

Cyngor Cymuned Llandeilo Ferwallt
Bishopston Community Council Meeting

Minutes.

Monday 30th September 2019@ 7.30 pm.

Chair: Susan Dunce.

Present. S.Dunce. T. Rees C.Jones . L. Sudbery A .Edwards. K. Laurence.
F. Arena. I.Shemilt. N. Williams. S. Webborn C Pritchard.
V.Price. (Clerk.)

1. Apologies. S. Donaldson. J Thomas. Councilor L .Jones MBE.

2. Addition on Declarations of Interest of the Meeting of the 29th July 2019.

Planning 2019/1363. 82 Manselfield Road Murton SA3 3AG is added that Ian Shemilt left the room and took no part in the discussions or decisions made.

Planning 2019/1331. 39 Tudor Court Murton SA3 3AG is added that Tim Rees left the room and took no part in the discussions or decisions made.

Planning 2019/1142. 23 Long Acre, Murton SA3 3AX is added that Tim Rees and Frank Arena left the room and took no part in the discussions or decisions made.

3. Declarations of Personal and prejudicial interest.

Planning 2019/2026. 39 Tudor Court, Murton . SA3 3BB. Tim Rees, who left the room.

4. To receive and approved the full Council minutes of the 29th of July 2019.

The minutes of the Full Council meeting of the 29th July 2019 were read and passed as a true record, with the additions of Item Nos.2 included.

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

Once again the issue of the Skate park/Pump track was raised. A full discussion again took place relating to the content of the survey which the Council reiterated was not fair or represented the Councils position, it may appear that the survey was not impartial and in fact was misleading.

01/11.12	Bishopston Nursery Park, Renew	The bid failed again. The clerk to meet with our consultant to renew the bid and re-examine what further in formation
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	equipment. With the aid of Grants.	was needed for this bid to be progressed. We have received an offer from Mrs. Lynne Ellis offering her services as she had been involved with projects. The Clerk to speak with and also ask Eleanor Davies to attend so that we could formulate a new strategy. On Going.
24/09.01	Replacements of Notice board at Bishopston Cooperative.	Notice Board has at last been fitted and is ready for use. C0mpleted.
25/02.01	Appraisal of the works needed to be done to enhance the building and to improve the facilities for public use	Approved that the Kitchen would be the first area for Improvement. Clerk to instigate a schedule of works. Quotes have started to arrive. Fan to be replaced. Also an Industrial Dish washer to be installed. Clerk to arrange. On Going. Ian Shemilt and the Clerk to arrange the installation of the fan.
25/02.02	Community Bus, and the formation of a Transport Group to oversee the correct procedures in relation to its use.	This item to remain on the agenda for observations to be made.
24/06.01	Drains at Murton Green.	There has been no problems with the drains for sometime but the situation will be monitored.
8.7.2019	Rospa report received and Tenders requested	Only 1 tender was returned and the cost would be £1,660 The Finance Committee authorized the work to start, to comply with the ROSPA report.

6. To Approve the recommendations of the Welsh Audit Office and the Decision of the Finance Committee meeting on the 17th of September 2019. Also the certification of accounts by the Responsible Finance officer (The Clerk.) before full Council approval.

The accounts were certified by the Responsible Finance Officer on the meeting of the 24th June 2019. They were then placed before the Finance Committee who recommended it to the full Council for approval.

There were 3 outstanding issues.

1. Council incorrectly stated No to Trust Funds which should have been N/A.
2. Responsible Finance Officer certified after approval which should have been before.
3. Accounting Statements box 14 was answered in error and should have been recorded as N/A.

The Full Council approved the audit and accepted the report from the Audit Office, and in future all procedures we be included in a training review.

7. To approve the Finance Committees Decision to the Change of Insurance.

Our present insurers are Towergate, brokered by Antur

It was decides that we should receive quotes for the Insurance with a three year option.

The information was posted on the web-site, and also with One Voice Wales. All interested parties were given a copy of the schedule we required, without any costing's. which indicated that all quotes were done on a like for like bases.

The four quotes were as follows :-

Towergate	£2,273.97	Administration Insurance Tax £272.88	Total £2,546.85.
Inspire	£1,549.29.	Administration Insurance Tax £50.00	Total £1,599.29.
Hiscox	£1,756.03.	Administration Insurance Tax £50.00	Total £1,815.03.
Ecclesiastical	£ 1,503.03.	Administration Insurance Tax £50.00	Total £1,553.03.

The broker company (Came & Company.) recommended that we use Ecclesiastical not be cause they were the cheapest but on the grounds that all the other companies were Insurance Companies covering Community Councils, as Ecclesiastical specified that they only dealt with Community Councils as their main course of business.

After a discussion it was decided to accept the Finance Committee's decision and engage with Ecclesiastical for a 3 year period. In that case the Clerk explained that the premium would be £1,477.88. a savings of £1,068.97. on the previous years. The Clerk to expedite as soon as possible. The start date will be the 1st Of October 2019.

8. To receive for information purposes the Minutes of the R.F.C. meeting 9th Sept 2019.

The minutes of the R.F.C. meeting were accepted for information purposes only.

9. Goose Hay park and the Way Forward.

This item already dealt with in Matters Arising .

10. Community Bus Update.

This item also had been discussed in Matters Arising.

11. Data Protection and the review of the Community Centre Improvements and Repairs.

There was nothing to report on data protection issues, the schedule for the improvements to the Centre had already been discussed in Matters Arising.

12. The theft of the football posts and replacements.

The goalposts we stolen from off the football field it is alleged by Scrap dealers, the posts were chained to the fencing posts and the chains were compromised, some parts of the posts have been found but we had to obtain new posts as the football season was ready to start.

The costs of the new posts was £5,988.00. We have received from Councilor L. Jones £750.00 we are still waiting for Murton Rovers contribution. We have claimed £998.00 V.A.T. which

means that we are deficient by £4,240.00. The matter has been reported to the Police and a Crime Number obtained. The Clerk attempted to claim on our insurance but was turned down. Tim Rees said he would like to see what the insurance company said as he has some knowledge of such matters.

13. Rospa report and Repairs.

As already stated only one quote was received and the recommendation of the Finance Committee was to engage Mr. James Kabia. Recommendation approved. There were 4 Declarations of Interest at the outset.

14. Planning

2019/0119 T.P.O.	86 Bishopston Road, Bishopston. SA3 3EN. To fell two Ash Trees and lop one Horse Chestnut covered by T.P.O. 553.	No Objections.
2019/2026	39 Tudor Court Murton SA3 3BB. Part single storey/part two storey side extension.	Objections. Previous application 2019/1331 Refused. The proposed application by virtue of its unsympathetic design setting and scale would represent a discordant form of development that would have a detrimental impact upon the character and appearance of the host dwelling and the wider street scene contrary to Policy P 32 of the City and County of Swansea's Local development Plan.
2019/2013 T.P.O.	120 Bishopston Road, Bishopston. SA3 3EU. To lop one Elm, one Sycamore, and two Beech covered by T.P.O. 352.	No Objections.

15. Correspondence.

E-mail from Mrs Lynne Ellis offering her services to help with funding applications and to become a Council Member.
Clerk to investigate.

E-mail from Councilor L. Jones regarding his activities. To be attached to Minutes .

All Councilors have received a copy of the report by e-mail. The Clerk to arrange for Colin Jones to receive a hard copy.

16. Events.

Firework Display and arrangements. Tuesday 5th November 2019.at 7.00pm.
A full discussion took place and we will need more volunteers to help with crowd control.
All procedures being dealt with.
Banner on order to indicate availability of Refreshments and venue.
Music Engaged.

Memorial Service arrangements. Saturday 10th November 2019 for 11.00am.
Wreaths and crosses on order.
The Reverend Canon Peter Brooks along with Minister Andy Walker to officiate. The Chair with the Clerk to arrange a meeting for the order of Service to be decided.
Mark Smith, Bugler engaged. Awaiting on Standard bearers.
Bishopston Junior School will be attending.

Christmas Carol Service. Thursday 19th December 2019 for 7.00pm.
The Carol service will take place at the Centre and the Salvation Army will be in attendance.

11. Reports.

Schools officer. Exams being done at the moment.

Footpath Officer. No correspondence received. No complaints from the public.

Newsletter. There was a full discussion regarding the newsletter and there is a offer of help for Karen. The Clerk to investigate.

Ward Member. Not Present. E- mail sent and dealt with in correspondence.

Clerks report. Already dealt with.

Meeting Closed.

Vincent Price. (Clerk.)

Date of the next meeting Monday 28th October 2019 at 7.30pm.

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