



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.

| Payments (Expenditure) | £ |
|--|-----------|
| Audit Wales. 2021-2022 Audit Fees | 295.00 |
| Determined by Council | |
| Wales National Flag for Church Tower. Council 11.01.2024 | 184.36 |
| Payments Raised at the Meeting | |
| - | |
| Receipts (Income) | |
| Bank Interest (December 2023) | 18.75 |
| Precept | 10,000.00 |
| Refund. Snow Machine. Returned as it was faulty. | 125.00 |
| Bank Account Transfers | |
| 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:

| Correspondence | Actions |
|--|----------------|
| 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