**MINUTES OF MEETING**

**Held on THURSDAY, 16th June 2022 7.30pm**

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|  | **PRESENT**: |

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|  | **Community Councillor** | **Community Councillor** |
|  | Cllr Paxton R Hood-Williams (PHW) | Cllr Warren Smart (WS)Cllr Annie Gallagher |
|  | Cllr Debbie Male (DM) |  |
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|  |  **Clerk:** Joanne Fitton (JF)**Members of the Public: Lindsay Glover, Daniel Jones,** |
|  |  |

**Meeting commenced 7.30pm**

**Cllr P R Hood-Williams, Chair of the Community Council presiding**

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| **ITEM** | **HEADING** | **ACTION**  |
| **1988** | Annie Gallagher accepted Office and read out Declaration of Acceptance of Office |  |
|  | **1.0 CHAIRMAN’S REPORT** |  |
| **1989** | The Chairman welcomed all the Councillors to the community council meeting, in particular the new clerk Joanne Fitton.  |  |
|  | **2.0 APOLOGIES FOR ABSCENCE** |  |
| **1990** | None given  |  |
|  | **3.0 DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST** |  |
| **1991** | As City Councillor for the Fairwood ward, Cllr Hood-Williams submitted a declaration of interest, regarding all C&CS matters.  |  |
|  | **4.0 TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS**  |  |
| **1992** | The minutes of the monthly meeting held on 19 May 2022 had been circulated prior to the meeting. A minor amendment is to be made, The minutes were approved by all councillors present.**Proposed DB****Seconded WS****All present agreed** |  |
| **5.0 MATTERS ARISING**  |
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| **1884 Capital Projects – Fitness group** |  |  |
| Cllr Smart will investigate if we can have a fitness group started in the community.**WS**- Mike Balsamo Fitness equipmentInduction sessions on the outdoor gym on the Bank. Purchase of 10 exercise mats to complement the equipment was proposedProposal for DB and AG 10 matsFew signs/ posters to be put up from Community Council, in summer time. | Not completed | OpenCarried forward**Completed****LG** |
| **1913 – Rhean Fawr Traffic** |  |  |
| PHW to speak to the traffic OfficersWhite marking lines to be put in | Ongoing PHW | Carried forward |
| **1914 – Defib at the Wern** |  |  |
| PHW to meet on site, mtg had been cancelled by ambulance representative. PHW to investigate further – possible free unit from WGMynydd Bach request buy or acquired**Proposed**: WS**Seconded** : DM  | Ongoing PHW | Carried forward |
| **1934 – BT Account** |  |  |
| Might be worth looking for another provider- Sky/BT- speak to Ian about this. | JF | Carried forward |
| **1943 – LH56 Repair** |  |  |
| The repair has been completed but concern that not suitable for wheelchairs – PHW to follow up | Ongoing PHW | Completed |

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|  | **6.0 Community Councillor Vacancies** |  |
| **1993** | Co-option Meeting to be moved to a separate meetingApplications from 5 residents for 3 casual vacancies. Applications were received too late to conduct Co-option as part of the meeting. Need to review the OVW documents around how many to co-opt and how the unsuccessful candidates can be of use as Advisory Members.Assess how this process works & to arrange a meeting for thisLG- happy to be an advisor if needed. | **PHW/JF Clerk** |
|  | **7.0 Clerks Report** |  |
| **1994****1995****1996****19971998****1999****2000****2001****20022003****2004****2005****2006****2007****2008****2008****2009****2010****2011****2012****2013****2014** | The clerk displayed the emails received since the last meeting for all to discuss as requiredFrom 9/6/22- 16/6/22 \_ **JF*** Zurich Insurance- compare the cover old and new policy- If the same JF to go ahead and arrange for 5 years **Proposed WS, Seconded :DM**
* Invoice for Payment John Davies- Grounds Maintenance- Path and Gate Forwarded to all TCC – Under item 10
* Confirmation of intention to apply for co option, 5 candidates
* Circulars – OVW; HMRC; Calon Tan;
* Hazel Nichols email- WS to meet with John to discuss & feedback to PHW
* Friends of Gower Commons Donation request- further information sought on the request
* GWR Funding
* Council new and refresher training Some by CCS and was emailed by WS previously. Also, a Bursary was available for training costs

From 19/5/22 – 9/6/22 **WS*** Training dates for 20/6/22 to PHW
* OVW- Community Ownership Fund to JF and PHW
* Local Places for Nature free packs Keep Wales Tidy Fwd from OVW
* BT- bill
* Rural Development Plan Funding (RDP) funding now open
* 4/6/22 John Davies Quotation Bill and path**- Other quotes are required for audit purpose**
* TCCC request COSHH sheet for weedkiller used at the Play Area

Sutcliffe was the installer of the playground* DJ hinges sticking out on old access gate- WS to ask Johnathan about hinge removal
* Phone Box Defib box- needs to be fixed in place on The Banc. Ask Johnathan
* Benches repair- needs a specification
 | **JF Clerk****WS****LG****All to read****WS****WS****WS/ JF****WS****WS****WS****WS****WS** |
|  | **8.0 Sub-Committee Reports** |  |
| **2015** | No sub-committee reports to discuss |  |
|  | **9.0 Summer event 2022** |  |
| **2016** | * All in hand with WS
* LG to see if there is appetite for a 5 a side Football tournament on The Banc
 | **LG** |
|  | **10. Accounts for Payment** |  |
| **2017****2018****2019****2020****2021** | The accounts for May 2022 were presented to councillors for approval Accounts **Proposed WS ; Seconded AG All present agreed**BT have written to the council regarding the renewal of the line rental, this is £219 as per last year, but on seeking to renew the monthly change is also different from £20.45 to £36, the clerk is to investigate this by next meetingZurich insurance due for renewal- Currently £1044.86 / yearOffer of 5 years 1042/ year; 3 years 1085/ year or £1131/ year* Check if cover is comparable, if not renew for 5 years. **Proposed WS; Seconded DM All present agreed**

City Loos for event- need an extra quoteBank Details to be updated for new Clerk with mandate form and change of address  | **Clerk JF****Clerk JF****PHW/WS/ Clerk** |
|  | **11 Community Communication and Website** |  |
| **2022****2023****2024****2025** | Clerk to issue minutes to PHW for approvalK White to meet with Clerk on 21St June to show how to upload minutes to websiteAgreed that the new clerk will have the task of updating the web site with council documents Crwys News Issue 7 to Sept 2022 has been delivered. |  |
|  | **12.0 CAPTIAL PROJECTS**  |  |
|  | None planned. Discuss at the next council meeting |  |
|  | **13.0 PLANNING APPLICATIONS** |  |
| **2026****2027****2028****2029** | Clllr Smart took the chair and Cllr Hood-Williams left the room2022/0298/FUL - Refused2022/0564/FUL- Approve2022/1365/S73- Being ConsideredReply as positive, support applicants proposed changes- No adverse comment on applicationNo comment made2022/1165/FUL- Being Considered 63 Tirmynydd Road (on weekly list not Parish)Demolition and replacement.Email of support of aesthetic improvementsCllr Hood-Williams returned to the chair | **Clerk** |
|  | **14.0 FOOTPATHS AND BRIDLEWAYS** |  |
| **2030** | Complaints about overgrown footpaths | **PHW** |
|  | **15.0 CITY COUNCIL MATTERS** |  |
| **2031** | None |  |
|  | **16.0 DELEGATES REPORTS** |  |
| **2032** | None. |  |
|  | **DATE OF NEXT MEETING** |  |
| **2033** | Meeting ended at 21:30Next meeting is the first meeting of the new council to be held on 21st July 2021 @ 7.30pm  |  |