

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

Meeting, 25 January 1999, 7.30 p.m.

AGENDA.

1. Apologies.
2. Minutes - Council Meeting 23 December 1998.  
Council Finance & Precept Meetings 6 & 8 January 1999.  
- Millennium Committee Meeting 5 January 1999.  
  
- Recreational F. & Amenities C. Meeting, 11 January 1999  
  
- Special Council Meeting, 18 January 1999.
- 3 Matters Arising.
4. Correspondance - ✓ Joiners Arms, AFC.  
✓ Burrell Harris Ltd.  
✓ Highways Dept. (Ford in Church Lane.)  
✓ Mrs W. Cuthill  
Gower Society.
- 5 Planning - 99/ 0008
- 6 Finance - Accounts for Authorisation/ Payment.
- 7 Millennium
- 8 Recreational Facilities & Amenities.
- 9 Ford / Sustainable Swansea Application
- 10 City & County of Swansea Loan Application.
- 11 Roads & Footpaths.

BISHOPSTON COMMUNITY COUNCIL

ACTION POINTS - Arising from

(A) Council Meeting 23 December 1998.

- 1 Mescallito Band - Letters to the Band informing of Council decision re hiring charge.  
Submission of case for reduced hiring charge to Finance C. - The Clerk.
  
2. Bishopston C. School - BCC Representation on Management Committee - "
  
3. Planning - Lodgement of BCC objection to Application 98/ 1687 - "

(B) Council Meeting (Precept) 8 January 1999.

No Formal Action Points demanded by BCC. Clerk did officially inform Mr M. Hawes Corporate Finance Officer, City & County of Swansea, of the BCC Precept Requirement for the Financial Year 1999- 2000.

(C) Finance Committee 6 January 1999.

No formal Action Point required other than presentation of Minutes of Committee to the Council for approval./ acceptance.

(D) Council (Special Meeting) 18 January 1999.

No formal Action Point required . It can be reported that appropriate steps have been taken through Pullman Coaches Ltd to approach Traffic Commissioners for re-start of the service on Friday, 5 February 1999.

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BISHOPSTON COMMUNITY COUNCIL.

MINUTES.

Meeting, 25 January 1999

Community Centre, Murton Green Rd.,

7.30 p.m.

Present. Cllr K. Marsh (chr.), S. Dunce (Vice Chr.), D. John, B. Tayler, J Dixon,  
J. McEwan, B. Burn, N. Richards, J. Lewis, M. Matthews, J. Thomas,  
C. Cooper  
The Clerk, T. Ridd.

Apologies. S. Jenkins.

Minutes of Meeting

23 December 1998.

The Minutes of the Community Council Meeting of 23 December 1998 were approved as a correct record and signed by the Chr.

The Minutes of the Finance Committee, 6 January 1999 were received for information.

The Minutes of the Recreational Facilities & Amenities Committee, 11 January 1999 were received for information.

The Minutes of the Millennium Committee, 5 January 1999 were received for information.

Matters Arising.

(i) Mescallitø Band.

Arising from the clerk's comments that this band had yet to clear its account for hiring the D.R. It was agreed that the band should be sent a Statement of Account and informed that no further hiring could occur until the outstanding account was cleared.

ACTION POINT: 01/1/99 The Clerk.

(ii) Planning.

It was decided that the Planning Dept., City & County of Swansea be asked to inform the Community Council of the actual outcome/ decision arrived at on Planning Applications that the Community Council addressed.

ACTION POINT: 02/1/99 The Clerk.

Wage Payments; Attention was drawn to the statement in the Finance Committee Minutes, 6 January 1999 of salary provision for J. Hutchings to be raised from 1112.40 p.a. to 1116.00 p.a. as of from April 1999.

ACTION POINT: The Clerk to clarify. 03/1/99.

Agenda Items.

Correspondance.

- (i) Council Vacancy. The Clerk, in reviewing the position re Mr D. Judd who had been approached relative to co-opton to the Council, read out a letter received from Mr Judd. As the letter indicated an interest in Council business, it was decided that he be co-opted and invited accordingly.

ACTION POINT: 04/1/99 The Clerk.

- (ii) Letter to Joiners Arms AFC. It was agreed that the Letter drafted by N. Richards/ the Clerk be forwarded to the Joiners Arms AFC with deletion of the word 'verbally' referencing assurance given by City Solicitor to Chr. on issue of Conflict of Interests.

ACTION POINT: 05/1/99 The Clerk.

- (iii) Letter from Mrs Cuthill. The clerk should acknowledge receipt of this letter.

ACTION POINT: 06/1/99 The Clerk.

- (iv) Church Lane Ford. The clerk produced the most recent letter from Mr R. Evans , Highways Dept., re. the Ford. It was necessary to reply to this letter.

Following explanation by the Chr. on various points in Mr Evans letter (re setts, handrail, revetements etc), the Council agreed in principle to the use of stone setts for repair, intimating that use of granite setts be explored with the local authority which was reputed to have some such in stock.

The Council also approved an application be made to the Environment Centre, Swansea, for grant aid under the Sustainable Swansea Scheme

ACTION POINTS: 07/1/99 Clerk to reply to Swansea Highways Dept.  
08/1/99 Clerk to make application to Sustainable Swansea Scheme for Grant Aid for Ford.

J. Dixon

"That Bishopston Community Council accepts in principle the erection of a Cross on Council land in association with the Millennium."

For 6 ;            Against 3 ;            Abstentions 3 .

Recreational F & A.  
Committee

Football Pitches(Remedial Drainage). N. Richards reported that he had met both M. Bernard and P. Whitehead and apprised them of the work that the Council had decided needed to be undertaken.

Estimates were to be delivered to the Clerk by Friday 5 February 1999

N. Richards also reported that in his absence during the next month, R. Kennedy would advise on the 'playability' of the pitches at the week-ends.

As R. Kennedy was unwell, it was decided that the Clerk should write to him and wish him a speedy return to full health,

ACTION POINT: 13/1/99 The Clerk.

Loan Application to

City & County of Swansea. The Chr repeated that it might be possible to obtain

a loan, interest free, for £10,000.00 repayable over 10 years.

There were two sets of Application Forms seemingly that needed to be completed. While details of some of the costings for work envisaged under the umbrella of such a loan needed to be checked, he felt it was in order to complete the first of the two sets of forms.

The Council agreed to go ahead and make application for a loan.

Footpaths.

Work on Footpath 8 that had been promised for the autumn had not been undertaken. Clerk to investigate with Julian Atkins, Highways Dept.

ACTION POINT: 14/1/99 The Clerk.

The Clerk reported that he had passed on the observations of B. Burn and D. John to Mr Workman whose letter of 6 January 1999 had sought