

Cyngor Cymuned Llandeilo Ferwallt
Bishopston Community Council Meeting

Minutes of meeting held

Monday 26th September 2016. @ 7.30pm

Chair: Susan Dunce.

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

1 Apologies. A.Edwards. T. Rees.

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

None.

3. Minutes.

Minutes of the Council meeting, 27th July 2016 were received and approved.

4.Minutes Of the RFC meeting 12th September 2016 (for information only).

5. Matters arising.

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| 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 Gulley'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. Cll'r K. Marsh produced the Standing orders and Code of Conduct for examination and comments for the October meeting. |
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| 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. The insurance company refuses to allow the Council to see a copy of the report indicating it was privileged information. The Clerk was instructed to pursue this matter. |
| 23.05.16. | Councilor vacancy | Election procedures carried out, no forthcoming candidates. Co-opted procedure now to be implemented. It appears that 2 Persons are interested. |

6.To Approve External Audit Accounts.

The Clerk produced the External Audit Accounts from LBDO acting on behalf of the Audit Commission. The accounts were recommended to the full Council by the finance committee but there were 2 minor issues to be addressed.

1. Legal minutes not consecutively numbered

Recommendations-: The Council should ensure with immediate effect that a loose leaf minute book is maintained the loose leaf pages and paragraphs must be consecutively numbered and each page must be initialed by the person signing the minutes.

This recommendation already put into place.

2.The Council have included other costs within staff costs in box 4 Therefore, other payments are understated and salary costs are overstated.

Recommendations-: The Council should ensure in future years that the minor errors or omissions are not included in the Accounting Statements.

All the recommendations were accepted by the Council and after discussion approved the External Audit Accounts.

7. To approve Schedule of Accounts for August 2016.

The Schedule of Accounts for August were approved.

8. Correspondence.

To approve the quotation for our Public Liability Insurance. The Clerk to check with our brokers for an alternative quote owing to the negativity on the report regarding the drains.

E-mail regarding hardwood chips for the play park. Quote accepted Clerk to implement.

E-mail relating to the Gower Community Plan, Clerk to investigate further.

9 Planning

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| 2016/1730 | 51 Bishopston Road Bishopston, Swansea SA3 3EN. | Installation of a type B secure store and covered walkway to the existing Co-op Service Yard. Objection on the grounds that there will be a loss of a staff parking space which will mean that staff will park their cars at the front of the store which is already congested. The situation is that approximately 60 parking opportunities by customers each hour will be lost thereby causing more misery to the local residents. |
| 2016/1421 | Campion Gardens Murton | Kitchen Extension and Conservatory No objections. |
| 2016/1431 | 168 Bishopston Road, Bishopston. | Variation in conditions windows No objections |
| 2016/1358 | 35 Bishopston Road, Bishopston, | Outline only dwelling. Objections. -:The proposal is inside Conservation Area CAD26. Access to the highway seems dangerous Boundary treatment not specified. Application form not completed properly. It is unclear what size of development. Elevations are also ambiguous. |
| 2016/1344 | 80 Oldway Bishopston | 3 Detached Dwellings. Objections- Drainage Oldway is already subject to flooding. How will 12cars be parked on site. Entrance is poorly located. The elevations shown are confusing. Building heights will dwarf neighbours property. Can site levels be reduced. Explanation needed regarding maintaining hedge on Oldway. Tree planting statement is needed. Control of construction traffic and parking to be specified. |
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Reports: 10

- School Representative -: Reminder there is no right of way through the school grounds.

Letters of support needed for the Nursery park

Parents need to write letters of support

Year 5 and 6 will also be supporting the scheme with letters.

Footpaths Officer -: Not present.

Newsletter Committee. -: Having trouble with the compatibility of our computers monitoring the situation to meet the deadline.

Ward Member. Railings and bollards at the Cooperative will be ready soon.

Concerns about the Firework display with the conditions laid down by the Swansea City Council. A long debate took place on this subject. This may be the last firework display owing to the conditions relating to public firework displays.

Clerk .

Bring to the attention of the Council member of the severe flooding at Long Acre.

Application for a Marquee on the village green for a wedding
Clerk to peruse.

Burger Van at the car park. The applicant to attend the next Council meetings with his proposals.

DATE OF NEXT MEETING MONDAY 24th OCTOBER 2016 at 7.30.pm.

