

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of Llchwyr Town Council held at the Welfare Hall, Woodlands Road, Loughor and on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams held on the 17th January, 2022.

PRESENT: Councillor Jeff Bowen (Chair)

Councillors Wendy Evans,
Will Evans, H. Huelin, I. James, P. Parsons, C. Phillips, C. Richards, K. Roberts, R. V. Smith, W. Smith,
J. Williams P. Williams and R. Williams.

(At the Welfare Hall and by Remote Access: 7.20 pm – 7.41 pm)

110. MAYORS ANNOUNCEMENTS

- (i) On the 9th December, 2021 the Mayor and Mayoress attended a demonstration at the West Street Gymnastics Centre—it was a lovely evening and the youngsters impressed with their agility—they work very hard and a joy to see.
- (ii) On the 21st December the Mayor presented a Grant in the sum of £200.00 to OneHeartDrummers at the Welfare Hall.
- (iii) Also on the 21st December the Mayor presented Cheques to the four winners of the Council's Christmas Lights Competition.

111. APOLOGIES

There were apologies for absence from Councillors S. Beynon and D. Walters.

112. DECLARATIONS OF INTEREST

Councillor J. Williams declared an interest in minute 121(c)(i) and withdrew from the meeting while the matter was discussed.

113. MINUTES OF COUNCIL

It was **RESOLVED** that the Minutes of the Meeting of Council held on the 6th December, 2021 be confirmed as a correct record.

114. MATTERS ARISING

There were no matters arising.

115. WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES

The Minutes of the Meeting of the Welfare Hall Management Committee/ Trustees held on the 6th December, 2021 were noted and agreed.

116. FUNCTIONS SUB COMMITTEE

The Minutes of the Meeting of the Functions Sub Committee held on the 6th December, 2021 were noted and agreed.

117. BUDGET WORKING PARTY

The Minutes of the Meeting of the Budget Working Party held on the 10th January 2022 were noted and agreed.

118. POLICE REPORT

Sgt.Paul Rees had submitted a written Report and which was included in the Report of the Clerk.

119. CORRESPONDENCE

No correspondence had been received.

120. MEMBERS REPORTS

There were no Reports from Members.

121. REPORT OF THE CLERK

(a) Police Matters

Sgt.Rees had made his Report.

(b) Accounts for Payment

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

Microsoft Teams	£4.56
Vision ICT	£1,104.00
N.Havard(postage)	£66.00

(c)Grants

(i)West Street Gymnastics Club

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Council would award a Grant of £600.00.

(ii)CASS

The Clerk's Report was **NOTED**

(iii)Chroma Music Community

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Council would award a Grant of £100.00.

(iv)Penyrheol Amateur Boxing Club

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Council would award a Grant of £300.00

(d)Christmas Lights Competition

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

(e) Budget

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

1-the Budget for the Welfare Hall as attached (Appendix A) be accepted

2-the Budget for the Town Council as attached (Appendix B) be accepted

3-the Precept for 2022/2023 be set as £92,170.00

4-the salary of the Caretaker be increased as set out in the Report

5-the salaries of the Caretaker and the Clerk be referred to the Ad Hoc Pay

and Performance Sub Committee.

(f) RBS

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Council enter into a three year Contract with the Company as set out in the Report and that payment of the fees referred to in the Report be authorised.

(g) St.Michael's Church

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk seek further clarification.

(h) Defibrillator Maintenance

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Council enter into a Contract with the Company being Option 1 referred to in the Report.

(i) OneVoiceWales training

The Clerk's Report was **NOTED** and it was **RESOLVED** that the payment referred to be authorised

(j) Elections May 2022

The Clerk's Report was **NOTED** and it was **RESOLVED** that permission be granted to Swansea Council to utilise the Welfare Hall for Elections in May 2022.

(k) Local Area Coordinator

The Clerk's Report was **NOTED** and it was **RESOLVED** that the posters referred to be placed on the Council's website and NoticeBoards(space permitting) and that the Local Area Coordinator be invited to a Town Council Meeting.

(l) Swansea Council-Floral Displays

The Clerk's Report was **NOTED** and it was **RESOLVED** that payment be authorised and it be **FURTHER RESOLVED** that payment be authorised for wildflower planting but the Clerk to inform Swansea Council that areas around Cwmladron

Roundabout would benefit from time to time being fallow.

(m) Globe Field Christmas Lights
The Clerk's Report was **NOTED**.

122. PLANNING REPORT

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

(i) 2021/3115 Lower Loughor - Area 2
48, Culfor Road, Loughor, Swansea SA4 6TY

Mr. Paul Davies - Single storey rear extension and access steps to rear garden

(application for a Certificate of Proposed Lawful Development)

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

(ii) 2021/3242 : Kingsbridge - Area 2

10 Belgrave Close, Gorseinon, Swansea, SA4 4BQ

Mr & Mrs Jeff & Norma Skidmore - Non-Material Amendment to Planning Permission
2021/2469/FUL granted 26th November 2021 to relocate the side kitchen window and utility door.

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

(iii) 2021/3205 Lower Loughor - Area 2

15 Glanymor Park Drive, Loughor, Swansea, SA4 6UQ

Mrs Helen Williams - To lop 2 Horse chestnut trees and 4 Pine trees covered by TPO 656

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

123. URGENT ITEMS

There were no urgent items.

124. 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.

125. 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**

Chair