

Cl. W. S. 6/24

*W. D. Duncanson*  
*21 May 2001*

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MEETING.

30 APRIL 2001: 7.30 p.m.

COMMUNITY CENTRE, MURTON GREEN RD.,

Present: S. Dunce (Chr.), Cllr K. Marsh, J. Mcewen, B. Burn, A. Edwards, B. Taylor,  
K. Dow, C. Cooper, I. Stemilt, J. Lewis  
The Clerk, T. Ridd.

Apologies: J. Thomas, M. Matthews, A. White.

Minutes of Meeting

26 March 2001. The Minutes of the Council meeting of 26 March 2001 were approved as a correct record of the meeting, and signed by the Chr.

Matters Arising:

Council Vacancy: As two local residents had expressed an interest in serving on the Council, there would need to be an election and the Electoral Officer informed of the situation. Contact should be made with the two candidates as well.

A.P. 01/04/01: The Clerk

Allocation of Monies from the Bishopston Residents Assoc. (A.P. 01/03/01.)

It was agreed that although Mrs D. John had intimated that the family would meet the cost of the commemorative seat and its installation, it was felt that the Council should suggest to her that it would meet the cost of installation and utilise the monies from the Residents Assoc. for this purpose.

It was also agreed that Mrs John be approached on the issue of a small plaque affixed to the seat with wording 'In Memory of David John, Community Councillor, (dates) or some such wording.

A.P. 02/04/01: The Clerk.

School Governor (A.P. 07/03/01: Mr A. White having intimated that he would not be able to serve as School Governor (BCC Member), Mrs K. Dow agreed to undertake

representation on behalf of the B.C.C. on the Governing Body of the Primary School.

In matter arising from the Minutes of the R.F.C. presented for information, attention was drawn to the scheme proposed by the R.F.C. for the 'Community in Bloom' event

Following the Clerk's representations of the number of games of football played on Saturday 28 April (4) when he had been informed that one only had been scheduled, a letter addressed to Cllr K. Marsh from the Secretary Murton Rovers AFC was read to the Committee complaining about the attitude of the Clerk towards these games. The Council affirmed its confidence in the Clerk and directed that a reply compiled by the Chr. of the Council and Cllr Marsh be sent to the Secretary of Murton Rovers AFC.

A.P. 03/04/01: S. Dunce/ K. Marsh.

Further discussion led to the suggestion that the RFC be asked at its next meeting to consider the issue of appointing a Groundsman and the implications of the same.

A.P. 04/04/01: Recreation Facilities Committee.

### Agenda Items.

#### Correspondance.

The Clerk drew attention to a letter received from the Rector, C. Lee in which it was stated that the Parochial Church Council was finding the cost of maintaining the old and new graveyards in a manner worthy of Bishopston, excessive and suggesting that the Community Council should assume responsibility predominantly for the maintenance costs.

The Rector's letter also expressed concern at people using the footpath through the church grounds mistakenly as the public footpath leading to Church Lane and those accompanied by dogs seemingly allowed the animals to foul the churchyard.

The Clerk pointed out that onlt Pennard C.C. which owned the land of the

3.

burial ground at Pennard had such a financial responsibility, and he did not feel that BCC had statutory power to expend public monies in the manner suggested.

The Council was sympathetic to the Parochial Council's concern over misuse of the path through the churchyard and directed that contact be made with the local authority to bring about proper way marking of the public footpath.

A.P. 05/04/01: The Clerk.

Attention was also drawn to the communication from Diane's Mini Bus Hire that the charge for the hire of the Friday bus, with present degree of service, would be £70.00 or with cancellation of the last service (5.15p.m. from Bishopston) £60.00.

It was decided that the existing degree of service be retained and the charge of £70.00 be accepted.

A.P. 06/04/01: The Clerk to inform Diane's Mini Bus Hire.

IN the light of proposed abolition of fares for pensioners w.e.f. 1 April 2002, the position of the Charges / Grant allocation approved and received from the Welsh Assembly should be clarified with the Assembly Civil Servants.

A.P. 07/04/01: The Clerk.

The Clerk reported that the repairs carried out to the cricket wicket were unsatisfactory and that Mr R. Stevens be so informed and the defects rectified.

Finance.

Authorisation was given for the payment of the following accounts: R. Reed, N.P. Contract March 2001: £100.00: Br Gas Trading Charges £166.86: S.M.P Playgrounds, New Equipment N.P. £14902. 17: Inland Revenue (Tax Payments for RK, BJH, JR & NIC £139.42: SWALEC Charges £27.97: Diane's Mini Bus Hire £ 200.00: Clerk's Salary £348,86.

Planning:

Cllr K. Marsh declared a general interest and did not take part in discussions  
A01/0442 No Objection: A01/0443 - No Objection: A01/0444 - No Objection:

A01/0487 - No Objection.

A01/0501 - No Objection.

2001/0524 - No Objection (A. Edwards **declared** an interest)

2001/0582 - No Objection (S. Dunce and B. Taylor declared an interest)

A.P. 08/04/01: The Clerk to inform the local authority of these decisions.

Roads & Footpaths.

Cllr Marsh reported that Footpaths remained closed other than those where an official 'OPEN' notice was displayed.

that Pyle Corner was to be resurfaced

that the subsidence in Oldway was estimated to cost £60,000.00 to remedy and would not be undertaken until monies were available.

Following further representation by J. Lewis on the projected pathway from Murton Green Rd to Manselfield Rd, no progress had been made. Ownership of the land over which this pathway might be constructed needed to be clarified

May Fayre

Authority was given for an extra 5 tables to be hired from Commercial Marquee Hire.

Mrs C. Riley would be invited to act as Judge for the Poster Competition.

The poor state of the well would prevent the dressing of the well by the Garden Society,

AGM / May Monthly Meeting.

The AGM would be held on Monday 21, May at 7.0p.m.  
the May Monthly Meeting, as of last year, would follow on from the AGM due to the May Bank Holiday occurring on the 28 May 2001. when the normal meeting would have been held.

The meeting closed at 9.58 p.m.

Chair's copy

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL

COUNCIL MEETING: 21 MAY 2001.

8.0 p.m.

AGENDA.

1. Apologies

2. Council Vacancy

3. Minutes of Meeting                      Community Council  
30 April 2001.

Minutes of Recreation Facilities Committee, 14 May 2001 - For Inf.

4. Matters Arising.

5. Correspondance

6. Finance - Accounts for Payment.

7. Planning: 2001/0661  
2001/0732

8. Roads & Footpaths.

*Low Moor - St. John 573  
Mansfield Gates  
(Llanidlo) 23.*

Clerk's Copy

CYNGOR CYMUNED LLANDEILLO FERWALLET.

BISHOPSTON COMMUNITY COUNCIL

MINUTES

MEETING: 21 MAY 2001.

7.30 p.m.

COMMUNITY CENTRE, MURTON.

Present: Cllr K. Marsh, B. Taylor, J. McEwen, I Shemilt, K. Dow, J. Thomas, A. Edwards,  
J. Lewis, C. Cooper.  
The Clerk, T. Ridd.

Apologies: M. Matthews, A. White, S. Dunce, B. Burn

Minutes of Meeting

30 April 2001.

The Minutes of this meeting were received as a correct record of the meeting, approved, and signed by the Chr.

The Minutes of Recreation Facilities Committee, 14 May 2001 were received for information.

Matters Arising:

A.P. 01/04/01: Council Vacancies Following the declared resignation of Mr B. Taylor at the AGM, the Clerk reported that there were now two vacancies on the Council and it was agreed that the two residents who had previously expressed an interest should be approached as to their continued interest and co-opted on to the Council if they expressed a continued interest and willingness to serve. These two people were Mrs R. Pritchard and Mr O. Morgan.

A.P. 01/05/01: The Clerk.

A.P.05/04/01: Letter from St Teilo's Church re maintenance of the graveyards.

The Clerk reported on the action taken with Mr S. Parry, Projects Officer, Rights of Way, City & County of Swansea. Confirmation of the authority's intention to way leave the lower part of Footpath 14 to clarify the route of the official footpath was awaited.

A.P.03/04/01: Letter from Murton Rovers AFC. Cllr Marsh reported that a response to this letter in which complaint had been levelled at the Clerk, had been made along the lines of the Council's affirmation of their confidence in the manner and attitude of the

Clerk relative to use of the pitches for football

Cllr Marsh also indicated that an early meeting would be held with representatives of Murton Rovers AFC to indicate to the club the system that the Council would wish to operate next season relative to the issue of permits, the payment of fees for permits and indication that the pitches would be available to any team from within the Community Council area if there were teams desirous of using the pitches.

### Correspondance.

The Clerk reported receipt of correspondance from Royal Sun Alliance indicating that Miss C. Bonnici had resurrected her claim for alleged injury at the fireworks display in 1998: Gower Society re pathway across Clyne Common; Community Cinema Group: Notice of Parliamentary Election for 7 June 2001 and use of the Community Centre as a Polling Station; Notice from City & County of Swansea of an appeal to the National Assembly against the authority's decision re Planning for 35 Manselfield Rd., Manselfield, The Ramblers, Glamorgan Area.

Royal Sun Alliance Letter: The Clerk asked for the appointment of a small sub-group to receive copies of the Claimants Statement and assist with the compilation of a response to Royal Sun Alliance as the Insurers invited.

It was agreed to appoint such a sub-group consisting of S. Dunce, Cllr. K. Marsh and J. McEwen.

A.P. 02/05/01: The Clerk to arrange a meeting of the sub-group.

Clyne Common Pathway. The Clerk asked whether the suggestion that a pathway be created to the Council's boundary at Champion Gardens Retirement Village should be furthered as a project. In the discussion that followed the point was raised whether the local authority had the legal right to cut drainage ditches across the Common as it did periodically as this was common land. Cllr. Marsh undertook to raise the matter of a pathway for schoolchildren from the Mayals/ West Cross estate who were currently bussed to the Comprehensive School. He would approach the Dept of Environmental Health on this issue and its associated safety aspects.

A.P. 03/05/01: Cllr Marsh.

K. Dow left the meeting at 8.35 p.m.

B. Burn joined the meeting at 8.40 p.m.

3.

Community Cinema Group. The Clerk reported that the Secretary of this group had been periodically in touch with information as to the progress/ activities of the group. It was suggested to the Council that he be invited to the next meeting of the Council (at 7. p.m.) to give a resume to the Community Council of the groups activities and plans for showing films. The suggestion was accepted.

A.P. 04/05/01: The Clerk to arrange.

Members thought that representatives of groups such as Scouts, Guides, St Teilo's, Murton Methodists also be invited to come along at 7.0p.m. and hear what the Community Cinema Group was proposing.

A.P. 05/05/01: The Clerk.

Finance:

AUTHORISATION FOR PAYMENT OF THE FOLLOWING ACCOUNTS WAS GRANTED

W,H.Smith (Vouchers for May Fayre) £70.00: Gerald Davies Ltd Maintenance Contract to April 2001 £1826.42: Welsh Assoc of Town & Community Councils (Seminar Fee)£8.00: R. Reed N.P. Contract April 2001 £115.00: R. Reed (Work extending grassed area in N.P.) £63.00: Diane's Min Bus Hire May 2001 £280.00: S. Dunce (Expenses incurred re May Fayre) £12.19: Commercial Marquee Hire(May Fayre) £440. 73: Clerk's Salary May 2001: Inalnd Revenue (Tax Payment re TR:RK: BJH ) £143.17.

Planning:

Cllr K. Marsh declared an interest in the two applications befor the Council.

2001/0661 - 36 Manselfield Rd. No Objection.

2001/0732 - 51 Pwlldu Lane, Bishopston Objection: Over development of the site. Proposed extensions would virtually double the size of the existing property.

A.P. 06/05/01: The Clerk to communicate the decisions to the local authority.

C. Cooper left the meeting at 9.5 p.m.

Roads & Footpaths.

Cllr Marsh reported on the current situation relative to the opening



Check copy

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MEETING

COMMUNITY COUNCIL : 25 JUNE 2001.

7.00 p.m.

Community Centre, Murton Green Rd.

AGENDA.

1. Welcome to New Members.
2. Apologies
3. Minutes - Council Meeting : 21 May 2001.  
A.G.M. 21 May 2001.  
R.F.C. : 11 June 2001 ( For Inf.)
4. Matters Arising.
5. Finance. - Accounts for Payment.
6. Planning: 2001/0797 2001/0921  
2001/0883 2001/0963  
2001/0885  
2001/0888
7. Roads & Footpaths.

NB. Please Note that the meeting will commence at 7.00 p.m. when members of the Committee of the Cinema Community Group will be present to make a short address to the Council re their activities.

CYNGOR CYMUNED LLANDEILO FERWALLT  
**BISHOPSTON COMMUNITY COUNCIL**

Minutes of Council Meeting in Community Centre, Murton  
at 7.0pm. on Monday, 25 June 2001

PRESENTATION

Prior to the commencement of the meeting the vice-chairman introduced Councillor Gareth Sullivan and Mr. John Watts who gave a short presentation on 'The Community Cinema Group'. This is a voluntary organisation which presents programmes of selected video-films, using special equipment. The cost of each programme is estimated to be approximately £100, including the fee for the hire of the video and travelling expenses for the presenters. Following questions from members the visitors were thanked for their presentation and left the meeting. Discussion between members continued and it was decided to publish a brief article on the subject in the next issue of 'NEWSLETTER' with a view to presenting a programme in the autumn. Details of the facility are to be communicated to the headmaster of the primary school in the first instance. The vice-chair agreed to undertake this task. (To be agendaed for a future Recreation and Amenities Committee)

The monthly meeting commenced at 7.35pm.

The Chair opened the meeting by welcoming the three new members and requested them each to sign their declaration of acceptance of office.

Present: Mrs. S. Dunce, Chair; Councillor K. Marsh, Vice-Chair; Mr. R. Burn, Mrs. C. Cooper, Mr. A. Edwards, Mrs. J. Lewis, Mrs. M. Matthews, Mr. J. McEwen, Mr. O. Morgan, Mrs. R. Pritchard, Mr. I. Shimelt, Mrs. J. Thomas and Mr. A. White

1. Apologies for Absence: Mr. T. Ridd, Clerk
2. Declaration of Interest: Councillor K. Marsh - Item 9 (Planning)
3. Minutes of Annual Meeting: For information only.
4. Minutes of Meeting 21 May 2001: Duly accepted as a true record and signed by the Chair.
5. Matters Arising/Action Points (AP):
  1. AP 02/04/01 - Nothing further to report. AP Continued
  2. AP 01/05/01 - All vacancies now filled. AP Discharged
  3. AP 03/05/01 - Matter of the suggested footway to be pursued with Environmental Health Dept., Technical Services Dept., Mumbles Community Council and Councillor D. Evans, Mayals Ward. AP Continued
  4. AP 04/05/01 - Reported above. AP Discharged
  5. AP 05/05/01 - No information whether or not other interested parties/groups had been invited as directed. AP Continued
  6. AP 06/05/01 - Decisions forwarded. AP Discharged
6. Minutes of Recreation and Amenities Committee - 11 June 2001: For information only.  
(Questions re skate-board ramp and the vacancy on the sub-committee following the resignation of Mr. B. Taylor were raised.)

traffic management investigations which are now ongoing:

1. Manselfield Road - a 4-day traffic volume and speed analysis completed. Preliminary report indicates 1400+ vehicles were recorded at speeds varying from 20-60mph.  
A more detailed analysis has been requested.
2. Northway - traffic volume and speed to be taken soon  
Mobile camera to be deployed during w/c 25 June 2001
3. Pyle Road - traffic management scheme including additional road signage in hand.
4. Manselfield Road - suggested that this road be considered for a reduced speed limit to 20mph. as this is a busy road used by pupils to access Bishopston Primary and Comprehensive Schools. There is no safe walking route to the schools.

AP 03/06/01 Cllr.K.Marsh

Mrs.Carrie Cooper left the meeting at 9.10pm.

**11. Footpaths**

Members were informed that only three footpaths in the area still remained unopened. Restrictions to be lifted shortly. Attention was drawn to the path accessing Bishopston Valley. An adjacent sign indicated the valley was closed despite the lifting of restrictions.

AP 04/06/01 - Cllr.Marsh

Proposed footway from bus-shelter in Murton Green Road to Manselfield Road. An alternative solution had been voiced previously and awaited a response from the Technical Services Department, Swansea CCC.

AP 05/06/01 - Cllr.Marsh

**12. Millennium Committee**

Members were told of the need to wind-up the committee and disperse any monies remaining. Agreed unanimously a meeting to be convened shortly. Agenda to be arranged by the Chair.

AP 06/06/01 - The Chair of Millennium Committee

**13. Local Minor Authority Representative**

Members were informed that the Board of Governors, Bishopston Primary School were yet to be informed of the substitution agreed at the Annual Meeting of the council, ie. Mrs. Kira Dow in place of Mrs. Sue Dunce. Letter to be sent immediately.

AP 07/06/01 - Vice-Chair

The meeting closed at 9.40pm.

These minutes are a true account of the meeting held on the above date.

Signed.....

Date.....

Chair of the Meeting

*S. M. Dunce*

Clerk's copy

ACTION POINTS ARISING FROM COUNCIL MEETING: 21 May 2001.

- A.P. 01/05/01: Election of new members to Council - Clerk to inform ✓
- 02/05/01: Donici Claim Clerk to arrange meeting of Sub-Group to respond
- 03/05/01: Clyne Common Pathway : Cllr Marsh to speak with Environmental Health Dept.
- 04/05/01: Invitations to hear Cinema Group address.
- 05/05/01: Clerk to arrange with Secretary of Community Cinema Group to attend 25.6.01.
- 06/05/01: Clerk to communicate Planning Decisions to Planning Dept.

CYNGOR CYMUNED LLANDEILO FERWALLT  
**BISHOPSTON COMMUNITY COUNCIL**

FULL COUNCIL

Meeting at Bishopston Community Centre, Murton Green Road  
commencing at 7.30pm. on Monday, 30th. July 2001

AGENDA

1. Apologies for absence.
2. Declaration(s) of interest.
3. Minutes of meeting, 25 June 2001.
4. Matters arising/action points.
5. Minutes of Recreation/Amenities meeting, 9 July 2001 -  
for information only.
6. Finance Committee.
  - (a) Minutes of meeting held
  - (b) Monthly statement.
  - (c) Authorisation and report.
7. Audit Sub-Committee report.
8. Millennium Committee. Minutes of final meeting.
9. School Governor report.
10. Correspondence.
11. Planning - Items as per attached list.
12. Roads.
13. Footpaths.
14. Date of next meeting.

Clerk's copy

Cyngor Cymuned Llandeilo Ferwallt.

Bishopston Community Council.

Minutes

Monday, 30 July 2001.

7.30 p.m.

Community Centre, Murton Green Rd.,

Present: S. Dunce (Chr.), Cllr K. Marsh, A. White, O. Morgan, R. Pritchard, C. Cooper, J. McEwen, B. Burn, I. Shemilt, J. Lewis, J. Thomas, M. Matthews  
The Clerk, T. Ridd.

Apologies: A. Edwards.

Minutes of Meeting

28 June 2001. The Minutes of the Council Meeting for 25 June 2001 were approved as a correct record of the meeting, and signed by the Chr.

Matters Arising.

Council Meeting.

A.P. 03/05/01; 03/06/01; 04/06/01; 05/06/01; Cllr Marsh reported on these action points in some detail and, in particular, on A.P.03/06/01 and the police recording of speeds of vehicles using both Manselfield Rd and Northway. The follow-up action(s) to their activities would be communicated to the appropriate bodies at a later date.

Millennium Committee Meeting The Minutes of the Millennium Committee, 17 July 2001 were received for information and the Clerk was directed to order replacement trees with Dingle Nurseries ready for an autumn planting.

A.P. 01/07/01: The Clerk

Fireworks Meeting.

The Clerk reported on the meeting that had taken place with Mr D. Kenny and the Council was in receipt of a detailed resume of that meeting and the decisions/ proposals arrived at during its course.

It was proposed by I Shemilt: seconded by J. Thomas that the sume of £2000.00 be allocated for the purchase of fireworks for the annual display to be arranged through Mr D. Kenny.

The motion was carried.

The Clerk was directed to communicate this decision to Mr Kenny.

A.P. 02/07/01: The Clerk.

O. Morgan  
20/8/01.

The Council was of the opinion that in view of the gap that had now occurred in the staging of the annual fireworks display, that maximum publicity be given of the event in order to attract the strong support that had been enjoyed in previous years.

Cllr K. Marsh would make inquiries as to the possibility of obtaining loan of the crowd barriers such as those used to control football supporters/ or the block off streets in the vicinity of the Vetch Field.

A.P. 03/07/01: Cllr K. Marsh.

Contact to be made with the Guides at an appropriate time to ascertain their willingness or otherwise to organise refreshments on the evening of the display.

A.P. 04/07/01: The Clerk.

Recreation Facilities Committee. The Minutes of this Committee, 9 July 2001 were received for information.

The Council was reminded on the proposed Litter Pick for Saturday, 18 August 2001.

The Clerk requested approval of the recommendation of the RFC at its meeting on 11 June 2001 re the Nursery Park.

The Council agreed to the four-point recommendation contained in those minutes and authorised the Clerk to follow-up the points contained therein.

The Clerk would investigate the reported missing spindle of the Rope Wall which had been noted by R. Pritchard.

A.P. 05/07/01: The Clerk.

#### AGENDA ITEMS.

##### Finance.

The Council received and approved the minutes of the Finance Committee, 17 July 2001, accepting the proposed list of charges for use of Council facilities subject to the following amendments: viz:

1. Hire of D.R. for Children's Parties, Adult Celebratory occasions,

3.

Adult Meetings - £20.00 per session of 4 hours or part thereof.

2. Hire of Senior Football pitch (local teams) £22.00 per match

3. Hire of Senior Football pitch( teams outside the Community Council area) £33.00

Amendment 2 above was proposed by B.Burn: seconded by J. McEwen and carried.

Mr O. Morgan left the meeting at 9.6 p.m.

The Clerk presented the following accounts for authorisation and payment:

Welsh Water (Charges)	91.02
British Gas (Charges)	85.26
Diane's Mini Bus Hire (July)	280.00
Inland Revenue (Tax Payment for RK: BJH: TR &NIC)July	142.72
Clerk's Expenses to 30 June 2001	172.74
Gerald Davies Ltd (Maintenance Contract)	1826.42
K. Marsh Expenses incurred for BCC to June 2001	429.92

The Council approved payment.

Internal Audit Sub-Committee. J. McEwen reported that the Sub-Committee would be meeting on Tuesday, 31 July 2001.

School Governor Report. J. Thomas reported favourably on the plaque which the school had produced relative in theme to the Community of Bishopston.

Correspondance.

The Clerk reported receipt of the following correspondance: Bishopston Garden Society with details, as requested, of the event it was staging on 4 August 2001: Morgan Cole, Solicitors announcing withdrawal of application for transfer of gaming machine permit at Joiners Arms; Age Concern, Swansea requesting permission to forward leaflets for display in Council noticeboards and requesting donation towards volunteer expenses: The National Assembly for Wales announcement of possible changes to The Account & Audit Regulations 1996; Enko Products advertising its Playground Installation services; Nexus Newsletter for Swansea Local Health Group.

The Council agreed to receive leaflets for display in noticeboards from Age Concern but could make no donation under the terms of its Constitution. The Clerk to inform.

A.P.06/07/01: The Clerk.

C. Cooper left the meeting at 9.25 p.m.

Planning. The Council considered the following applications for Planning permission received through the local authority Planning Dept.

Cllr K. Marsh declared an interest.



The Planning Officer drew attention to the large, unsightly concrete blocks that had been positioned in the vicinity of No 40 and neighbouring properties in Manselfield Rd. The Clerk was directed to write to the Chief Executive of City & County of Swansea to reinforce the protests that had been lodged against these blocks and their positioning.

A.P. 07/07/01: The Clerk.

Application	2001/1010	40 Manselfield Rd, Murton,	-	No Objection.
	2001/1039	39 Headland Rd., Bishopston	-	ditto
	2001/1065	36 Bishopston Rd., Bishopston	-	ditto
	2001/1080	64 Manselfield Rd, Murton,	-	ditto
	2001/1126	7 Caswell Bay Rd., Bishopston	-	Objection
		(Proposed development up to the boundary of neighbouring property was viewed as detrimental to the street scene.)		
	2001/1146	5 Portway, Bishopston,	-	No Objection.
	2001/1159	97 Oldway, Bishopston	-	Objection.

(In the light of the Welsh Office Inspector's Report on an Appeal to Application 91/0095/01, the Council endorsed the views of the Inspector and would wish that the site be restored in terms of its hedgerow etc to its former state.)

A.P. 08/07/01: The Clerk to inform the local authority of these views.

J. Thomas/ M. Matthews left the meeting at 9.55p.m.

Roads/ Footpaths. Nothing to report.

Next Meeting. As the last Monday in the month of August was a Bank Holiday, the Council determined to bring forward its monthly meeting to Monday, 20 August 2001.

Dog Litter Bins. A recommendation from the RFC re the purchase of six dog litter bins which should have been itemised separately on the Agenda, was approved by the Council at an estimated cost of £420.00

There being no further business, the meeting closed at 10.06 p.m.

*Clerk's Copy*

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

COUNCIL MEETING, MONDAY 20 AUGUST 2001.

7.30 p.m.

AGENDA.

1. Apologies.

2. Minutes of Council Meeting, 30 July 2001.

Minutes of Recreation Facilities Committee, 13 August 2001 - for Information.

3. Matters Arising.

4. Correspondance

5. Finance - Accounts for Payment.

Digest of Bus Receipts - for Information.

Report of Audit Sub-Committee.

6. Planning - 2001/1229: 2001/1298: 2001/1317.

Public Inquiry re Vodaphone Mast, S. Gower Rugby Club.

7. Standing Orders.

8. Roads & Footpaths.

Clerk's Copy

Action Points Arising from Council Meeting 30 July 2001.

- C. A.P. 01/07/01: Millennium Tree Replacements.
- C. A.P.02/07/01: Confirmation of Fireworks Display with Mr. D. Kenny.
- C. A.P.03/07/01: Crowd Barriers for Fireworks Display
- C. A.P.04/07/01: Guides re Refreshments for Fireworks Display.
- A.P.05/07/01: Missing Spindle on Rope Wall in Nursery Park.
- A.P. 06/07/01: Letter to Age Concern re Leaflets for Noticeboards.
- A.P. 07/07/01: Letter to Chief Executive re Concrete Blocks, Manselfield Rd.
- A.P.08/07/01: Planning decisions to Local Authority.

Christi's copy

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MINUTES

MEETING : 20 AUGUST 2001.

7.30 p.m.

COMMUNITY CENTRE, MURTON GREEN RD.

PRESENT: S. Dunce (Chr.), Cllr K. Marsh, J. Thomas, M. Matthews, A. Edwards, I. Shemilt,  
J. McEwen, K. Dow, A. White, J. Lewis, R. Pritchard.

The Clerk: T. Ridd.

Apologies: S. Dunce, C. Cooper, B. Burn, O. Morgan.

In the absence of the Chairperson (S. Dunce), Cllr Marsh acted as Chr.

Minutes of Meeting

30 July 2001. The Minutes of this meeting were approved as a correct record of the meeting, and signed by the Chr.

Matters Arising:

A.P. 01/07/01: Millennium Tree Replacements

A.P. 03/07/01: Crowd Barriers re projected Fireworks Display. Chr reported that none would be available for loan from the City as all available barriers would be needed for the City's own display on 5 November 2001.

A. White supplied a name of a company which might be approached as an alternative.

A.P. 01/08/01: Cllr K. Marsh.

The Clerk reported that other A.P.'s arising from the meeting on 30 July and pertinent to Fireworks Display - i.e. liaison with D. Kenny, Guides for Refreshments would be dealt with nearer to the date of the event.

AGENDA ITEMS.

Correspondance. The Clerk reported that there was a minimum of correspondance to bring to the notice of the Council. Letters had been received from The Merchant Navy Assoc, Swansea Branch re Thanksgiving and Memorial Service for 2 Sept. 2001: Concrete Blocks in lay-by on Manselfield Rd (from K. Flanders) Rev. D. Menday re St David's Day Holiday.

In discussion relative to the City letter re the Concrete Blocks (to which protest had been made), it was reported that the Highways Officer to whom the matter had been referred as a highways issue, was on holiday so that no progress had been made on the question of moving these blocks further back from the highway.

In discussion re Rev D. Menday's letter, the Council while supportive in principle of the idea of a commemorative holiday for St David's Day, felt nonehteless that the matter was entirely impractical unless designated holidays were assigned for each of four days commemorated by different regions of the U.K. The Clerk to write accordingly to the Rev. Menday.

A.P. 02/08/01: The Clerk

Finance.

The Clerk presented the following accounts for payment: Inland Revenue (Tax Payment for employees) £143.02: S, Duncce expenses incurred re Cricket Tournament £117;71 Contractual Payments to R. Reed (N.P.) and the Clerk (Salary).

The Clerk presented for information a digest of Community Bus (Receipts & Payments) for the month of July 2001.

J. McEwen as Chr. of the Audit Sub-Committee presented an intial report on the Sub-Committee's review of the Council Accounts. In the absence of B. Burn, also a member of the Sub-Committee, it was decided that a full report with recommendations for the consideration of the Finance Committee would be prepared by J. McEwen and presented to the next meeting of the Council. This item to be placed on the Agenda.

A.P. 03/08/01: J. McEwen.

Planning.

Planning: The Chr, Cllr K. Marsg declared an interest in the first three planning applications before the Council.

2001/1229: 19 Northlands Park, Bishopston, Swansea. -No Objection.  
 2001/1298 :33 Pyle Rd, Bishopston, - No Objection.  
 2001/1317 :21 Gerretts Close, Bishopston - Objection. It was

considered that the proposed development would constitute a projection of the building line and, further, was out of keeping with the character of neighbouring properties.

2001/ 1284 : Espalone Farm, Murton Lane, Newton Erection of onw 15 metre high monopole etc .

The location of this potential mobile phone mast would be within the district of the <sup>4</sup>umbles Community Council. Nonetheless, the Council registered its objection to the potential development as protest in line with the nature of its objections to other proposed mobile phone masts in the Bishopston area. i.e. environmental intrusion and potential health hazards.

The Planning Officer, who had attended the Public Inquiry conducted by a Welsh Assembly Inspector into various applications for mobile phone masts in Bishopston Three Crosses and Pitton, gave the Council a full and detailed resume of the procedures and course of the inquiry. No conclusions could be drawn as to the decision that might be arrived at by the Inspector granting or refusing the Vodofone applications but the Planning Officer emphasised that the Inspector had been made fully aware of the nature of the objections held locally to the application in Bishopston, and of the reasons behind those objections.

The Inspector's Report would eventually reveal whether or not those reasons had been upheld.

Standi A.P.04/08/01: The Clerk to inform the local authority of the Council's decisions RE Planning Applications.

Standing Orders: Cllr Marsh reported that he would liaise with A. Edwards to finally agree the proposed Standing Orders and would, subsequently, take steps to have 20 bound copies of the document made available for the Council.

A.P. 05/08/01: Cllr K. Marsh.

4.

Roads & Footpaths: Nothing to report.

Litter Pick: It was agreed that the litter pick abandoned due to bad weather would be undertaken on Saturday, 1 September 2001.

As there was no further business the meeting terminated at 9.25 p.m.

S. M. Dance.

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MEETING

MONDAY, 24 September 2001.

7.30 p.m.

AGENDA.

1. Apologies.
2. C. Cooper.
3. Minutes of Meeting: 20 August 2001.  
Minutes of Recreation Facilities Committee, 10 Sept. 2001 - For Information.
4. Matters arising.
5. Correspondance
6. Finance: Accounts for Payment.  
Digest of Community Bus Operation, August 2001. - For Inf.  
Report of Internal Audit Sub-Committee.
7. Planning: 2001/1354: 2001/1424:  
Matters for Report.
8. Standing Orders.
9. Community in Bloom - Arrangements
- 10 Roads & Footpaths.
- 11 Sports - Cricket Monitoring( Sportslot)  
Football - Murton Rovers & Permits.



Action Points Arising from Council Meeting: 20 August 2001.

A.P. 01/08/01 - Crowd Barriers.

D, A.P. 02/08/01: - St David's Day Holiday.

C A.P. 03/08/01 - Internal Audit Sub-Committee Report.

D, A.P. 04/08/01: Decisions re Planning Applications.

C, A.P. 05/08/01: Standing Orders.

Clerk's Copy.

Cyngor Cymuned Llandeilo Ferwallt.

Bishopston Community Council.

Minutes.

24 Sept. 2001: 7.30 p.m.

Community Centre, Murton Green Rd.,

Present: S. Dunce (Chr.), J. McEwen, B. Burn, J. Lewis, M. Matthews, A. White. I. Shemilt.

The Clerk: T. Ridd.

Apologies: J. Thomas, C. Cooper, A. Edwards, Cllr. K. Marsh

Minutes of Meeting:

20 August 2001. The Minutes of this meeting were approved as a correct record of the meeting, and signed by the Chr.

Matters Arising: 1. Council Meeting

A.P. 01/08/01: Crowd Barriers (Fireworks Display) In the absence of Cllr.

K. Marsh no progress was made on this item.

In answer to the Clerk's query, Cllr A. White repeated the names of two firms which might be able to supply such barriers - Jewsons: H.S.S. (Carmarthen).

The Clerk would make inquiries.

A.P. 01/09/01: The Clerk.

A.P. 03/08/01: Internal Audit Sub-Committee Report - see Finance Item.

A.P. 05/08/01: Standing Orders: deferred until Cllr K. Marsh was present.

2. Recreation Facilities Committee Minutes 10 September 2001. I. Shemilt

voiced concern that as these Minutes (presented to Council for Information) had not been approved by the Committee and would not be so approved until its next meeting on 8 October 2001, there was a danger that the Committee would sanction major items of expenditure almost as a 'fait accompli' before the Community Council considered and approved any such expenditure.

Due to the difficulty arising from the lack of synchronisation between meetings of the RFC and the BCC (difficulties that were appreciated by the Council in discussion of this point) it was agreed that the Clerk should in future draw specific attention in the Agenda of the BCC to items deemed to be of particular major concern to the Council so that full consideration might be accorded them and approval given if such was deemed necessary in a formal manner.

Prior to consideration of Agenda items, B. Burn asked whether an up-dated list of BCCouncillors names, addresses and telephone numbers could be prepared and distributed to members of the Community Council.

A.P. 02/09/01: The Clerk.

AGENDA ITEMS.

Correspondance. The Clerk reported receipt of the following correspondance:  
 Sports Council for Wales - Notification of Monitoring Programme for Cricket Wicket & Equipment:Wales Assoc of Community & Town Councils AGM Meeting 24 September 2001: National Assembly for Wales, S.W.Wales Regional Committee Meeting 26 October 2001: Childline Wales Questionnaire: Wales Co-operative Centre Ltd Questionnaire: Countryside & Rights of Way Act 2000 Public Access to Common Land: National Assembly for Wales - Preparing Community Strategies Guidance Document: W.Gass of Local Council Meeting with S.W. Police Authority Rep, Meeting 19 September 2001. City & County of Swansea Local Government Modernisation Document: National Assembly for Wales Implications of Part III Local Government Act 2000 for Town & Community Councils. Transco Operations - preliminary notification for replacement of gas mains at Murton Green.

In discussion arising from several of these pieces of correspondance, the Clerk reported:

- (a) Meeting the Regional Director of Sportslot re Cricket Monitoring and a satisfactory outcome to the meeting.
- (b) Replied to the Childline Cymru Questionnaire.
- (c) Replied to the Wales Co-operative Centre Ltd Questionnaire.
- (d) Attended meeting of W.G. A.L.C. re South Wales Police Authority
- (e) Communicated with Stephen Martin, Policy Research Officer, City & C. of Swansea re Local Government Modernisation.
- (f) Would keep BCC fully informed as developments/ implications for the Council of Local Government Act 2000 Part III.

The Clerk was asked to carry out a survey of the proposed Transco gas pipeline work on Murton Green and to require the contractor to erect a barrier on the inside of their working line so that no transgression of it occurred and reinstatement of the area accorded to the Council's views/ wishes.

A.P. 03/09/01: The Clerk.

Finance:

Finance:

The Clerk presented the following accounts for payment: Valley Heating & Electrical Ltd £2578.00 : £632.00: £561.75: R. Reed (N.P. Contract August) £115.00: Clerk's Salary (September 2001): S.W. Photocopiers (Toner) £35.25: Fire Protection Services £291.02: Br. Gas Trading(Elec.) £44.33: Inland Revenue (Tax Payments RK:BJH: TR & NIC) £143.02

The Council accepted the payments and authorised payment.

A Digest of Operating Costs for August 2001 for the Community Bus was received for information.

A report from the Internal Audit Sub-Committee was presented by J. McEwen and it was agreed that the report should be forwarded to the Finance Committee for its consideration.

J. McEwen and B. Burn (members of the Audit Sub-Committee) to attend that meeting of the Finance Committee.

The Clerk to arrange.

A.P.04/09/01: The Clerk.

Planning:

The Council considered the following planning applications:

2001/1354 - Land at Manselfield Farm, Murton.

Objection was raised to this application on the grounds that the proposed development for the erection of a dwelling could well lead to the urbanisation of this area of Manselfield Lane; was contrary to Swansea Policy Plan re housing development in the Bishopston area and, further, could well lead to an aggregation of a traffic problem in the lane, already the subject of many complaints and of much concern locally.

2001/1424 - Clyne View Nurseries, Murton.

No objection was raised to the application for removal of agricultural occupancy condition 3 of planning permission 266/60 granted in December 1960

Vodophone Mast/ base station appeal of S.Gower RFC against Swansea City Council.

The Planning Officer informed the Community Council that this appeal which had been heard to D. Wilks, Inspector appointed by the National Assembly for Wales, had been upheld by the Inspector and that consequently the Inspector granted permission for a telecommunications tower with 3 cross polar antennae, 2 micro-wave

dishes and an equipment cabin on land at South <sup>U</sup>ower RFC, Pwll-du Lane, Bishopston subject to the following conditions - development to take place within five years of the date of the decision; height of the monopole mast( excluding antennae) shall not exceed 12 metres above ground level; mast and antennae to be of a colour and finish to be agreed in writing with the Local Planning Authority prior to the commencement of the development; a pppropriate landscaping to take place before the base station is activated; and if mast and antennae cease to be used for a continuous period of 24 months they sha l be removed and the site restored.

Land at Church Lane, Bishopston. J.McEwen sought the agreement of the Council to initial approaches in writing to be made to the Somerset Trust to ascertain the precise ownership of this land at thr rear of the car park, the extent of the ownership, all with a possible view of the Community Council assuming control of the land in agreement with the Somerset Trust. At this juncture, this would be no more than an information gathering exercise.

A.P. 05/09/01: Clerk to inform the Local Authority of its observations on the two planning applications considered.

A.P. 06/09/01: Clerk to place on the Agenda for next Council meeting item relating to future views on telecommunications masts - i.e. monoploe or lattice structures.

A.P. 07/09/01: J. McEwen to write to Frank Knight, agents for the Somerset Trust

Community in Bloom: The arrangements for the Community in Bloom evening event for Friday, 28 September 2001 were confirmed. The Clerk to make arrangements for hire of glasses etc with Wine Rack, Newton Rd., Mumbles.

A.P. 08/09/01: The Clerk.

Sports:

The Clerk informed the Council of the delay he had experienced in receipt of a Football Fixture List for matches to be played in September by Murton Rovers. Reliance had had to be made on personal observations of use of the pitches and the extent of such usage. Further, he expressed concern that the issue of permits for use of the Council's pitches was undertaken by Murton Rovers, a situation which he felt was not acceptable. Following discussion, it was agreed that the Clerk should make further investigation of the permit situation and report back to the Council in due course.

A.P. 09/09/01: The Clerk.

There being no further business the meeting closed at 9.30 p.m.

S. M. Dunge

Clk's Copy

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MEETING

MONDAY, 29 OCTOBER 2001.

AGENDA.

1. Council Resignation
2. Apologies.
3. Minutes: B.C.Council Minutes, 24 SEPTEMBER 2001  
Recreation Facilities Committee, 8 October 2001. (For Inf.)  
Finance Committee, 19 October 2001.
4. Matters Arising.
5. Correspondance.
6. Finance - Accounts for Payment  
Digest of Operating Costs, Community Bus September 2001, (For Inf.)  
Community Bus Charges post April 2002.
7. Planning. - 2001/1542: 2001/1595: 2001/1605: 2001/1608 : 2001/1661.  
Reports.  
Telecommunications Masts (Future)
8. Fireworks Event.
9. Roads & Footpaths.
10. Standing Orders.
11. Noticeboard - Surf Shop/ Old Bishopston P.O.

Chen's Copy

ACTION POINTS ARISING FROM COUNCIL MEETING, 24 September 2001.

- A A.P. 01/09/01 : Pedestrian Barriers.
- A A.P. 02/09/01: Up-dated list of Councillors (Names, Addresses Tele. Nos.)
- A A.P. 03/09/01: Transco Gas Pipeline.
- A A.P. 04/09/01: Audit Sub-Committee Report to Finance Committee.
- A A.P. 05/09/01: Planning Decisions to Local Authority.
- A A.P. 06/09/01: Telecommunications Masts - Agenda Item for October Meeting.
- C A.P. 07/09/01: Communication to Frank Knight - J. McEwen.
- A A.P. 08/09/01: Community in Bloom Evening Event.
- A A.P. 09/09/01: Football Permits.

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MINUTES.

29. 10. 01: Community Centre, Murton Green Rd.,

7.30 p.m.

Present: S. Dunce (Chr.), Cllr K.E.Marsh, I. Shemilt, A. Edwards, J. Thomas, J. McEwen,  
B. Burn, R. Pritchard, A. White, M. Matthews  
The Clerk, T. Ridd.

Apologies: C.Cooper.

Minutes of Meeting

24 September 2001. The Minutes of this meeting were approved as a correct record of the meeting, and signed by the Chr.

Matters Arising:

Resignation: The Clerk reported the resignation of Mr Owen Morgan as a member of the B.C.C.

A.P.07/09/01: Communication to Frank Knight re Duke of Beaufort's land in Church Lane. J. McEwen reported that a senior member of this firm who act as agents for the Beaufort Estate would be visiting Bishopston area in November and would be prepared to discuss issues of land ownership/ extent of lands during that visit. J. McEwen would keep the Council informed.

A.P. 01/10/01: J. McEwen.

A.P. 06/09/01: Telecommunications Masts. I. Shemilt asked for a Council view/opinion on possible future telecommunication masts in the Council area- would the Council favour a monopole mast or a multi- purpose mast or Lattice Mast.

Following lengthy discussion, the Council expressed no view in favour of one or other. What materialised from the discussion was a view that when objections by the Council were lodged against the installation of masts in the area, objection on grounds of health hazard would not be regarded as a valid ground for objection. Cllr Marsh intimated that companies seeking planning permission in future had stated that they would consult with local residents prior to lodging their applications with the local authority.

A.P.09/09/01: Murton Rovers AFC. Further discussion was engaged on the issue of the football club's public liability insurance. The Clerk was asked to ascertain from the club precisely what was the nature of their public liability re the goalposts that they provide.

A.P. 02/10/01: The Clerk.



Agenda Items.

Correspondance. The Clerk reported receipt of the following correspondance:

National Playing Fields Seminar(7.12.01)City of Swansea request for an opinion on the establishment of a Standards Committee re Code of Conduct under Local Government Act 2000; Letter re Dog Fouling Bins, Environment & Health Dept: Safer Swansea, Environment & Health Dept; Age Concern details of AGM(12/11/01) Memorial Seat re Ms J. Maud: Community Council Forum date of next meeting (19/11)1) Environmental News for Swansea & Llanelli Area: National Assembly News Letter: Letter re Caswell Woodland Initiative: Letter from Commissioner for Local Administration re adoption of Code of Conduct under Local Government Act 2000.

The Council expressed views on the following and asked the Clerk to pursue the matters.

A.P. 03/10/01: Clerk to attend NPFA Cymru Fields Seminar.

A.P. 04/10/01: Clerk to inform Julie James that B.C.C. favoured a single Standards Committee rather than a separate Standards Committee for Community Councils.

A.P. 05/10/01: Dog Fouling Bins -Clerk to inform Environment & Health Dept that it was already committed to the provision of such bins and to ask what in return the Dept was going to do for the Council to assist in such provision.

A.P. 05/10/01: Memorial Seat for Ms J. Maud. The Clerk to inform the communicant( E. Bowman) that it consented to the erection of a seat for this purpose on Murton Green.Costs to be borne by those seeking to provide it.

Finance: Authorisation was sought for the payment of the following accounts:

Nursery Park Contract(Sept.) £100: Clerk's Salary (October); Burrell Harris Ltd., (Fidelity Insurance) £ 105.00: Combined Insurance£1732. 72: Cleaning Materials (BJH.) £14.43: Expenses re Community in Bloom £3.37: British Gas Trading (Gas Ac/c)£40.81: City of Swansea Non-Domestic Refuse Collection £48.88: Inland Revenue(Tax Payment for TR:BJH:RK) £143.02: Expenses re Community in Bloom £45.99.

The Council approved the payment of the accounts.

J. McEwen asked that the annual Insurance Payments made to Burrell Harris Ltd be referred to the Finance Committee with a view to possible amendment, if appropriate.

A.P. 07/10/01: The Clerk to Finance Committee.

The Clerk submitted a digest of operating costs for the Community Bus for the months of ~~October~~ 2001 ( For Inf.)

The Clerk reported on the refunding by the local authority of bus fare charges after April 2002 when pensioners would be entitled to free travel on production of relevant Bus Pass.The steps needed to be taken by B.C.C. to ensure effective monitoring

in association with the local authority would need to be considered by the Transport Advisory Sub-Committee in the near future.

A.P. 08/10/01: The Clerk.

Planning: The Council considered the following applications:

2001/1542 - 37 Bishopston Rd, Bishopston. Objection: it was considered to constitute over development within the Conservation Area.

2001/1595 - Bishopwood Countryside Centre, Caswell Bay.

(Cllr Marsh and A. Edwards declared an interest in this application.)

Objection: the proposed development was thought to constitute a building in what was currently an undeveloped site i.e. the Bishopston Valley Floor.

2001/1605: 33 Oldway, Bishopston, Swansea: No Objection.

2001/1608 : 40 Brandy Cove Rd., Bishopston. No Objection.

2001/1661: 16 Kilfield Rd, Bishopston No Objection.

2001/1682: 37 Manselfield Rd, Murton No Objection.

Cllr Marsh drew attention to the failure of the developer at 153 Bishopston Rd to conform to the Amended Conditions approved by the local authority relative to this development. It was agreed that the Clerk should write to the Director of Development voicing concern at this violation of an agreed official decision.

A.P. 09/10/01: The Clerk.

Fireworks. 09/10/01: The Clerk to inform the local authority of its decisions re Planning Applications.

The final arrangements for the annual fireworks event were confirmed

Pedestrian Barriers: assistance would be lent by I. Shemilt, A. Edwards, M. Fry, E. Jones, S. Dunce.

Verge Posts: to be installed by M. Fry, E. Jones, K.E. Marsh.

Orange Netting: Purchase to be made by K.E. Marsh.

Lighting: to be affixed by J. Dixon.

Sale of Tickets: Helpers afforded by J. Thomas, M. Matthews, P. Ham, J. Lewis, R. Pritchard, I. Jones, J. Lloyd and T. Ridd.

All financial arrangements to be supervised by the Clerk.

Fall Out Area: A. White would produce laminated posters warning of the danger of this designated area and requesting public to keep out.

Roads & Footpaths. Cllr Marsh was asked to investigate the complaint of improper reinstatement at the electricity sub-terminal on the corner of Wellfield.

Standing Orders: Amended Standing Orders passed to A. Edwards for his scrutiny.

Noticeboard The Clerk would investigate possible relocation of this noticeboard that had been positioned outside the old P.O. in Pyle Rd.

A.P. 14/10/01: The Clerk.

A.O.B. Safe Road Safe Committee. I. Shemilt had compiled a digest of this report and arrangements were to be made for I. S. K.E.M. and S. D. to meet to consider it and compile a response.

A.P. 17/10/01: S. Duncce.

There being no further business the meeting was closed at 9.54 p.m.

S. M. Duncce.

Chair's Copy

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MEETING

MONDAY, 26 November 2001.

7.30 p.m.

Community Centre, Murton Green Rd.

AGENDA.

1. Apologies.
2. Minutes - Bishopston Community Council, 29 October 2001.  
Recreation Facilities Committee, 12 November 2001.
3. Matters Arising.
4. Correspondance.
5. Finance - Accounts for Payment  
Digest of Community Bus Operating Costs
6. Planning - 2001/ 1716.
7. Credit Union.
8. Roads & Footpaths.
- 9; Standing Orders.
- 10 Christmas Decorations/ Tree in Day Room.

11 A.D.3 - *D.A.H.*  
*nh:*

ACTION POINTS ARISING FROM MEETING 29.10.01

C A.P. 01/10/01: Frank Knight (J. McEwen).

02/10/01: Murton Rovers AFC Public Liability Insurance.

03/10/01: NPFA Seminar.

04/10/01: Standards Committee Letter.

05/10/01: Dog Fouling Bins.

07/10/01: Finance Committee (Insurance Covers).

08/10/01: Bus Charges after April 2002 - Transport Advisory Committee

09/10/01: Planning Decisions to local authority

10/10/01: Letter to Director of Development

11/10/01: Council Noticeboard.

C 12/10/01: Safe Road Safe Committee.

06/10/01: Memorial Seat to J. Maud.

CYNGOR CYMUNED LLANDEILLO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MINUTES

MEETING: 26 NOVEMBER 2001.

7.30 p.m.

Community Centre, Murton Green Rd.,

Present: S. Dunce (Chr.), Cllr K.E.Marsh, B. Burn, J. McEwen, I. Shemilt, A. Edwards,  
K. Dow, J. Thomas, M. Matthews, A. White

Apologies: C. Cooper, R. Pritchard.

Minutes of Meeting

29. 10.01

The Minutes of this meeting of the Community Council were approved, subject to two amendments, as a correct record of the meeting, and signed by the Chr.

The amendments were as follows:

1. All Declarations of Interest should be declared at the commencement of the meeting.

Cllr Marsh indicated that his declaration of interest re planning related to all the applications before the Council at its meeting on 29. 10 01.

2. I. Shemilt requested that amendment be recorded to indicate that Planning Application No. 2001/1542. were considered at the meeting on 29.10. 01. A00/1237.

Matters Arising:

A.P.01/10/01: Frank Knight re land ownership.

02/10/01: Murton Rovers public liability assurance.

05/10/01: Dog Fouling Bins - Council discussed and decided on

the location of six bins to be provided by the local authority and six further bins that would be provided by the Community Council. The cost was stated to be £135.00 per bin. The local authority would be responsible for installation( all designated locations would not require the installation of a bin post as there were already suitable fixtures at these locations to which bins could be attached. The Clerk was to communicate the designated locations to the local authority.

A.P. 01/11/01: The Clerk.

A.P. 12/10/01: Safe Road Safe Sub-Committee - still to convene and report.

Murton Rovers AFC The Clerk reported on the current position re relations with Murton Rovers AFC following presentation of the Minutes of the RFC for information

The Council reaffirmed its intention to assume responsibility for the issue of all permits for matches to be played at Murton Green.

On the suggestion of I. Shemilt it was agreed that a small working party should be set up to assist the Clerk in his dealings with this football club.

St Teilo's Churchyard Intimation was given to the Council that the National Assembly for Wales was contemplating the introduction of legislation/ order to oblige Community Councils to assume responsibility for the maintenance costs of maintaining churchyards. Though there was no firm information to this point available to the Council, it was mooted that approach be made through Edwina Hart, A.M. to ascertain the position,; while avoidance of any non-anticipated financial outlay in the Financial Year 2002/2003 might be obviated through provision in the Contingency Fund for the Budget 2002/2003.

A.P. 02/11)1 : the Clerk to contact E. Hart, A.M.

#### Agenda Items.

Correspondance: Inf. from Cllr Marsh re Credit Unions, Inf. re location of Dog Fouling Bins; Letter from John Moses re transfer of land at Upper Killay; Inf & Letter from Cllr Marsh & Kittle Residents Assoc. re Footbridge & Path at Church Lane; Letter from Burrell Harris Ltd re Insurance cover for Fireworks Display; Letter from National Assembly for Wales( Local Government Modernisation Div.) re dates of next elections to county, county borough, town & community councils; Leaflets from Rights of Way Officer, Swansea City; Letter re donations from WRVS; Community Council Forum Meeting dates 2002

Following discussion arising from the Correspondance the Clerk was asked to contact John Moses as to what might be involved over the transfer of land at Upper Killay to Upper Killay C.C.

A.P.03/11/01: The Clerk.

Cllr Marsh would continue to pursue the matter of the Footbridge & Path at Church Lane, there being no funding available currently with the local authority

to carry out remedial repair work.

A.P. 04/11/01: Cllr K.E.Marsh.

Planning: Cllr K.E.Marsh declared an interest.

Application 2001/ 1716 - Post Office 60 Kyle Rd., Bishopston. No Objection.  
2001/1850 - 16 Hilland Drive, Bishopston, No Objection.  
2001/ 1857 - 71 Manselfield Rd., Hurton. No Objection.

Credit Union: Issue to be placed on the Agenda for December 2001 meeting.

Roads&Footpaths:

J. McEwen drew attention to the appalling state of Footpath No 8  
Rubbish/ litter had re-accumulated since the last litter pick.

It was decided that the Clerk should write again to the Headmistress  
of the Comprehensive School drawing attention to this continuing complaint.

A.P. 05/11/01: The Clerk.

Cllr Marsh reported that the Rights of Way Officer, Swansea City had been  
informed of the potholes and crumbling edging of the footpath (No 8) at its Plough  
& Hatrow section. Lack of funding prevented / delayed remedial work.

Standing Orders: Not yet presented.

Christmas Decorations,D.R.

It was intended that these decorations and the erection of the Christmas  
tree would be undertaken on Monday, 3 December 2001.

A.P. 06/11/01: S. Dunce / Cllr Marsh.

A.O.B.

A. White drew attention to the Home School Assoc still awaiting information  
relative to the Community Cinema operation.

A.P. 07/11/01: The Clerk to attend to the matter.

A. Edwards drew attention to the failure of the Council to activate the  
installation of a telephone at the Community Centre to which it had agreed.

A.P. 08/11/01: The Clerk to proceed.

There being no further business the meeting ended at 9.45 p.m.

S. M. Dunce



CYNGOR CYMUNED LLANDEILLO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MEETING

COMMUNITY COUNCIL

7.30 p.m.

MONDAY, 17 DECEMBER 2001.

AGENDA.

1. Council Vacancy

2. Apologies

3. Declarations of Interest.

4. Minutes of Council Meeting, 26 November 2001.

Minutes of Recreation Facilities Committee - For Inf.

5. Matters Arising.

6. New Ethical Code of Conduct.

7. Credit Union.

8. Pressing Items for Consideration.

i Correspondance

ii Planning

iii Finance - Accounts for Payment

iv Arrangements for Carol Service.

ACTION POINTS ARISING FROM COUNCIL MEETING, 26 November 2001.

- C 1. A.P. 01/10/01: Frank Knight re land ownership
- C 2. 02/10/01: Murton Rovers Public Liability
- C 3. 01/11/01: Dog Litter Bins.
- D 4. 12/10/01: Safe Road Safe Sub-Committee
- C 5. 02/11/01: St Teilo's Churchyard.
- C 6. 03/11/01: Transference of land to Upper Killay C.C.
- C 7. 04/11/01: Footbridge & Path, Church Lane.
- C 8. 05/11/01: Litter Footpath No 8.
- D 9. 06/11/01: Christmas Tree Decoration
- D 10 07/11/01: Community Cinema/ Home School Assoc.
- C 11 08/11/01: Installation of telephone.

Clerk's Copy

Note re New Ethical Code of Conduct.

Please find enclosed with this delivery of documentation for Monday's Council meeting, the approved Code of Conduct agreed by the City & County of Swansea Authority on 29 November 2001.

There would appear to be one minor change to the Draft Code which was originally supplied to you., namely: the coupling of the headings Leadership Integrity together as a new heading 'Leadership and Integrity.'

This being so, acceptance of this Code of Conduct should not delay us on Monday evening. and therefore more of the proposed Agenda should be covered comfortably in the time available to us.

*Clerk's Copy*

# Cyngor Cymuned Llandeilo Ferwallt Bishopston Community Council

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Chair: Mrs.S.D.Dunce,Ryeground Farm,Northway,Bishopston,Swansea - 01792232028

Clerk to the Council: Mr.Tom Ridd,10,Broadmead Crescent,Bishopston,Swansea,SA33BA - 01792232655

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Dear Colleagues,

New Ethical Code of Conduct.

As intimated at the meeting on Monday evening, I enclose the two further pieces of documentation relating to the above for your information.

- 1, The Principles upon which the Code of Conduct should be based.
2. The model Code of Conduct supplied by the National Assembly for Wales.

You already possess the Draft of the Code of Conduct which the City & County of Swansea will be asked to adopt on Thursday, 29 November 2001.

I am informed that this Draft Code is based on the N.A. Model with some additions recommended by the current Standards Committee of the City and also including some current procedures commended as good practice.

I should receive any amendments to the Draft Code arising from the City's adoption debate, after the 29 November. These will be forwarded as appropriate all of which should render our adoption of a new Ethical Code a mere formality.

Good reading !

*Tom*

Clerk.

CYNGOR CYMUNED LLANDEILO FERWALLT.

BISHOPSTON COMMUNITY COUNCIL.

MEETING

17 DECEMBER 2001: 7.30 p.m.

COMMITTEE ROOM, COMMUNITY CENTRE, MURTON GREEN RD.

MINUTES.

Present: S. Dunce (Chr.), Cllr K.E.Marsh, A. Edwards, J. Thomas, M. Matthews,  
I. Shemilt

J. McEwen, R. Pritchard arrived late.

The Clerk, T. Ridd.

Apologies: C. Cooper, K. Dow, J. Lewis, A. White.

Declaration of Interest: Cllr K.E.Marsh - Planning Matters.

Minutes of Council Meeting

26 November 2001.

The Minutes of the Community Council meeting held on 26 Nov. 2001 were approved as a correct record of that meeting, and signed by the Chr.

Matters Arising:

The Clerk detailed the responses that had been made to the various Action Points arising from the meeting held on 26 November 2001.

A.P. 01/10/01: Frank Knight( agents for Beaufort Estate) re land ownership  
J. McEwen reported that Mr Horton of the above named firm would be visiting the Bishopston area towards the end of January 2002 and had agreed to meet representatives of the Community Council to review/ discuss matters pertaining to land ownership re the Beaufort Estate.

It was agreed to continue this A.P.

A.P. 02/10/01: Murton Rovers AFC - public liability insurance.  
The Clerk reported that no reply, as yet, had been received relative to this matter following his communication to the Secretary of the Club.

A.P. to be cont'd.

A.P. 01/11/01: Dog Fouling Litter Bins. The Clerk reported that the locations agreed by the Council for the siting of these bins had been

communicated to the local authority but no response, as yet, had been received.  
A.P. to be cont'd.

A.P. 02/11/01: St Teilo's churchyard maintenance. The Clerk reported that he had made inquiries of E. Hart, A.M. as to whether the National Assembly for Wales had any plans for Community Councils to assume responsibility for churchyard maintenance in the forthcoming financial year. No reply had been, as yet, received to the inquiry.

A.P. to be cont'd.

A.P.03/11/01: Transference of land to Upper Killay C.C. The Clerk reported communication with Mr J. Moses (Hon. Solicitor) relative to this matter. Mr Moses advised that it would be advantageous to the Council to effect this transference which had been in abeyance for many years. He was instructed to proceed in the matter.

A.P. to be cont'd.

A.P.04/11/01: Footbridge & pathway, Church Lane: Cllr Marsh reported that communication with the Rights of Way Officer, City & County of Swansea, had elicited the information that repair/ replacement work on this bridge and footpath would command high priority on the budget expenditure for the new financial year. The authority was contemplating erection of a new wooden bridge and would be responsible for its maintenance in future

A.P.05/11/01: Litter, Footpath No 8. The Clerk reported that a letter had been sent to the Headmistress of the Comprehensive School complaining anew on the state of litter on this footpath. No reply had been received. Cllr Marsh, as a School Governor, informed the Council that Mrs Williams had taken action against offenders, and it was hoped she would continue to do so.

The Clerk expressed the hope that if future grounds for complaint were harboured, specific information be given as to the precise location of the source of the complaint be lodged with him before the matter was referred on.

A.P.08/11/01: Installation of telephone in Community Centre. The Clerk reported on a meeting with the Survey Officer, B.T. Customer Service Team relative to the supply of telephone communication to the Community Centre. The prospect of the erection of a telephone pole on the Murton Green side of the road bridge and provision of an overhead wire from the pole situate at the end of the driveway leading to Murton Rovers Club was unsatisfactory to some members. The Clerk was directed to contact the Survey Officer again and, along with Cllr Marsh, explore with him the provision of service via an underground line.

A.P. 01/12/01: The Clerk.

#### New Agenda Items.

#### Local Government Act 2000, The New Ethical Framework

The Clerk reported that the City & County of Swansea had adopted the

Code of Conduct, copies of which had been circulated to all members of the Community Council for their consideration. There appeared to be one amendment only made by the City over the Draft Code of Conduct that had been previously circulated. As there were no major objections raised relative to the content of the Code as adopted by the City, it was proposed (I. Shemilt), Seconded (A. Edwards) that Bishopston Community Council approve and adopt the Code of Conduct adopted by the City and County of Swansea, as the Code of Conduct that would govern its members and their operation as a Community Council under the provisions of the Local Government Act 2000.

The proposal was carried with one abstention.

The Clerk suggested that the Council nominate one person whose name he could put forward as a possible member of the Standards Committee which the City had decided should be established independently of the Standards Committee established for the City & County of Swansea.

It was agreed that the name of I. Shemilt be put forward as a nominee from the Bishopston C.C. for this Standards Committee.

\*Declaration of Interest

Credit Union.

As some members had not had time to digest all the information made available to them on the issue of a Credit Union. It was decided to defer this matter until the next meeting of the Community Council.

\*Declaration of Interest. Arising from consideration of the implications of the New Code of Conduct, the argument was presented that given the present structure of the Council's monthly Agenda it was not really possible to declare an interest, say, in reference to Correspondance, because members did not know what the content of the Correspondance might be and whether or not they had a particular interest in a particular item.

It was agreed that future Agenda's should spell out in greater detail, especially in relation to Correspondance, the nature of the items upon which the Clerk had received a communication.

A.P. 02/12/01: The Clerk

Correspondance.

The Clerk reported receipt of communications relative to the following:

- Postcard from National Assembly for Wales - Acknowledgement of Communication.
- Letter (Swansea City) re Community Council Precept payment dates 2002/2003.
- Communication from National Trust- Information Leaflets 'Farming Forward'
- 'Working Together' 'Valuing our Environment'
- Letter from Chr. Eisteddfod Committee, Pembrokeshire, re donation.
- Letter (Swansea City) re nominations for Standards Sub-Committee, New Ethical Code of Conduct.
- Welsh Air Ambulance Appeal (Letter)

In relation to the correspondence, it was decided:

- (a) A cheque for £100.00 be forwarded to the Air Ambulance Officer in response to an appeal from this charity.
- (b) Letters should be addressed to J. Hutt, E. Hart, P. Black at the National Assembly for Wales drawing attention to the invaluable service provided by Wir Ambulance Wales and seeking consideration of financial support for it under the umbrella of health provision in Wales.
- (c) Review should be undertaken by the Community Council of its universal rejection of appeals for donations from charitable organisations.

A.P.03/12/01: The Clerk (Cheque to Air Ambulance Officer.

A.P. 04/12/01: The Clerk ( letters to National Assembly for Wales A.M.'s)

A.P. 05/12/01: The Clerk: Agenda item for next meeting.

#### Planning.

Cllr K.E.Marsh declared an interest in the applications before Council.

2001/1955 1 Oldway, Bishopston, No Objection.

2001/1980 Bay Tree Cottage, Long Acre, Murton. Objection: failure to interpret the plan submitted due to the siting of the premises.

A.P. 06/12/01: The Clerk to communicate these decisions to the local authority.

#### Finance.

The accounts for payment, submitted by the Clerk were approved:  
 R. Reed, N.P. Contract £115.00: S.M.Dunce expenses incurred re Fireworks event £27.41: J. Thomas expenses incurred re Fireworks event £8.91: Gemini Travel (Nov. Bus) 350.00: Nova Windows & Doors (D.R. works & Fencing)£1298,58: Welsh Water Charges £138.24: Dingle Nurseries (Replacement Trees) 206.80: Inland Revenue (Tax Payments) £143.02: Subscription to Society of Local Council Clerks(Annual) £50.00: R. Kennedy Annual Wage Payment £405.22(Nett.)

Carol Service. The arrangements for the annual carol service were agreed.

Murton Rovers. A letter detailing complaints directed at Murton Rovers AFC (draft) was considered and it was agreed that Chr. of the Recreation Facilities Committee, along with the Chr. of the Council should forward an amended letter with a suggestion for a meeting with the club on 8 January 2002.

#### Precept Meeting.

It was agreed that the Council Precept Meeting should take place on 21 January 2002.

There being no further business, the meeting ended at 9.25 p.m.

S. M. Dunce 28.1.02.



ACCOUNTS FOR PAYMENT.

Authorisation is sought for payment of the following:

1. Star Enterprises (Fireworks) Gross	2000.00
2. Slavation Army for Services	30.00
3. Rover Scouts for Services	30.00
4. Welsh Air Ambulance	100.00
5. Gemini Travel (December Bus service)	280.00
6. R. Reed, Nursery Park Contract (December)	115.00
7. Gerald Davies Ltd (Sand for football pitches)	183.30
8. Clerk's Salary (December / January)	
9. Inland Revenue (Tax Payments )January 2002	143.02
10 K.E.Marsh (Expenses incurred for B.C.C.July/Sept. 2001)	286.78
11. K.E.Marsh (Expenses incurred for B.C.C. Oct/Dec. 2001)	456.01
12. Nova Windows & Doors	153.34
13. British Gas Trading Ltd., (Sept/Jan. 2002)	141.56.