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BISHOPSTON COMMUNITY COUNCIL

MONDAY 30 NOVEMBER 2009: 7.30 p.m.

PRESENT: N.Richards (Chr.) Cllr K.E.Marsh S.M.Dunce J.Lewis
V.Jones, G.Jenkins, A.Harris, C.Jones, I.Shemilt,
J.Thomas, J.Jones, M.Matthews

APOLOGIES S. Rewbridge

Mr Mat Hutchinson of Fossil Heating attended to give a brief outline of his company's Affordable Renewable Heating.

DECLARATION(s)

INTEREST: Cllr Marsh item 6 -planning: All.
G.Jenkins item 5 -Correspondance -96A Bishopston Rd.

MINUTES

The Minutes of the BCC meeting held on 26 October 2009 were approved as a correct record though the inclusion of the name of S.Rewbridge should be inserted as having expressed an interest in future website development.

The Minutes of the Special Meeting held on 26 October 2009 were approved as a correct record.

The Minutes of the RFC meeting held on 9 November 2009 were received for information.

MAITERS ARISING

A.P. 5.5.09 Local Development Plan -I Shemilt would be meeting with G.Jenkins to consider and report.

A.P.8.9.09 Telephone No for P,Davies re Litter pick equipmwnt would be supplied.

A.P. 2.10.09 Website development - reported that pupils at the Comprehensive School would devise as part of a project but would not be able to commence until after Easter. Possibility of scanning minutes would be investigated in the meantime.

A.P.6.10.09 Dangerous footpath Pwlldu/ Knapp Farm vicinity reported to Local Authority officer for attention.

CORRESPONDANCE Access to Sunnyside: Council resolved to bring this matter to ahead. Clerk to inform J.Moses(Solicitor) that monies outstanding must be forwarded by the end of the current financial year otherwise a codicil re Access would be added to Land Registry records.
A.P. 1.11.09 The Clerk.

No communication had to date been received from the Solicitors acting for Mr &Mrs Lewis of 96a Bishopston Rd.

Publications received from National Trust, The Clerk, Clerks &Councils Direct, andSwansea Health Alliance

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were reported as available to members of the Council.

Request from Mr Keith Chugg, via S. Rewbridge, for permission to erect a park bench in memory of his wife in a location near his property in Northlands was agreed by the Council.

A.P. 2.11.09 Clerk to inform S. Rewbridge and arrange details with Mr Chugg.

PLANNING The council considered the undermentioned Planning Applications received from the Local Authority raising objections only to :

2009/1524 -Seren, Reigit Lane: proposed development outside the building line.

2009/1297 -Scout Hall, Pyle Rd.- Concern that proposed replacement dwelling (outline) would be without building line of neighbouring properties.

2009/1659 - 36 Bishopston Rd. Proposed development constitutes over development within the Conservation area and lies within the AONB.

2009/1319:1490: 1525 raised No Objections.

A.P. 3.11.09 Clerk to communicate these views to the Local Authority.

ACCOUNTS FOR APPROVAL The list of Accounts for Approval distributed to members was approved, and signed by the Chr.

The details of the Fireworks account for 2009 was approved.

BUILDING EXTENSION Details in outline of the ideas of the Working Party appointed to examine the feasibility of an extension to the Day Room to increase its overall size and facilitate greater diversified use of the Day Room were received

A.P. 4.11.09 Approaches to be made in the first instance to three qualified firms/or individual architects to ascertain their respective profession fees so that one might be engaged to draw up Plans for submission to builders for costings and subsequent submission to Local Authority for Planning permission.

A submission of the projected idea had been drawn up and forwarded to City Rural Business Plan 2 for funding from after 2011.

WEBSITE See Matters Arising.

REPORTS Schools (Primary) Nothing.
Comprehensive - Christmas Concert would be held on Wednesday 16 December at 1.30 p.m.

Footpaths Officer: nothing

Newsletter Editor: Current edition now available for distribution.

Ward member: No specific developments to report.

Clerk: Date for next meeting of Council determined as 21.12.09 due to Bank Holiday falling on the last Monday of the month.

Members reminded that the budget for the Financial Year 2010/ 2011 required attention and suggestions of items of expenditure should be submitted to the Clerk a.s.a.p.

Overnight parking by three cars in the Council car park had been noted but possible explanation was advanced that these belonged to residents who had travelled by coach to see Swans play Newcastle.

EXTENSION TO DAY ROOM

Outline verbal report given of the suggestions that the Working Party had considered led to follow-up consideration of the next step in line with the brief statement presented by Mat Hutchinson of Fossil Heating.

Cllr Marsh had prepared and submitted an application for funding under the Rural Business Plan 2 though this would not become available, if successful, until 2011. The Application detailed a brief description of the proposed Project, the objectives envisaged by the Project, the potential beneficiaries within the Community Council area, and a tentative estimated cost of the undertaking over the two-year period 2011/2013.

Enquiries were to be made with at least three qualified architects or firms to ascertain what might be their professional fees, if any, in accordance with a sketch plan of the proposed extension. On the basis of such information the Council might be able to decide which individual or firm to employ to draw up plans if it was decided to go ahead.

A.P. 4.11.09 The Clerk.

ACTION POINTS ARISING FROM 30 NOVEMBER 2009.

- 1.A.P. 5.5.09 Local Development Plan.
- 2.A.P. 8.9.09 Litter Pick: tele no.
- 3.A.P. 1.11.09 Sunnyside (See Clerk 's Report.
- 4.A.P.2.11.09 K.Chugg seat
5. A.P.3.11.09 Planning Application Obs.
- 6.A.P. 4.11.09 Extension to Day Room -Agenda item.

ACCOUNTS FOR APPROVAL.

Payable to	Amount	VAT	Total
1Star Enterprises	2843.48	426.52	3270.00
2S.W.Photo-copies	19.99	3.00	22.99
3MurtonP.S.	188.75		188.75
4HMC&EX	165.11		165.11
5G.DaviesLtd	981.99	147.30	1129.29
6Mazars	285.00	42.75	327.75
7S.L.C.C.	106.00		106.00