

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of

Llwchwr Town Council

held on the 4th November , 2019

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

(Welfare Hall, Loughor: 7.16pm – 8.03pm)

82. MAYORS ANNOUNCEMENTS

- (i) On the 15th October the Mayor presented a cheque for £350.00 to Ty Lluchwr; the Mayor was very impressed with the work being done. It is very likely that the Council will receive an invite when the Century Garden project is completed.
- (ii) On the 18th October the Mayor hosted a Charity Concert; it was very well attended and the Mayor wished to thank Councillors for their help.
- (iii) On the 31st October the Mayor attended the final practice session at the West Street Gym and wished the team and coach best wishes in the forthcoming tournament being the European Championship in Israel. Councillor Judith Williams reported that the team had finished 6th overall out of an entry of 14 countries.
- (iv) On Saturday the 2nd November the Mayor and Mayoress had attended a Field of Remembrance Dedication at the War Memorial West Street, Gorseinon
- (v) On Sunday the 3rd November the Mayor had attended at Gowerton Conservative Club for a “Night at the Shows” hosted by St. Johns Church, Gowerton-it was a fabulous evening and raised a lot of money for charity.

83. APOLOGIES

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

84. DECLARATIONS OF INTEREST

There were no declarations of interests

85. MINUTES OF COUNCIL

It was **RESOLVED** that the minutes of the Meeting of Council held on the 7th October 2019 be confirmed as a correct record.

86. MATTERS ARISING

The Clerk reported that in respect of Minute No.77(e)that the organisation concerned did not appear to be a charity;the Clerk had requested financial details and it was agreed that until these were to hand no information would be placed on the Council’s website.

87. WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES

The Minutes of the Meeting of the Welfare Hall Management Committee/ Trustees held on the 7th October 2019 were noted and agreed.

88. FUNCTIONS SUB-COMMITTEE

The Minutes of the Meeting of the Functions Sub-Committee held on the 7th October 2019 were noted and agreed.

89. LANTERN PARADE COMMITTEE

The Minutes of the Meeting of the Lantern Parade Committee held on the 2nd October 2019 were noted and agreed.

90. POLICE REPORT

Sergeant Mark Watkins was in attendance and presented his Report.

91. CORRESPONDENCE

A letter of thanks had been received from the Friends of Ty Llwhwr.

92. MEMBERS REPORTS

There were no Reports from Members.

93. REPORT OF THE CLERK

(a) Police Matters

The Police Report had been presented.

(b) Accounts for Payment

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

| | |
|-------------|---------|
| BNP Paribas | £134.40 |
|-------------|---------|

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

| | |
|--|--------|
| Office expenses (magnets) | £7.20 |
| Reimbursement of additional drinks for Mayor’s Concert | £62.14 |
| OVW-training fee | £40.00 |
| David Oglivie Engineering | £68.34 |
| Stamps | £27.26 |
| Laundering of tablecloths | £60.00 |

(c) Grants-

No application for Grants had been received

(d)Remuneration Panel for Wales

The Clerk’s Report was **NOTED**

(e)Dog Fountains

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk inform the original enquirer as to the outcome.

(f)Rialtas Business Solutions

The Clerk's Report was **NOTED** and it was **RESOLVED** that the fees referred to in the Report be authorised for payment.

(g)Remembrance Day Services

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

- (i) the bugler's fee of up to £40.00 be authorised and
- (ii) the Clerk to convene a Meeting with the Royal British Legion and the Mayor, Deputy Mayor and the Chair of the Welfare Hall Management Committee/Trustees to discuss future arrangements.

(h)Environmental Issues

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk convene a further Meeting of the Budget Working Party Sub Committee to discuss the matters referred to in the Report and to make Recommendations to a Meeting of the Town Council.

The Clerk's Report in respect of the National Community Energy Campaign was **NOTED**.

(i)Everyday Ageism Campaign

The Clerk's Report was **NOTED**

94. PLANNING REPORT

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

(i) 2019/2245 Upper Loughor - Area 2

44 Pengry Road, Loughor, Swansea, SA4 6PN

Mr Craig- Two storey side extension and single storey side/rear

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

(ii)Public Footpath No.LC40-Application for Public Path Diversion Order

Members considered the letter received from Swansea Council dated the 30th October and **RESOLVED** to make no objection to the Order provided the Developer accedes to previous requests by the Town Council in respect of Moriah Chapel.

95. URGENT ITEMS

There were no urgent items.

96. 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.

97. 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** and it was **RESOLVED** that eg taking into account the Council's duty in respect of bio-diversity that the Clerk inform Swansea Council that it was no longer interested in acquiring any land.

(ii) Tree Lights

The Clerk's Report was **NOTED**

(d) Website

The Clerk's Report was **NOTED**

(e) Dispensation

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

- (i) Councillor K.Roberts be granted dispensation from attending any Council Meeting for a period of 6 months due to family illness and
- (ii) the Clerk contact both Councillor Roberts and Gorseinon College to ascertain the latest position as to litter picking.

Chair