



## Minutes of Meeting of Council

**Held At / Via: Multi-Location Meeting - Llangyfelach Church Hall, Llangyfelach & Microsoft Teams**

**On Thursday, 11 January 2024 at 6.00pm.**

**Present:** Councillor Peter Gibson (Chair) presiding

**Councillors:** Paul Baker, Mike Glover, Jamie Jewell, Daniel Lorey, Sharon Phillips, Julie Rees, Adrian Roberts & Mark Tribe

**Clerk to the Council:** Huw Evans (PSLCC)

**155 Apologies for Absence**

There were no apologies for absence.

**156 Disclosures of Personal & Prejudicial Interests**

In accordance with the Code of Conduct adopted by Llangyfelach Community Council, no interests were declared.

**157 Minutes of Council**

**Resolved** that the Minutes of the Council Meeting(s) held on the following date(s) be approved and signed as a correct record:

- i) 14 December 2023.

**158 Announcements of the Chair of Council**

The Chair of Council thanked Councillor Sharon Phillips for organising the removal of the Christmas Tree and decorations.

**159 Public Question Time**

There were no public questions asked.

**160 Community Reports**

**i) PCSO (Police Community Support Officers) Report**

There was no update.

**ii) LAC (Local Area Co-ordinators) Report**

There was no update.

- 161 Payments, Receipts & Bank Account Transfers & Bank Reconciliation**  
The Clerk outlined all Payments, Receipts, Bank Account Transfers & Bank Reconciliations since the last meeting of Council. The payments were made in line with Minute 23 “Constitutional Matters” of the Annual Council held on 11 May 2023.

| <b>Payments (Expenditure)</b>                           | <b>£</b>  |
|---|-----------|
| Audit Wales. 2021-2022 Audit Fees                       | 295.00    |
| <b>Determined by Council</b>                            |           |
| -   |           |
| <b>Payments Raised at the Meeting</b>                   |           |
| -   |           |
| <b>Receipts (Income)</b>                                |           |
| Bank Interest (December 2023)                           | 18.75     |
| Precept   | 10,000.00 |
| Refund. Snow Machine. Returned as it was faulty.        | 125.00    |
| <b>Bank Account Transfers</b>                           |           |
| 15.12.2023. Current Account to Business Reserve Account | 8,500.00  |
| 01.01.2024. Current Account to Business Reserve Account | 8,000.00  |

**Resolved that:**

- 1) The Payments, Receipts, Bank Account Transfers & Bank Account Monthly Reconciliations be noted.
- 2) The Clerk be authorised to pay the Payments Raised at the Meeting.

**162 Correspondence**

The actions / comments made as in relation to the correspondence reported:

| <b>Correspondence</b>  | <b>Actions</b> |
|--|----------------|
| One Voice Wales. Training  | Noted.         |
| Swansea Council. Weekly Planning Applications  | Noted.         |
| Swansea Council. Weekly Planning Decisions   | Noted.         |
| Planning Aid Wales. Training & Events  | Noted.         |
| One Voice Wales. News Bulletin   | Noted.         |
| National Access Forum Wales. Countryside Code update December 2023                                     | Noted.         |
| One Voice Wales. Cost-of-Living - Community and Town Council activity in Wales                         | Noted.         |
| One Voice Wales. Webinar: Interactive self-guided tours for villages, towns and communities 25/01/2024 | Noted.         |
| One Voice Wales. Examples of Biodiversity actions needed!  | Noted.         |

|   |        |
|---|--------|
| Older People's Commissioner for Wales. December Newsletter  | Noted. |
| Swansea Council. Rural Anchor - A Third Opportunity to Apply for Rural Anchor Funding               | Noted. |
| Senedd. Deputy Minister for Social Services. Guest blog: Working together for an Age-Friendly Wales | Noted. |
| One Voice Wales. New consultation: Future spending purposes for dormant assets funding in Wales     | Noted. |
| Senedd. Consultation: Fiscal Intergovernmental Relations  | Noted. |
| D-Day 80. Lamp Light of Peace   | Noted. |
| Welsh Government. Trydan Gwyrdd Cymru. Non-Exec Director Board Opportunities                        | Noted. |
| One Voice Wales. Communication about digital training for distribution                              | Noted. |

**163 Feedback from Delegates on Outside Bodies**

There was no feedback.

**164 Workplan (For Information)**

The Council Workplan was presented.

**165 Swansea Council Matters: Planning, Highways, Footpaths, Cycleways & Bridleways**

Councillor Mark Tribe asked that the Penllergaer Solar Farm project be added to the next agenda.

**166 Training Plan**

The Clerk stated that the Training Plan was adopted on 13 April 2023. It sets out the training requirements for Community Councillors and Staff. The monthly One Voice Wales, Planning Aid Wales and other relevant training schedules have been circulated. Councillors should regularly review their training requirements in line with the Training Plan & Training Matrix. To attend training, liaise with the Clerk.

**Resolved** that the update be noted.

**167 Llangyfelach Ward Councillor Update**

Councillor Mark Tribe, Llangyfelach Ward Councillor submitted a verbal report outlining his work within the Ward.

**168 Wales National Flag for Church Tower**

The Clerk stated that traditionally, the Council purchased a Wales National Flag to fly from the flagpole on the Church Tower. The current flag has been flying for approximately 20 months and needed replacing. The current flag is: Pattern: Wales. Type: Rhyfelwr Printed Flag. Size: 244x152cm. Fittings: Rope & Toggle (left edge) Hemmed: Yes. The Clerk had obtained a quote for a replacement which was £184.36.

**Resolved** that a new Wales National Flag be purchased.

**Next Council Meeting**

6.00pm on Thursday, 8 February 2024.

The meeting ended at 6.20p.m.

**Chair**