

Cyngor Cymuned Llandeilo Ferwallt
Bishopston Community Council Meeting

Minutes of meeting held
Monday 27th June 2016. @ 7.30pm

Chair: Susan Dunce.

Present. S. Dunce. (Chair) Cll'r K. Marsh. I. Shemilt. C. Jones.
B. Phillips. T.de Vall. V.Rudall. J. Thomas. C Pritchard.
J. Watts. K Laurance.

1 Apologies. A Richards.

2. To receive and record Declarations of Personal Interest and Prejudicial interest on the agenda.

I Shemilt, Planning application Number 2016/0827.

3. Minutes.

Minutes of the Council meeting, 23rd May 2016 were received and approved.

4.Minutes of the RFC meeting 13th June 2016 (for information only).

5. To receive and approve Prepared Audit Accounts from the Finance Committee for Submission to the Auditor General for Wales through it's agent BDO.

The Chair of the Finance Committee recommended the accounts, copies of the Bank Reconciliation, Receipts and payments were available for view.

An issue arose regarding the internal audit. The Clerk had made arrangements for the internal audit only to informed that Councilors could not conduct an internal audit because there was a conflict of interest . This rule was introduced in 2005.The Clerk suggested that we should engage Ms Lynette Jones as our internal auditor as she is qualified in accountancy and is a Chair of a Community Council. Ms Lynette Jones was confirmed as the internal auditor. The Clerk to prepare the engagement letter of the first appointment of the internal auditor.

6 Matters arising

01.11.12	Bishopston Nursery Park, Renew Equipment with the aid of grants.	Grant application had been unsuccessful. Murton Recreational and Village Hall Trust to be activated with new Trustees to pursue funding streams. Ongoing.
02.01.14	Flooding, Pwll Du Lane. City & County of Swansea.	Blocked Gully's to be dug out to form a soak away, near Knapp Farm. Area near Rugby ground entrance. This work is waiting permission off owner of field for a soak away. Both in progress for completion in current financial

		year. Ongoing. Waiting permission.
02.11.15	Standing Orders and Code of Conduct update.	Standing orders and Code of Conduct has been reviewed and amended by a Sub Committee. The need for this item to be completed, and approved by Council. Cl'r K. Marsh Item is now completed ready for approval. Alun Richards to proof read and to amend if required.
01.01.16.	Caretaker/Grounds man	Mr Tim Wren has resigned and a Mr James Kabia has been appointed, he has good qualifications being a part time grounds man and cricket coach at Gowerton C.C.
21.04.16.	Drainage at Murton Green.	Team of Engineers sent by our insurance company. We are awaiting their report Clerk to follow up. Our Insurance are still waiting for this report
23.05.16.	Councilor vacancy	It was decided after a lengthy discussion to Co-opt Mr Tim Rees to the full council. And to offer Mrs Lesley Williams a place on the Recreational and Facilities Committee.

7 Accounts for Approval.

Monthly accounts approved as scheduled.

8 Correspondence

Letter from Mr Donald Isaac regarding the traffic problems at Manselfied Road and Murton Lane. The letter was read out by the Chair which triggered a lengthy debate. There were several ideas to slow the traffic down but the situation regarding the cost was prohibited. It was decided that Councilor Marsh would speak to the complainant the Clerk also to communicate with him.

E-mail from Bishopston Comprehensive regarding articles for the newsletter. Councilor Rudall to action. Councilors were reminded that items were required for the September issue.

Letter from the Head Teacher Bishopston Comprehensive thanking for the donation to school funds in appreciation at the Queen's birthday celebration of the school girls choir.

E-mail from a resident at Wellfield Road, drivers ignoring signage and dangerous driving and Parking in the area. This is an ongoing problem and it is hoped that when the road safety Project is completed there will be a solution.

It was brought to the attention of the Chair and the Clerk that the announcement of the legacy Left to the Council should have been brought to the full Council before it was discussed by the Recreational and Facilities Committee. The point was noted

9 Planning

2016/0827	78 Manselfield Road Murton Swansea	Single storey side extension. No objection. Observation-Driveway will be shortened.
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	SA3 3AG Mrs Wendy Peters	
2016/0913	Bremeley Field Off Brandy Cove Road Bishopston Swansea Mr Christopher Jones	Agricultural building (application for prior Notification of agricultural Development) Observations-is this an Agricultural or Forestry Development. No Objections.
2016/0823	Land to the rear/side of 101 Bishopston Road. Bishopston Mr&Mrs. S. Davies.	Detached Dwelling(outline) A pre –application development. No Objections
2016/0845	Carousel Copley Lodge Bishopston SWANSEA SA3 3JH.	It appears that work has already started At the dorma window at the rear and at the existing Poach, work does not appear new. No objections
2016/1018	Land adjacent to- 32 Oldway Bishopston Swansea. SA3 3DE	Detached dwelling (outline) It has a 11.5 meter ridge height. Dangerous access and egress to the site. Change of access at No32 on the brow of a hill and on a bend. This application has boundary retention Issues. Objection.

Reports:

- School Representative No meetings.
- Footpaths Officer: - Absent.
- Newsletter Committee: - Items required for the June addition.
- Ward Member.
All items been dealt with during the meeting.

Clerk:-

Accounts ready for external audit.

Please note :- Date of next meeting is the 25th July 2016 at 7.30.pm.