

Cyngor Cymuned Llandeilo Ferwallt  
**Bishopston Community Council Meeting**

Minutes.

Monday 24<sup>th</sup> September 2018.@ 7.30 pm.

Chair: Susan Dunce.

**Present.** S. Dunce. ( Chair) K. Marsh. (V. Chair.) T. Rees C.Jones C. Pritchard.  
I. Shemilt. J.Thomas. S.Webborn F. Arena. L. Sudbury . C.Scott. V.Price (Clerk.)  
Councilor Lyndon Jones.

**1. Apologies.** K. Laurence .

**2. Declarations of Interest.**

None

**3. Notice of Co-option of 3 new members.**

2 New members were Co-opted onto the Council and the necessary administration was completed by the Clerk.

New Councilors Lucie Sudbury and John Scott were welcomed by the Chair.

The third prospective Councilor Sam Donaldson apologised for his absence owing to work commitments. He will be Co-opted on in the October meeting.

**4. To receive Minutes of RFC Meeting 10<sup>th</sup> September 2018.(For information only.)**

Received.

**5. To receive and approve the minutes of the full Council meeting of the 24<sup>th</sup> September 2018.**

**6. Matters arising (action points) from the minutes of that meeting.**

01/11.12	Bishopston Nursery Park, Renew equipment. With the aid of Grants.	The sub-committee met on the 9 <sup>th</sup> of July 2018, a full discussion took place and the conclusions were as follows. Keith Marsh to arrange for the bid and the rejection letter be forwarded to the Clerk and sub-committee members. The Clerk to seek advice from a Project Development person so that the application can be re-visited with a view to progress a new application. The P.D.O. had accepted the invitation to re-visit the project and a new action plan would be prepared.
02/01.14	Flooding, Pwll Du Lane. City & County of Swansea.	This is ongoing, but there is difficulty with the landowner regarding the soak-away.
24/09.01	Replacements of Notice board at Bishopston Cooperative.	Storm damage had caused the Notice Board to be broken beyond repair. Clerk to source a new board.

**7. To approve Schedule of Accounts for July and August 2018.**

The schedule of accounts for July and August 2018 were approved.

**8. Planning.**

2018/1641	Bay House, Caswell Bay Rd Caswell, Bishopston SA3 3BS	Unfortunately B.C.C. was unable to return comments before the application was considered by Swansea Planning Dept. Objections 1.Proposal will serve to displace Parking. 2.Sewerage and foul water services- plans state “non applicable”
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		3.If permission is granted it should be granted to a 10 month occupancy.(this specifically referred to an application for the site to be used as holiday-let)
2018/1673	The Holt Caswell Bay Caswell, Bishopston SA3 3BU.	No Objections.
2018/1893	Kings Barton Caswell Bay Caswell Bishopston. SA3 3BU.	Objection. A view is not considered a reason to grant permission.
2018/1828	Idle Acres Reigit Lane, Murton SA3 3XN.	No objections.
2018/1917	61 Long Acre Murton SA3 3XN.	No Objections. Request height of screen is sufficient to prevent any overlooking.

## 9. Events.

The firework display has all been arranged.  
Storage for the fireworks finalised.  
Burger van will be at the field.  
Tea and Welsh cakes at the Community Centre.  
St John's Informed and will attend.  
Fire service informed,  
Risk assessments being prepared.  
Events notice not required.

### **VOLUNTEERS NEEDED.**

Memorial Service arrangements finalised.  
Reverend Andy Walker will lead the order of Service with support the Rural Dean, Reverend Canon Peter Brooks .  
Standard bearers attending.  
Bugler engaged.  
Bishopston Junior School Choir attending.  
Waiting reply from the Comprehensive School.  
Crosses and wreath required.  
Refreshments will be provided.

Christmas Carol Service will be at 7.00pm start at the Centre on Wednesday 19<sup>th</sup> December  
Salvation Army Band attending.  
Tea and minced pies.

## **10. Reports.**

Schools officer. The Schools have just re-opened. Nothing to report.

Footpath Officer Nothing to report.

Newsletter. Completed and circulated.

Ward Member.

The wild flowers and the hanging baskets were a success .The project was well received by the community.

The memorial bench also has attracted a lot of attention and also has been well received.

The Christmas tree has been ordered from Ian Evans at the Farm Shop Morton.  
There is a competition for the best drawing of a Christmas tree, the winner will switch on the lights. Children from the ward can participate regardless of which school they attend. The big switch on will be on November 30<sup>th</sup> at approx. 6.00pm. The Centre will be open at 4.00pm.

The Cycle path across the Common is progressing.  
There will be a Cycle security marking scheme at the Centre on Sunday 21<sup>st</sup> October 2018 in the morning. The Police will be in attendance.

Once again a full discussion took place regarding illegal parking at the Cooperative in Bishopston.

Footpaths and potholes are still a problem but are being dealt with.  
There have been major improvements to the footpath at Copley Lodge and Pile Road.  
On-going work at Providence Lane and Eastlands.

Clerks Report.

There were three minor issues raised by the Audit Commission.

1. Accounting Statements- Trust Funds Disclosure Note

The Council did not answer box 14 in error, the issue was raised as we believe that the Council is not the sole trustees of any charity.

Recommendation that in future the answer is No and not N/A.

2 .Annual Governance Statement- Gratuity

The Question was not answered correctly.

In future years the Council to insure that the questions are answered correctly.

3. Minutes approval of annual return.

There was no specific minute to show approval of the Accounting Statements.

Failure to do so has exposed the body to undue risk of non adoption of the Annual return.

It is essential that the minutes clearly record the decisions of the body as they are the lawful record of events of the body's meeting.

The Council accepted the Audit and the issues arising, and will carry out all the recommendations made. Where necessary appropriate training will be sort.

CCTV. Once again the system has assisted the Police in the arrest of car thieves.  
We have had no damage to the play park or to the roof of the Center.

**THE METTING WAS CLOSED.**

**THE NEXT FULL COUNCIL MEETING Monday 7.30pm on the 29<sup>th</sup> October 2018.**

**ALSO PLEASE NOTE THE SUB- COMMITTEE REGARDING THE BID FOR BISHOPSTON NURSERY PARK MAY ALSO BE CALLED AFTER A REPORT FROM THE PROJECT DEVELOPMENT OFFICER.**

**Vincent Price (Clerk.)**

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