

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of

Llwchwr Town Council

held on the 2nd December , 2019

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

(Welfare Hall, Loughor: 7.25pm – 8.05pm)

98. MAYORS ANNOUNCEMENTS

- (i)On Sunday the 10th November the Mayor and Mayoress attended the Remembrance Service at St.David’s Church,Loughor followed by wreath laying at Loughor War Memorial;later the same day at 2.00 pm the Mayor attended the Remembrance Service and wreath laying at the War Memorial inside Kingsbridge Cemetery.
- (ii)On Wednesday the 27th November the Mayor attended and formed part of the Annual Lantern Parade;the event was well attended.
- (iii)On Friday the 29th November the Mayor and Mayoress attended the Light Up Loughor Event at St.David’s Church.Father Christmas switched on the lights. The Event was packed even though it was very cold.
- (iv)On Sunday the 1st December the Mayor attended St.John Ambulance – Loughor Division Annual Carol Service,St.David’s Church,Glebe Road,Loughor-it went very well.On the same day the Mayor presented a Council Award to the mother of the landlady of the Globe Inn,Nonna on attaining 90 years.

99. APOLOGIES

There were apologies for absence from Councillors
S.Beynon,A.Davis,I.James,P.Parsons,K.Roberts,and D.Walters.

100. DECLARATIONS OF INTEREST

There were no declarations of interests

101. MINUTES OF COUNCIL

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

102. MATTERS ARISING

There were no matters arising.

103. WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES

The Minutes of the Meeting of the Welfare Hall Management Committee/ Trustees held on the 4th November 2019 were noted and agreed.

104. FUNCTIONS SUB-COMMITTEE

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

105. LANTERN PARADE COMMITTEE

The Minutes of the Meeting of the Lantern Parade Committee held on the 6th November 2019 were noted and agreed.

106. POLICE REPORT

There was no Police Report.

107. CORRESPONDENCE

No correspondence had been received.

108. MEMBERS REPORTS

The Deputy Mayor reported that on Sunday the 10th November he had attended the Remembrance Parade and Service at St.Catherine's Church, Gorseinon.

On Tuesday the 12th November the Deputy Mayor attended a Charity Concert at Penuel Chapel-the choir was excellent as was the soprano and harpist.

109. REPORT OF THE CLERK

(a) Police Matters

No Police Report had been received.

(b) Accounts for Payment

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

Welsh Audit Office fees	£291.80
SLCC-Membership fee	£202.00
ALCC –Membership fee	£40.00
Mayor's Christmas cards	£100.00
PennardCommunityCouncil-training fee	£40.00
Printer Ink Cartridges	£33.00
Clarity Copiers	£22.28
Postage	£1.12
Lantern Parade Workshop –paper	£18.89
CCS-CommemorativeBench	£1,590.00
Christmas Decorations Competition	£120.00

(c) Grants-

(i) Welsh Hearts-to be considered under Section 1 Local Government Act 2000

The Clerk's Report was **NOTED**

(d) Remembrance Day Events

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that the Clerk be authorised to book the South Wales Police Band for the Remembrance Day Events in 2021 at a cost of up to £350.00.

(e) Car Parking at Council Events

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

(f) Purdah

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

(g) Ricochet

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

(h) Bio Diversity Plan

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Bio Diversity Plan as set out in the Clerk's Report be adopted by the Town Council, that the Plan be publicised on the Council's website and that the Plan be kept regularly under review.

(i) Christmas Competition for the House with the best exterior Christmas Decorations

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

- a) the relevant Members are to notify the Clerk of the winners in each of the four areas by Monday the 16th December and
- b) the Mayor will present the cheques to the winning owners on the evening of Friday the 20th December.

(j) Council Computer

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk be authorised to purchase the Lenovo V155 model computer as set out in the Report together with anti virus protect, the latest Microsoft Office package and also arrange with the supplier to transfer the Council's data to the new computer.

(k) Appropriate Sum under Section 137 Local Government Act 1972

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

110. PLANNING REPORT

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

(i) 2019/2492 Upper Loughor - Area 2

104 Borough Road, Loughor, Swansea, SA4 6RY

Mr & Mrs Steve and Nicola Owen- First floor rear extension, front porch and addition of railings/gate to existing front boundary wall

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

proposed Works were in compliance with the relevant Design Guide and that the extension is no more than 4m from the back wall(the 4m being calculated from the back wall nearest to the garden) and that the adoption meets the special needs of the child in question.

111. URGENT ITEMS

There were no urgent items.

112. 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.

113. 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) Tree Lights

The Clerk's Report was **NOTED**

(d) The Clerk

The Clerk's Report was **NOTED**

Chair