues

The Clerk's Report was **NOTED** and it was **RESOLVED** that the proposed amendment to the Terms of Reference to the Budget Working Party Sub Committee be adopted.

(g) Ageing Well in Wales

The Clerk's Report was **NOTED**

(h) Poppy Appeal-Remembrance Service

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

(i) the Council will order one large civic and two smaller wreaths and make a donation of £100.00 to the Royal British Legion

(ii) the Clerk request a Calendar of Events from the Secretary of the Legion and with particular reference to the attendance of a Vicar and a Bugler

(i) External Audit.

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Council approves and accepts the Annual Return for the Year ended 31st March 2019.

(j) SLCC

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk be authorised to purchase the Clerks Manual.

78. PLANNING REPORT

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

(i) 2019/1871 Kingsbridge - Area 2

7 Pantglas, Loughor, Swansea, SA4 6BJ

Miss Nicola Owen- Single storey side extension and front porch (Application for a Certificate of Proposed Lawful Development)

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

(ii) 2019/1936 Upper Loughor - Area 2

134 Glebe Road, Loughor, Swansea, SA4 6SL
Mrs. J. Ling- Single storey rear extension
It was **RESOLVED** that there would be no objection

(iii) 2019/1969 Lower Loughor - Area 2

Glanymor House , Glanymor Lane, Loughor, Swansea, SA4 6RW
Mr & Mrs Gethin and Sara Horan- Single storey rear extension, fire escape door, rear external staircase, fenestration alterations, front and side patio area and 1.2m high retaining wall.
It was **RESOLVED** that there would be no objection

(iv) 2019/2005 Upper Loughor - Area 2

12 Glanymor Road, Loughor, Swansea, SA4 6SA
Mr Darren Brown- Rear roof extension with juliette balcony
It was **RESOLVED** that there would be no objection

79. URGENT ITEMS

There were no urgent items.

80. 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.

81. 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) The Caretaker

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Caretaker apply to go on relevant training such as manual handling

(e) Globe Field

(i) Acquisition

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

(ii) Tree Lights

The Clerk's Report was **NOTED**
AND it was **RESOLVED** in respect of both matters that the Clerk be authorised to e mail the appropriate Senior Officer in Swansea Council.

Chair

