Cyngor Cymuned Cilybebyll
Cilybebyll Community Council

Minutes of the Monthly Meeting of Council held on Tuesday 07 January 2020 at 7.00 pm in the Rhos Community Centre

Presiding Councillor S Williams

Present Councillors D Jones, M Spooner, R Lewis, Y James, I Jones, E Hastings

Apologies Councillors A Melen, L Rees, C Jones, D Atkins, S Atkins, A Threlfall

144 DECLARATIONS OF INTEREST

There were no declarations of interest.

145 MINUTES OF THE MONTHLY MEETING OF COUNCIL

Amendment to minute 138 Section 106 Funding – the East side of the park, *in front of* the bund, not *behind* the bund, is liable to flooding. RESOLVED that the remainder of the Minutes of the Monthly Meeting of Council held on 03 December 2019 be confirmed as a correct record.

146 MATTERS ARISING

Further to Minute 128 South Wales Woodturners, Clerk reported that she had spoken to J Zenazzi and the club is happy to be relocated into the room next-door (the current meeting room for council and WI). J Zenazzi stated that the club are going to apply for a £10,000.00 grant from the National Lottery Awards for All fund – this would cover the cost of renovating both rooms but would not include the required alterations to the electrics. J Zenazzi suggested that the council may want to look at Awards for All funding to cover this part of the cost. The Clerk reported that this funding may be needed to complete a future wheelchair-friendly swing project. It was suggested that other modes of funding be looked into either for the electrics or the wheelchair swing – Clerk will contact P Hinder, NPTCBC for advice. RESOLVED noted. Clerk reported that she will instruct electricians to give costings for the works. RESOLVED noted.

Further to minute 131 Matters Arising Cllr I Jones reported that the deadline for Egni funding had been missed. He stated that an assessor will be visiting both Community Centres to assess suitability of the roofs for solar panels. Cllr D Jones pointed out that this could be of benefit to the council as electricity could be sold back to the National Grid from solar panels on both Community Centres. RESOLVED noted.

Further to minute 131 Matters Arising Cllr R Lewis reported that the Commemorative Dram project is ongoing. He will inform council once he has an update on the situation with regards to obtaining a dram. RESOLVED noted.

Further to minute 138 Section 106 funding – Rhos Park, Cllr M Spooner reported that she had met with NPTCBC Planning regarding the Section 106 funding for

Rhos Park. She clarified that the Community Centre itself is excluded from the first phase of Section 106 funding but that there could be a possibility of it being included in the second phase of funding. It was reported that the first phase of funding should cover the cost of the prioritised capital schemes highlighted and it was suggested that a wishlist with costings be created for the second phase of funding. The council may opt to work on a large project with the second phase of funding, such as work on a second football pitch or dog field etc. RESOLVED noted.

Further to minute 134 Maintenance, Heol Y Nant, Cllr M Spooner stated that she will meet with NPTCBC Highways to discuss this matter further. She will also raise issues surrounding the traffic lights next to the Persimmon Development, Rhos. Cllr D Jones reported that the traffic lights are somewhat better but that only 3 cars can leave Delffordd before the lights change. RESOLVED noted.

147 FINANCIAL TRANSACTIONS

RESOLVED that the following accounts be approved for payment –

156B-159B)	Staff	Wages, Expenses)	2215.21
160B)	City & County of Swansea	Pension Contributions)	939.51
161B	HMRC	Income Tax and NI	526.23
162D	NPT CBC	Non Domestic Rates: Alltwen CC	337.00
163D	NPT CBC	Non Domestic Rates: Rhos CC	373.00
164B	Corona Energy	Gas: Alltwen CC	332.36
165B	Ecosolve Ltd	Verti Drain both pitches: Rhos PF	1227.60
166B	SLCC	Membership Renewal	227.00
167B	Lliw Building Supplies	Filler, batteries, keysafe	71.72
168B	N. Parr-Williams	Clerks Expenses (Oct-Dec)	179.76
169B	Avanti Gas	Gas: Rhos CC (Quarter)	890.01

RESOLVED that the following receipts be noted –

1	Rhos CC	December Income	585.00
2	Rhos FC	December Income PF	35.00
3	Npower	Refund (previous overpayments before switch to Avanti Gas)	309.37
4	NPTCBC	Members Fund (Lon Tan yr Allt)	11225.00

RESOLVED that the sum of £7,500.00 be transferred from the Council's Business Banking Account to its Current Account.

148 PLANNING APPLICATIONS

RESOLVED that no objection be made to the following applications –

19/5608	Detached outbuilding / garden store	99 Delffordd, Rhos SA8 3EJ
19/5590	Lawful development certificate (existing use) for the use of workshop building for the servicing and repair of agricultural and commercial vehicles	Tyn Y Cwm Farm, Rhos SA8 3EY

RESOLVED that Clerk forward decisions to NPT CBC.

149 MAINTENANCE

Alltwen Community Centre Roof Repairs: Clerk reported that the roof was leaking and that water was coming in to the Community Centre. Roofers came out to give quotes. One did not want the job. Most competitive quote is £1,000.00. Clerk recommended not to go through the insurance for this job due to excess and the fact that it looks like the tiles on the roof have been loose for a while. RESOLVED that Clerk instruct roofer to complete job.

150 COMMUNITY CENTRE MANAGEMENT

Clerk reported that she had not yet informed Rhos FC of the increase in pitch fees for 2020-21 financial year. She will do this over the coming week. RESOLVED noted.

151 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. RESOLVED noted.

152 ELECTION OF VICE-CHAIRPERSON

Chair proposed Cllr M Spooner as Vice-Chair. Members supported this nomination. RESOLVED that Cllr M Spooner was duly elected as Vice-Chair to Cilybebyll Community Council.

153 BMX TRACK REPAIRS – RHOS PARK

RESOLVED that the Minutes of the Special Meeting of Council on Friday 06 December 2019 be confirmed as a correct record.

Members were very happy with Glantawe Landscapes' plans for repairing the BMX track. Members stated that they wish to see detailed costings for the project. RESOLVED that Clerk contact Andrew for detailed costings before moving forward on this matter.

Clerk reported that she had received a response from NALC Solicitors in London. They advised sending a strongly worded letter from the council to Dragon Play in the first instance as involving solicitors could become costly and may not bring any benefit. Members suggested asking for a contribution towards the cost of the repairs (approx. £3,000.00) as the track cannot currently be used and it is therefore not fit for purpose. RESOLVED noted.

Clerk suggested that in order to avoid any future issues with contractors that a Project Group be set up in order to look at contracts, quotes etc in detail before embarking on a project. She suggested that the Chair and 5 members of council be elected to the Project Group/Committee. Members agreed that this was a good idea. RESOLVED that a Project Group/Committee be set up during the next meeting of council.

154 NEW EMAIL ACCOUNTS

Clerk handed out new email address details to each councillor and a set of instructions on how to use the web portal. She will add the new email address details on the new website. RESOLVED noted.

155 CORRESPONDENCE

RESOLVED that the following items of correspondence be noted –

1	Jeremy Miles AM	Letter from Iewan Marks, Alltwen
2	Mountain Movers	Letter re: Rhos CC
3	Capel Ebeneser, Rhos	Thanks for donation to cemetery
4	Jeremy Miles AM	Christmas Card to council
5	Mayor NPTCBC	Christmas Card to council

1 RESOLVED that council will respond to I Marks explaining that work is currently being planned for Lon Tan Yr Allt Park and that the council will look to add to Brynmorgrug Park if possible. His suggestions regarding a skate park will be considered in due course.

2 RESOLVED that Clerk respond to Mountain Movers.

156 ANY OTHER URGENT BUSINESS

Field Drain Pipe – Path 31: Cllr R Lewis reported that the field drain pipe has either collapsed or is blocked. RESOLVED that Clerk inform NPTCBC.

Dog Fouling at Rhos Park: Cllr A Melen emailed in her absence to report that there had been comments made on the Dog Fouling post on Facebook. RESOLVED that a post be placed on Facebook stating that Dog Mess must be picked up at ALL council parks.

The meeting ended at 8:50pm.

Signed Dated 04 February 2020