Cyngor Cymuned Cilybebyll
Cilybebyll Community Council

Minutes of the Monthly Meeting of Council held on Tuesday 04 February 2020 at 7.00 pm in the Alltwen Community Centre

Presiding Councillor S Williams

Present Councillors D Jones, M Spooner, R Lewis, Y James, I Jones, E Hastings, C Jones, A Melen, L Rees

Apologies Councillors D Atkins, S Atkins, A Threlfall

159 DECLARATIONS OF INTEREST

Cllr C Jones declared an interest in item 7 – Planning Applications due to his role as Planning Committee Member at NPTCBC. Cllr M Spooner declared an interest in item 7 – Planning Applications due to her role as Vice-chair of Governors at Rhos Primary School.

160 SOUTH WALES WOODTURNERS

No members of the woodturning club were present at the meeting. Clerk will invite them to next meeting. Clerk gave update – woodturners will apply for Lottery 'Awards for All' funding of £10,000.00 which will pay for refurbishment of the rooms plus some new equipment for the club. It was agreed that council will pay for the electricity alterations required. Clerk explained that she had met with two electrical companies thus far and presented the two quotes:

KDY Electrical: £1,335.00
Connectus: £692.94

Members stated that the quote from Connectus was good value for money. Clerk will obtain third quote from Hays Electrical before a decision is agreed upon by members. RESOLVED noted.

It was suggested that Clerk contact Alltwen Heels WI in order to inform them of the plans. Members suggested offering them the use of the main hall while works are carried out. RESOLVED noted.

161 MINUTES OF THE MONTHLY MEETING OF COUNCIL

RESOLVED that the Minutes of the Monthly Meeting of Council held on 07 January 2020 be confirmed as a correct record.

162 MATTERS ARISING

Further to Minute 149 Maintenance - Clerk reported that the roof of Alltwen Community Centre will be repaired over the coming fortnight. Scaffolding is included in the £1,000.00 quote. RESOLVED noted.

Further to minute 146 Matters Arising, Cllr I Jones reported that a company based in Pembrokeshire may be interested in advising on and installing Solar

Panels at Rhos and Alltwen Community Centres. If this project was taken forward, then surplus energy could be sold to the National Grid. RESOLVED that Cllr I Jones send draft enquiry email to Clerk for sending on to Solar Cell UK.

Further to minute 146 Matters Arising, Cllr R Lewis reported that has ordered the Dram. The project is ongoing. RESOLVED noted.

Further to minute 156 Any Other Urgent Business, Clerk reported that she will create a Facebook post to explain that dog fouling will not be acceptable in any of the council's parks. Owners must clean up after their dog/s. RESOLVED noted.

163 FINANCIAL TRANSACTIONS & ADDITIONAL SIGNATORY

RESOLVED that the following accounts be approved for payment –

170B-173B)	Staff	Wages, Expenses)	2141.08
174B)	City & County of Swansea	Pension Contributions)	907.71
175B	HMRC	Income Tax and NI	495.98
176B	Corona Energy	Gas: Alltwen CC	385.18
177B	NPTCBC	Lease Lon Tan yr Allt Park	150.00
178B	Centregreat	Alltwen Christmas tree event, tree dressing & undressing etc	1278.00
179B	Avanti Gas	Gas: Rhos CC	347.80
180B	Lliw Building Supplies	Fungicidal Wash	22.61
181B	NPTCBC	Annual Grounds Maintenance: Rhos PF	5825.81

RESOLVED that the following receipts be noted –

1	Alltwen CC	December & January Income	614.00
2	Rhos CC	January Income	910.00
3	Rhos FC	January Income PF	200.00

RESOLVED that the sum of £11,500.00 be transferred from the Council's Business Banking Account to its Current Account.

Due to some signatories being unable to access a computer to authorise payments at times, Clerk suggested that an additional signatory be added to the council's Lloyds Bank Account. Members agreed that this was a good idea. RESOLVED that Cllr Y James become additional signatory.

164 PLANNING APPLICATIONS

RESOLVED that no objection be made to the following applications –

19/5711	Garage conversion and alteration to roof on front elevation	14 Maes Rhosyn, Rhos SA8 3HT
20/0007	Two storey rear extension plus first floor side facing obscurely glazed windows	87 Neath Road, Rhos SA8 3EH
20/0051	Single storey rear extension	43 Delffordd, Rhos SA8 3EJ

20/0004	Demolition and removal of existing prefabricated structure and replace with new demountable classroom including new retaining walls and raised play area and access	Rhos Primary School, Neath Road, Rhos SA8 3EB

RESOLVED that Clerk forward decisions to NPT CBC.

165 MAINTENANCE

Footpath no. 50: Cllr A Melen reported that footpath no. 50 next to the end house on Penygraig Road, Alltwen is very muddy. She reported that a lady grazes horses on the land next to the footpath. The gate near the quarry is sometimes locked – this should not happen as it is a public footpath. RESOLVED that Clerk contact NPTCBC regarding this matter.

166 COMMUNITY CENTRE MANAGEMENT

Clerk reported that she had received a call from the handyman stating that youths are hanging around the grounds of Alltwen Community Centre on weekends. He stated that there were smashed glass bottles in the car park and the unders every Monday morning. He suspected that there were parties going on over the weekends. It was suggested that a timer-light be fitted to the rear of the building, over the car park to try to deter youths from congregating at the site. It was also suggested that the unders be closed off. RESOLVED that the Clerk contact the Police and PCSO regarding this matter in the first instance and Cllr C Jones to discuss with the Anti-social behaviour team at NPTCBC.

Clerk reported that she will order new first aid kits for Alltwen and Rhos Community Centres as they need replenishing. RESOLVED noted.

167 POLICE AND PACT MATTERS

It was reported that the next PACT meeting will be held in Rhos Community Centre at 6pm on 26 February 2020. It was suggested that the issues with youths hanging around at Alltwen Community Centre be raised during the meeting. RESOLVED noted.

168 ELECTION OF PROJECT COMMITTEE

RESOLVED that Cllrs M Spooner, C Jones, D Jones, L Rees and R Lewis be elected as members of the Project Committee for Cilybebyll Community Council.

169 SECTION 106 FUNDING & BMX TRACK REPAIRS

RESOLVED that the Minutes of the Special Meeting of Council on Monday 03 February be confirmed as a correct record.

Clerk reported that she had received quotes from Andrew (Glantawe Landscapes):
Remodelling of track (free labour): £5,000.00
Post & Rail Fencing: £1,700.00
Extra Parking Spaces at Rhos Park: £2,000.00
Members agreed that the remodelling and fencing be funded by the Section 106 funding if possible. Cllr M Spooner and Clerk will meet with Paul Hinder, NPTCBC on Thursday 13th February to discuss this in detail. Members decided that the extra parking spaces should be considered further before going ahead with this. RESOLVED noted.

Clerk reported that Andrew is able to commence works on 21st February 2020. The works should take 4 days to complete. RESOLVED noted.

Cllr C Jones stated that he will ask C Morgan if he can deliver the soil/clay on 21st February 2020. RESOLVED noted.

It was suggested that some members of the new Project Committee visit the site on the first day of works in order to ascertain the best position for the new fence. It will need to be sited in a position that will not hinder the deliveries to the allotments. RESOLVED that members visit the site on 21st February 2020.

170 CORRESPONDENCE

RESOLVED that the following items of correspondence be noted –

1	M Bubb	Miners Strike Anniversary
2	S Owen, NPTCBC	Flooding next to Rhos Park
3	Harri Powell, Menter CNPT	Rhos Event
4	L Barrett, NPTCBC	Footpaths Mynydd y Darren
5	M Workman, NPTCBC	Alleged Public Footpath
6	Poppy Appeal	Letter of thanks

1 RESOLVED that Chair will attend event and donate £100 from the Chair's fund as the council cannot donate in the usual way as this request came in outside the application for funding request timetable windows.

2 RESOLVED that Clerk pass on Cllr R Lewis' phone number so that they can arrange a site meeting.

3 RESOLVED that Cllrs M Spooner and D Jones attend the event on 10th February 2020.

4 RESOLVED that Cllrs Y James and I Jones walk footpath to assess its condition.

5 RESOLVED that council support this footpath application. Clerk to send supporting letter to NPTCBC.

171 ANY OTHER URGENT BUSINESS

Lauren Dykes: Cllr A Melen suggested posting a congratulations on Facebook for Lauren Dykes' achievements with Welsh football. It was stated that she is a former resident of Gellinudd and her grandfather used to be a Community Councillor. RESOLVED that Clerk post a message of congratulations.

The meeting ended at 8:30pm.

Signed Dated 03 March 2020