

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of

Llwchwr Town Council

held on a remote basis in accordance with the provisions of the Local Authorities(Coronavirus)(Meetings)(Wales) Regulations 2020 and by means of Microsoft Teams held on the 18th January,2021

PRESENT: Councillor Will Evans(Chair)
Councillors S. Beynon, J. Bowen, A. Davis, Wendy Evans, I. James, P. Parsons, C. Phillips, C. Richards, R.V. Smith, W. Smith, J. Williams, P. Williams, and R. Williams

(Remote Access 7.06 pm -8.25 p.m.)

214. MAYORS ANNOUNCEMENTS

(i)The Mayor announced that he had switched on the Town Council's illuminated Signs and Lights in the Globe Field on the 16th December,2020.

(ii)On the 18th December 2020 the Mayor had presented the winners of the Council's Christmas Lights Competition with their cheques.

215. APOLOGIES

There were no apologies for absence.

216. DECLARATIONS OF INTEREST

Councillor Will Evans declared an interest in Minute Nos.225(1)(i),(ii) (iii)(iv) and (v)

Councillor C. Richards declared an interest in Minute Nos.225(1)(i),(ii)(iii)(iv) and (v)

Councillor C. Richards declared a further interest in Minute No.225(1)(iii)

217. MINUTES OF COUNCIL

It was **RESOLVED** that the minutes of the Meeting of Council held on the 7th December, 2020 be confirmed as a correct record

218. MATTERS ARISING

There were no matters arising.

219. WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES

The Minutes of the Meeting of the Welfare Hall Management Committee/ Trustees held on the 7th December 2020 were noted and agreed.

220. BUDGET WORKING PARTY SUB COMMITTEE

The Minutes of the Meeting of the Budget Working Party Sub Committee held on the 7th January 2021 were noted and agreed.

221. POLICE REPORT

Sgt. Paul Rees was in attendance and his Report was **NOTED**.

222. CORRESPONDENCE

No correspondence had been received.

223 . MEMBERS REPORTS

There were no Reports from Members.

224. REPORT OF THE CLERK

(a) Police Matters

The Police Report had been received.

(b) Accounts for Payment

It was **RESOLVED** that the following payments be authorised-

Audit Wales	£279.80
Swansea Council	£5,144.00
Vision ICT	£1,104.00
Stationery	£16.46
Postage	£23.40
ALCC	£40.00
SLCC	£234.00

The following payment was made by Direct Debit

BNP Paribas £134.40

(c) Grants

(i) Wales Air Ambulance

The Clerk's Report was **NOTED** and it was **RESOLVED** to award a Grant in the sum of £300.00.

(d) Refill Wales

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Town Council would publicise the Campaign through publicity material in the Council's website, newsletter and notice boards.

(e) Re-Scheduling of Council Meetings

The Clerk's Report was **NOTED** and it was **RESOLVED** that the following changes would be made to the dates of forthcoming Council Meetings-

1-Meeting scheduled for Monday the 8th February will now be on the 1st February

2-Meeting scheduled for Monday the 8th March will now be on the 1st March

3-Meeting scheduled for Monday the 5th April will now be on the 12th April

(f) Local Government Act 1972 Schedule 12 Paragraph 39

The Clerk's Report was **NOTED**.

(g) SA4 Community Magazine

The Clerk's Report was **NOTED** and it was **RESOLVED** that-

(i) the Council were agreeable in principle to contributing to the magazine and paying the monthly fee

(ii) Members might wish to so contribute as individuals or as Ward Members

(iii) Members would wish such contributions to be a standard Agenda item for the Town Council Meeting

(iv) all contributions would be under the name of the Town Council

(v) Council Events such as the Annual Dinner and Picnic in the Park could

usefully be publicised
(vi) further information was required from the magazine before a formal decision to proceed could be made namely-
1-how many words would be required for a standard article?
2-how is the magazine distributed and what are the distribution points in Loughor?
3-what is the cut off date each month for submission of articles?

The Clerk to confirm the above points with the magazine.

(h) Audit Wales

The Clerk's Report was **NOTED**.

(i) Census 2021

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Town Council would publicise the Census on its website and Notice Boards

(j) Vision ICT

The Clerk's Report was **NOTED** and it was **RESOLVED** to approve the payment and that the Council would continue with the Company's services for the present time.

(k) Internal Auditor

The Clerk's Report was **NOTED** and it was **RESOLVED** to approve the increase in the Auditor's fee.

(l) NHS, Social Care & Frontline Workers Day 5th July 2021

The Clerk's Report was **NOTED** and it was **RESOLVED** to purchase and thereafter fly at the Welfare Hall on the 5th July a NHS Flag in support and to register the Town Council's involvement on the nhsfrontlineday.org website.

(m) Floral Display 2021

The Clerk's Report was **NOTED** and it was **RESOLVED** to proceed with the Quotation.

(n) Budget/Precept 2021/2022

The Clerk's Report was **NOTED** and it was **RESOLVED** that-
1-the Budget for the Welfare Hall as set out in the Report be approved and accepted
2-the Budget for the Town Council as set out in the Report be approved and accepted
3-the Precept for the financial year 2021/2022 be set at £90,743.00
4-the Caretaker's salary be increased as set out in the Report.

(o) Annual Return

The Clerk's Report was **NOTED** and it was **RESOLVED** that-
1-the Annual Return be approved and accepted by the Council
2-the Action Plan as set out in the Report be approved and accepted by the Council

225. PLANNING REPORT

1- The Council considered the following planning applications upon which the observations of the Town Council had been requested

(i) 2020/2277 Kingsbridge - Area 2

1 Glasfryn Terrace, Gorseinon, Swansea, SA4 4LF

Mr David Colfer- Two storey side and rear extension incorporating rear balcony, raised side decked area/steps and fenestration alterations

It was **RESOLVED** that there would be an objection by the Town Council on the following grounds-

- a)the Applicant's Proposal is not suitable-the rear and the side will be too big and
- b)the scale dominates the end of terrace property

(ii) 2020/2455 Kingsbridge - Area 2

Land To The North And East Of Gorseinon , Garden Village, Swansea

Mr S Phillips - Non Material Amendment to Planning Permission 2016/1478 granted 12th December 2019 to vary the wording of condition 47 from 'submission of details with the reserved matters application' to 'submission of details prior to beneficial occupation' in relation to the facilities for loading / unloading and service management plan (including hours of operation for deliveries) of the A1-A3/D1 units and the school.

It was **RESOLVED** that there would be no objection

(iii) 2020/2489 Lower Loughor - Area 2

Loughor Boating Club, Gwydr Place, Loughor, Swansea, SA4 6TW

Mr A D Horseman- Single storey rear extension

It was **RESOLVED** that there would be no objection

(iv) 2020/2569 Lower Loughor - Area 2

15 Culfor Road, Loughor, Swansea, SA4 6TY

Mr and Mrs G Wilcox- Three storey rear extension

It was **RESOLVED** that there would be no objection

(v) 2020/2474 Kingsbridge - Area 2

14 Penrhos, Gorseinon, Swansea, SA4 4PA

Mr Steven Raikes- Part two storey part single storey rear extension and single storey side extension - Non Material Amendment to planning permission 2019/0386/FUL granted 12th April 2019 to allow for the hipped roof to be changed to a truss roof

It was **RESOLVED** that there would be no objection

226. URGENT ITEMS

There were no urgent items.

227. EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** that the press and public be excluded from the meeting during the discussion of the next item due to the confidential nature of the matter under discussion.

228. FURTHER REPORT OF THE CLERK

(a) Payments

It was **RESOLVED** that the payments referred to in the Report be authorised

(b) Receipts and Payments

The Clerk's Report was **NOTED**

(b) Globe Field

Tree Lights

The Clerk's Report was **NOTED** and it was **RESOLVED** that with regard to the Quotation of the Council's Contractor as set out in the Report that the Council agree to the actions set out in the first two points and authorise the payments referred to therein.

Chair