Cyngor Cymuned Cilybebyll
Cilybebyll Community Council

Minutes of the Monthly Meeting of Council held on Tuesday 02 July 2019 at 7.00 pm in the Alltwen Community Centre

Presiding Councillor H David Y James

Present Councillors M Spooner, S Atkins, A Thomas, E Hastings, A Threlfall, S Williams, C Jones, D Jones, A Melen

Apologies Y James, I Jones, L Rees, R Lewis, D Atkins

56 RHOS FC

D Evans, Rhos FC attended the council meeting to address members regarding several matters.

a. **Banner Competition Winners:** D Evans presented the winning artworks of the banner competitions. There were 4 winners in all. After much discussion Cllr A Thomas proposed and Cllr S Williams seconded that to adhere with the council's Welsh language policy, signs should be produced with the winning artwork placed in the middle, with the Welsh language translation and details of winner on the left, whilst the English language details be placed on the right of the artwork. It was RESOLVED that signs be produced in conjunction with Rhos FC.
b. **Goals:** D Evans explained that Rhos FC decided, due to goal mouths being worn, that they should purchase 'roll on' goals. This would mean that the goals would only be in use during match days and could be stored away at other times thus giving the grass in the goal mouths time to recover. He went on to explain that if the goal mouths started to show signs of major deterioration, then the goals could be placed further back before matches to allow time for the grass to grow. Members agreed that this was a good idea. RESOLVED.
c. Pavilion: D Evans requested the council's permission to install decking to the front of the pavilion in order for spectators to sit during matches. He suggested that this area be fenced in and that the 'roll on' goals could be placed on the decking during non-match days. Council agreed this in principle but suggested that the caged fencing area could be placed at the side of the pavilion to store the goals as this might look more aesthetically pleasing. Members pointed out that rats may try to congregate under the decking, D Evans assured council that Rhos FC would deal with this if it became a problem. It was highlighted that planning permission may need to be sought for this as well as further public liability insurance cover. Members agreed to the proposals in principle. RESOLVED that Clerk contact NPT CBC Planning department and Zurich Insurance in the first instance.
d. Dug Out: D Evans explained that due to the increased growth of Rhos FC, a dug-out area could be an useful addition to the site. Members highlighted that this also may need planning permission but agreed the proposal in principle. RESOLVED that Clerk liaise with NPT CBC Planning department regarding this.

Members congratulated the club for their growth and achievements during the previous season.

57 DECLARATIONS OF INTEREST

Councillors A Thomas and C Jones declared an interest in Item 6 – Planning Applications.

58 MINUTES OF THE MONTHLY MEETING OF COUNCIL

RESOLVED that the Minutes of the Monthly Meeting of Council held on 11 June 2019 be confirmed as a correct record.

59 MATTERS ARISING

Further to Minute 45 Matters Arising, Clerk reported that the tree obstructing the footpath had now been cut. RESOLVED noted.

Further to Minute 48 Planning Applications, Clerk reported that she had received responses from NPT CBC regarding planning reference:

a. P2019/0427 Dyffryn Road, Alltwen - NPT CBC noted the council's comments but explained that planning had already been agreed for access to the buildings via Dyffryn Road and that these were merely variations of conditions for the structure of the building. RESOLVED noted.
b. P2019/5046 & 5047 Alltwen Industrial Estate development - NPT CBC explained that there were no plans for traffic calming measures to the road within the development, or the road leading to the development. It was suggested that council comments regarding this be sent to NPT CBC Highways department. RESOLVED that Clerk forward observations to Highways.

Further to Minute 49 Maintenance, Clerk stated that she had spoken to Wicksteed regarding repairs to Harry's Park and that all repairs will be actioned under warranty. RESOLVED noted.

Further to Minute 50 Community Centre Management, it was stated that cars are parking at the entrances to the Alltwen Community Centre car park. Clerk reported that signs will be ordered but members also suggested that yellow hash lines could be placed at each entrance. RESOLVED that Clerk cost this. It was also suggested that letters be sent to residents, but it was suggested that Clerk check with previous Clerk to council to ascertain if there was an agreement made with residents previously with regards to parking in the Community Centre car park before moving forward with this. RESOLVED noted.

Further to minute 54 Correspondence, it was reported that there are no kickboxing mats in Alltwen Community Centre. RESOLVED noted.

60 FINANCIAL TRANSACTIONS

RESOLVED that the following accounts be approved for payment –

45B	PC World Business	Clerk's Council Laptop	798.99
46B	Playsafety Ltd	ROSPA Playground Inspections	680.40
47B-51B)	Staff	Wages, Expenses)	2476.02
52B)	City & County of Swansea	Pension Contributions)	969.79
53B	HMRC	Income Tax and NI	553.00
54D	NPT CBC	Non Domestic Rates: Alltwen CC	337.00
55D	NPT CBC	Non Domestic Rates: Rhos CC	373.00
56B	Corona Energy	Gas: Alltwen CC	162.00
57B	Ecosolve	Pitch Maintenance: Rhos PF	7591.24
58B	Ferguson Peters	Internal Audit	720.00
59B	Sutcliffe Play	Repairs & Replacement Parts: Rhos Playground	1532.19
60B	Cotton & Sons	Cleaning Supplies: Alltwen CC	162.30
61B	Lliw Building Supplies	Maintenance Supplies	156.26

RESOLVED that the following receipts be noted –

1	Alltwen CC	June Income	298.00
2	Rhos CC	June Income	975.00
3	Rhos PF	June Income	0.00

RESOLVED that the sum of £17,000.00 be transferred from the Council's Business Banking Account to its Current Account.

61 PLANNING APPLICATIONS

RESOLVED that no objection be made to the following application –

19/5107 Roundabout Signage Tesco Roundabout A4067

Members decided that they would like to object to planning ref:

19/5115 2 Detached Dwellings Land at Clos Llwynallt, Alltwen

Members had concerns with regards to extra traffic on Ynysymond Road and access to the care home by ambulances and visitors.

RESOLVED that Clerk forward decision to NPT CBC.

62 MAINTENANCE

Graffiti Lon Tan Yr Allt Park: Cllr C Jones reported that graffiti on park equipment had now been removed. He stated that local residents will keep an eye on the park and report any suspicious activity. RESOLVED noted.

63 COMMUNITY CENTRE MANAGEMENT

It was reported that Rhiwfawr Community Council advertise their weekly Community Centre activities on Facebook to improve attendance. Members agreed that this was a good idea and should be implemented. RESOLVED that Clerk publish activity timetable on Facebook.

64 POLICE AND PACT MATTERS

Cllr C Jones reported that the PACT meeting has not taken place as yet. The new PCSO will be working in the area shortly.

65 CND CYMRU

Cllr S Williams explained that the Government are looking for councils to volunteer to accept Nuclear Waste in their area. Members agreed that Cilybebyll Community Council would not be prepared to house any Nuclear Waste due to its environmental impact. Cllr S Williams proposed and Cllr A Threlfall seconded, Motion Passed. RESOLVED.

66 PUBLIC SEATING & PICNIC TABLES – RHOS PARK

Clerk presented quotes for recycled plastic benches and picnic tables. Members agreed that two benches (from SLPW) and two picnic tables (from British Recycled Plastics Ltd) be ordered. It was agreed that picnic benches should be placed near the playground and bench seats be placed further around the grassed area. It was suggested that a bin may be needed next to the picnic tables. RESOLVED that Clerk order items.

67 Council Mission Statement on Climate Emergency

Chair suggested revisiting this agenda item during the September meeting as Cllr I Jones was not available to comment due to his absence. RESOLVED.

68 Draft Third Party Advertising Policy

Clerk presented a draft policy to council. Members made amendments where necessary. All agreed that policy be implemented. RESOLVED.

69 RHOS PARK BMX TRACK

Cllr A Thomas reported that the application for funding had been submitted to NPT CBC. Outcome of application will be received by 13th July 2019. Members agreed that if the application is approved, the project should be started asap. RESOLVED noted.

Cllr A Thomas suggested getting the local young people involved in naming the BMX track. Members agreed that this was a good idea. It was suggested that Facebook post be published asking for ideas. RESOLVED noted.

70 CORRESPONDENCE

RESOLVED that the following item of correspondence be noted –

Cllr D Atkins	Fallen Tree

Clerk to speak to footpaths officer regarding removal of tree. RESOLVED noted.

71 ANY OTHER URGENT BUSINESS

Pantry Food Bank: It was suggested that the advert for the food bank be published on the council's Facebook page. Members agreed and suggested that the group be invited to a future council meeting to explain further about the good work that they do and raise any issues to which they may require help or assistance. RESOLVED noted.

Council Website: Clerk stated that she will draft a new website for the council over the summer break. RESOLVED noted.

The meeting ended at 9:25pm.

Signed Dated 03 September 2019