Cyngor Cymuned Cilybebyll
Cilybebyll Community Council

Monthly Meeting of Council scheduled for Tuesday 07 April 2020 cancelled due to Coronavirus Covid-19 pandemic.

Summary of decisions made via email.

Responses Councillors S Williams (Chair) M Spooner (Vice-chair), D Jones, Y James, I Jones, E Hastings, C Jones, A Melen, L Rees, D Atkins, S Atkins, A Threlfall, R Stephens, R Lewis (via post).

Apologies None

1 FINANCIAL TRANSACTIONS

RESOLVED via email that the following accounts be approved for payment –

1B-4B)	Staff	Wages, Expenses	2220.00
5B	City & County of Swansea	Pension Contributions	939.51
6B	HMRC	Income Tax and NI	526.03
7B	Corona Energy	Gas: Alltwen CC	374.70
8B	Fire Protection Services	Extinguisher servicing & inspection: Rhos CC	193.86
9B	Fire Protection Services	Extinguisher servicing & inspection: Alltwen CC	131.04
10D	Team Knowhow	Cloud Backup	40.00
11B	Lliw Building Supplies	Hose connectors, washers, rollers	105.83
12B	Plumb N Fix It	Shower repair: Rhos CC	130.00
13B	Glantawe Landscapes Ltd	Emergency tree removal and disposal: Gwynfryn Park	300.00
14B	Glantawe Landscapes Ltd	Supply & erect 4 security fence panels (£200), locking parks, displaying signage & fuel costs.	300.00
15B	Avanti Gas	Gas: Rhos CC	827.06
16B	Non-dom Rates	Alltwen CC	346.00
17B	Non-dom Rates	Rhos CC	378.50

RESOLVED that the following receipts be noted –

1	Alltwen CC	March Income	88.00
2	Rhos CC	March Income	520.00
3	Rhos FC	March Income PF	35.00
4	NPTCBC	Footpaths Officer Grant	1800.00

NOTE: Money from Community Centre hire not yet collected from users for March due to pandemic.

RESOLVED that the sum of £4,500.00 be transferred from the Council's Business Banking Account to its Current Account.

2 PLANNING APPLICATIONS

RESOLVED that no objection be made to the following applications –

P2020/0278	TPO – 10 Oak & 1 Holly	65 Delffordd, Rhos SA8 3EJ
P2020/0228	Single storey side extension	103 Neath Road, Rhos SA8 3EH
P2020/0229	Removal of existing rear balcony & construction of new balcony in alternative location	94 Alltwen Hill, Alltwen SA8 3BP
P2020/0185	Retention of extension to workshop building	Ty'n Y Cwm Farm, Ty'n Y Cwm Lane SA8 3EY
P2020/0186	Discharge of condition 3	Plot 1 Pen Y Graig Road, Alltwen SA8 3BS

RESOLVED that Clerk forward decisions to NPT CBC.

3 MAINTENANCE & COMMUNITY CENTRE MANAGEMENT

1	Footpaths	RESOLVED that Aled (footpaths officer) be re-appointed for 2020. Grant application to reclaim last year's costs completed, submitted & received: £1,800.00 grant towards actual cost of £2,914.21.
2	Rhos Park Playing Fields	RESOLVED that quote be accepted for pitch maintenance: £10,647.20. Clerk to contact Ecosolve with decision.
3	Alltwen CC	Clerk reported that Spencer (caretaker) currently carrying out deep-clean. He has pulled all radiator covers off, thoroughly cleaned all of the radiators and is working room-by-room.
4	Rhos CC	Clerk reported that Linda is currently carrying out a deep clean. She has completed all of the changing rooms and toilets thus far. She will continue to wash down tables, chairs etc.

4 CORRESPONDENCE

RESOLVED that the following items of correspondence be noted –

1	NPTCBC Planning	Response to council's concerns re: planning application P2020/0136 TPO at Gellinudd Hospital.
2.	Wales Audit Office	Online forms for External Audit received this year due to coronavirus situation.
3.	Sutcliffe Play Ltd	Rhos Park Phase 2 installation date scheduled for w/c 20th April.
4.	NPTCBC	Response regarding Field Drain problems near Cilybebyll Church.

3 RESOLVED that Rhos Park Phase 2 installation should be postponed until a project manager is available. Works to carry on as soon as situation changes. Clerk to keep in touch with Sutcliffe Play throughout this period.

5 ANY OTHER URGENT BUSINESS

Review Park Closures: RESOLVED that park closures be re-visited in line with NPTCBC review.

AED Rhos CC: RESOLVED that AED is accessible from the community centre car park. Clerk to advertise positions of nearest AEDs by adding link to NHS direct website: 'Defibrillator Locations' to Facebook and Website. Also, due to the possibility of the AED being needed by more than one person at a time, handyman to add sign to defibrillator at Rhos to state that the nearest defibrillator to this one is at Rhos Meadow Garage.

Wales Air Ambulance: RESOLVED that Clerk forward combination lock code for gate at Rhos Park to Wales Air Ambulance in case of emergency.

Signed Dated 05 May 2020