

Cyngor Cymuned Llandeilo Ferwallt
Bishopston Community Council Meeting

Minutes of meeting held
Monday 27th February 2012 7.30pm

Chair: Susan Dunce

Present. S. Dunce, (Chair), G. Jenkins, C. Jones, J. Thomas, J. Lewis, P. Canning,
N. Lomas, N. Richards, Cl'r K. March, A. Edwards, V. Jones.

Apologies. I. Shemilt.

Declarations of Interest :- Cl'r K. March, Planning matters.

Letter of resignation was received to the Council from Chair and Community Councillor Mr. N. Richards; this was read out by Mrs. Susan Dunce who was elected as new Chair.

Minutes. Minutes of the Council meeting held on 30th January 2012, were approved.
Minutes of the Special Council meeting held on 13th February, were approved.
Minutes of Sub-committee meeting held on 20th February, to interview and appoint new Clerk, for information only.
Minutes of the RFC Meeting, held 13th February 2012, - for information only.

The Chair announced to Council that Mr. Nigel Richards was appointed the new Clerk to the Council.

Matters Arising.

01.03.11	Candidate Site	Cl'r K Marsh, stated that the candidate sites, were being discussed by C&C of Sw. planning meeting Thurs 30 th February. Waiting feed back.
06.02.11	Pwll du Lane	Cl'r K Marsh, stated this item is ongoing.
02.09.11	Kittle Lane Transport Plan	Cl'r K Marsh, stated that C&C of Sw. Still waiting environment impact assessment on the waste from chickens, ie. Ammonia. Ultimately, there will be a total of 400,000 birds on site. Concerns raised on transport route from M4.
01.10.11	Pedestrian access from Copley Lodge, Murton to Campion Gardens	Cl'r K Marsh, to look at the possibility of Rural Development Grants, will keep pursuing this item with C&C of Sw,
01.02.12	Land adjacent to the west of Copley Lodge	Confirmation of Mansel green now in ownership of BCC, piece of land in front of properties Napoli and Trelough and up to west of Copley Lodge not included. Clerk to write to Mr. J. Moses Council solicitor.
02.02.12	Dr Williams complaint Picnic tables, barrels etc. on area outside the Joiners.	Cl'r Marsh, stated, that the area outside the Joiners was not a village green and that it had never been registered as one. Cl'r Marsh, to contact Dr Williams.
03.02.12	Neighbourhood Watch Cash and items to by returned by Mr. Newell	Cl'r Marsh to liaise with Mr. Newell to collect items. This item to be put in the Newsletter to find out if there is any local interest to resurrect Neighbourhood watch.

Matter arising continued.

04.02.12	Providence lane	The state of this lane was discussed, but due to lane being privately owned nothing can be done. Clerk read an extract from Providence Management AGM raising their concerns.
05.02.12	Bt Broadband. Request from Pennard CC.	Asking support, for BT to improve broadband in the area and to update equipment at Bishopston Tel. exchange. Clerk to write letter of support.
06.02.12	Mr. Griffiths cleaner/caretaker resignation	Sub Committee to meet to discuss replacement, job description and salary.
07.02.12	Re-Cycling Containers Murton Car Park.	Letter received from Ms T Flint C&C of Sw. Re-cycling Environment Dept, requesting BCC to review Bottle/can bank, BCC the second highest tonnage waste. If not can BCC leave the Tetrapak & clothes bank containers. Council decision to remove all containers due to the ongoing problem of leaving black bags, and other items like fridges/mattresses etc. Clerk to write to Ms Flint
08.02.12	Songs of praise. Sunday 6 th May	Update given by Chair of RFC as to final arrangements. Salvation Army confirmed O/k. Marquee booked. Local minister and Priest notified. Help required by members on day.
09.02.12	May Day. Monday 7 th May	Update given by Chair of RFC as to final arrangements. School O/k. Maypole ribbons to put up, ahead of May Day for school practice. All other arrangements in hand.
10.02.12	Queens Diamond Jubilee. Tuesday 5 th June	Update given by Chair of RFC as to final arrangements. Evening entertainment still to be organised. Plough & Harrow to provide bar and Alcohol and Music licence.

Matters arising, current minutes.

11.02.12.	Briggs Coaches	Increase notified of daily rate of Coach hire. Clerk to write to C&C of Sw to Mr. B Gilbert (Transportation) to request to allow BCC put up fares by 10%.
12.02.12.	Lottery Grant	Kitchen update approved and grant money deposited into BCC Bank account. Clerk requested to get quotes for removal of cupboard in kitchen
13.02.12.	Community Council Notice Boards	Request for a notice board in Manselfield Rd. Councillors present stated that a notice board was also needed in Bishopston Rd. To be discussed, next meeting, when Mr. Ian Shemilt is present.
14.02.12.	BCC Website	Procedure for updating and editing the Council website. Clerk to liaise with S. Rewbridge.

Accounts for approval.

Approved as scheduled and signed by Chair.

Authorisation requested by Council for expenditure for equipment required by Mr. N. Richards new Clerk. Council need to purchase a laptop PC, Printer/Scanner also costs for a BT telephone line and broadband etc. Council approved expenditure.

Correspondence / Clerks Report.

Briggs Coaches notice of increase on daily rate of bus from £95 to £105 (£10 increase) due to operating costs, on cost to BCC approx £1000-00 per annum. Clerk to write to C&C of Sw to Mr. B Gilbert (Transportation) to request to allow BCC put up fares by 10%. **AP. 11.02.12.**

C&C of Sw notice of discretionary Rate relief of Community Centre – noted.

Gateway Business Centre, literature to be advertised at Community Centre – noted.

Citizens Advise Bureau, notification of amalgamating with Neath/Port Talbot and requesting BCC to become a member – noted.

C&C of Sw. notification of work commencing 26th March at Bishopston Comp School, new Specialist Teaching Facility – noted.

Countryside Council for Wales, 10 year review the maps of open access to open countryside commons etc to start 16th July - noted.

Lottery Grant for Kitchen update approved and grant money deposited into Council Bank account. Clerk requested to get quotes for removal of cupboard in kitchen. **AP. 12.02.12.**

Planning

Reference	Application	BCC Comment
2012/0246.	45, Kilfield Rd, Bishopston, Single storey side & Rear Ext	No objection
2012/0219	8, Espalone, Murton. Two side dormers.	No Objection

Request for additional, Community Council Notice Boards.

Mr. Ian Shemilt, in his absence requested that a notice board was needed in Manselfield Rd. Councillors present stated that a notice board was also needed in Bishopston Rd, near the Spar shop or the Lamplighter, the Valley Hotel was also suggested. Members present would discuss the issue at next meeting when I. Shemilt was present. Exact locations and what legal issues were envisaged can be discussed.

AP 13.02.12.

Bishopston Community Council Website.

Council website to be updated, N. Richards, new Clerk, to liaise with S. Rewbridge, procedure for updating and editing the Council website. **AP 14.02.12.**

Reports

- ❖ Schools – nothing to report.
- ❖ Footpaths officer – Problem with Dog Fouling. Footpath 27 & 28 near Rugby fields need attention (See ward Member report).
Footpaths 8 & 12 litter still a problem. Clr Marsh to bring this item up at next Governors meeting of Bishopston Comp.
- ❖ Newsletter Editor – nothing to report.
- ❖ Ward member – Footpath 27, work to be soon carried out by C&C of Sw.
Flooding in Oldway, C&C of Sw. costing new drain.
Bus Stop, Murton Green Rd, flagstones to be laid.
Yellow lines to painted on Pyle Rd corner and Caswell bay Rd corner

- ❖ Clerk - Large advertising poster from Sketty Primary School on corner of Northway/playing fields with no permission, clerk to notify school to take down.
Council policy, only local posters with permission only to be situated on site.

Next Meeting.

Monday March 26th at 7-30pm.