

Cyngor Cymuned Llandeilo Ferwallt
Bishopston Community Council Meeting

Minutes.

Monday 28th January 2019.@ 7.00 pm.

Chair: Susan Dunce.

Present. S. Dunce. (Chair) T. Rees C.Jones C. Pritchard. A. Edwards.
J.Thomas. F. Arena. I.Shemilt. S.Donaldson. N. Williams.
C. Scott. K. Laurence. (Councilor Lyndon Jones. Left early.)
V.Price. (Clerk.)
Guests. Susan Rodaway. Community Voice.
Bob Smith. Climate and Community.

1. Apologies. S. Webborn. L. Sudbury.

2. Declarations of Interest.

None.

THE MEETING WAS SUSPENDED FOR A PRESENTATION.

3. Presentation Susan Rodaway

Susan thanked the Council for the opportunity to give a brief out line on her work with Community Voice. She outlined the aims and objectives of the project, which is a community based exercise, driven by the public on issues that have been identified by them as being important and achievable, the outcomes are measurable against community cohesion. One small litter picking project had a major factor on wellbeing which brought the community together and is in fact an on-going project, with the equipment needed being always available. A more larger project being developed is a community hub centered around the playing fields and dressing rooms. Funding is being sort to develop this hub which will include various community groups using a facility available to all.

A Question and answer debate took place, and it was generally agreed that the overall project had merit, we will monitor its progress so in the future they may be scope for future collaboration.

The Chair thanked Susan for her presentation.

THE COUNCIL MEETING WAS THEN RECONVIENED.

4. Co-opted procedure for 2 new members.

2 New Council members were Co-opted on to the Council.

Mr. Alun Edwards.

Dr. Nick Williams.

Both were welcomed by the Chair.

The clerk completed the necessary paper-work.

**5. To Receive and approve, minutes of the R.F.C. meeting on the 14th January 2019.
(For information only.)**

The Recreation and Facilities minutes were received and approved.

6. To receive and approved the full Council meeting of the 17th December 2018.

The minutes of the Full Council meeting of the 17th December 2018 were read and passed as a true record.

7. To determine Matters Arising (action points) from those minutes.

01/11.12	Bishopston Nursery Park, Renew equipment. With the aid of Grants.	The P.D.O will now start the funding process. The Clerk attended Gnoll Park Neath to see a similar project. Bid being prepared. On Going
24/09.01	Replacements of Notice board at Bishopston Cooperative.	Storm damage had caused the Notice Board to be broken beyond repair. Funding has been obtained, waiting for approval from the Manager of the Cooperative.

8. Up-Date on the progress relating to the Bus Nos 14 at Bishopston.

Councilor Lyndon Jones had left the meeting his report was read out by the Clerk.

Document Attached Appendix 1.

9. Discussion on the report by Climate and the Community.

Mr Bob Smith was in attendance to explain the project so far, all Councillors should have received a copy of the document.

After a question and answer session it was decided to progress the initiative. The Clerk to formally invite the project to continue with the planting of the 450 trees at Copley Wood.

10. To approve the schedule of accounts for December 2018

The schedule of accounts were approved, the bank reconciliation was correct. There were no questions on this matter.

At this point the Clerk raised an issue from the Welsh Audit Office relating to our internal auditor. As a result of a case study the Welsh Audit office deemed our internal auditor to not to be sufficiently independent. A discussion took place on how the appointment was made and the reasons behind it. The Council took on board the Auditors comments but were satisfied that they had acted with good faith and were not happy that the Clerk and the Internal Auditor integrity was challenged, as the accounts for approval are produced each month for the full Councils examination.

It was decided to stay with the present arrangements until the end of the financial year, when the Finance Committee could come up with a solution that will satisfy the Welsh Audit Office. The Council had total faith in the Internal Auditor and do not want to lose her.

APPENDIX 2.

Copy of the Auditor Generals comments on the above mentioned issue.

11. Planning.

2018/2682	32 Oldway Bishopston SA3 3DE	Front Poach extension to ground floor side and roof and 2 roof lights No objection.
2018/2704	Dafan Caswell Rd, Caswell, Bishopston SA3 3BU.	Increase in ridge height with rear dormer extension, front and side roof lights with two storey extension, replacement front poach rear first floor balcony, fenestration alterations cladding and ground floor side/rear terrace. OBJECTIONS Overlooking Neighbor's Property. Concerns of

		Neighbor's property needs to be addressed. Visually intrusive with increase in height Drainage must be correctly dealt with. Error in submission to foul sewer. WA approval needed.
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12. Correspondence.

Letter from the Skate park proposal team, was read out and after discussion it was decided that Tim Rees would attend their meeting as the Councils representative, having already been invited to attend.

Our position on the proposal as recorded in previous minutes has not changed.

13. Events.

May day underway.

Tim Rees informed that the dog show arrangements are completed.

Other participants being sort for confirmation.

10. Reports.

Schools officer. Nothing to report.

Footpath Officer. Nothing to report. Have now seen and have the footpath maps.

Newsletter. Items needed for the March Issue.

Ward Member.

To late for the meeting please see attached,

APPENDIX 3.

Clerks Reports. Already dealt with.

Meeting Closed.

Vincent Price (Clerk.)

Date of next meeting Monday 25th February 2019 at 7.30pm.

