**Clunderwen Community Council**

**Cyngor Cymuned Clunderwen**

Minutes of meeting held at Clunderwen Community Hall on Thursday March 14th at 7.30p.m.

**Present:** S James, S Richards, P Lloyd, L Owen, T Morris, D Williams, D John,

**In attendance:** Cllr H George, M Walters (Clerk)

**1 Declaration of Interest**:

**2 Apologies:**, K Davies

**3** The minutes of the Community Council meeting held on January 10th were adopted as a true record.

**Proposed:** T Morris **Seconded:** S Richards

**There was no meeting in February due to only 3 councillors being able to attend.**

**4 Matters arising from Minutes**

**Mr Morgan’s retirement ‘do’** – It has been very hard to arrange anything with Mr Morgan and it has now been nearly a year since he retired.

Monies were counted from remaining buckets in village and Clerk is to bank £264.25. A total of £389.75 has been collected and will be given to Mr Morgan as soon as is possible.

**Recycling** – CLlr H George reported that Michael Harries is looking into all bring sites across the county regarding weights, usage of facility etc. There has not been too much rubbish left over the last couple of weeks.

**Flooding** – Cllr H George has met with Michael Owen regarding the concerns over the flooding in the village and how dangerous the road has become outside Ladds ironmonger. It is a job that needs looking into and could cost in the region of £500,00.

**5 Correspondence**

**3.5.1** Receipt of precept from Council – precept set at £6385.76 for 2019/2020.

**3.5.2** Thank you letter from Cardi Bach for donation of £200.00

**3.5.3 AUDIT** – audit has now been completed for the financial year of 2017/18. Recommendations are (in brief);

* display notice for 14 days and that annual return can be inspected by electors
* provide detail of where annual return can be inspected
* publish and display annual return – on notice board and council website.
* Put notice in conspicuous place for 14 days
* Retain evidence that notice has been posted

Invoice to follow from Grant Thornton.

**3.5.4** Membership to be paid to One Voice Wales

**6 Requests for Donations**

**Cruse** Bereavement care – donation of £25.00 to be forwarded

**Prop:** P Lloyd  **Seconded:** S Richards

**Clunderwen Hall** for a donation towards the cost of redecorating the hall, new furniture. Abd 3 fire doors. Councillors acknowledged that the hall is a great asset to the village and the wider community. Health and safety is of great importance and the committee work tirelessly to maintain the hall to a high standard for everyone to use and enjoy.

 A donation of £1000 will be made, split into 2 payments. First payment in April.

**Prop:** L Owen **Seconded:** T Morris

**Wales Air Ambulance** – no donation to be made.

**County YFC** -no donation to be made

**Paul Sartori** – Clerk to request accounts before a decision is made

**Playing fields** for shortfall of £252.45 towards payment of defib.

**Prop:** P Lloyd Seconded: D Williams

S Richards was not present during discussion of donation towards the village hall.

**7 Invoices to Pay and Cheques to Sign**

Cruse £25.00 **Prop:** P Lloyd **Seconded**: S Richards

Clunderwen Hall £375.00 **Prop:** D Williams **Seconded:** D John

Playing Field £375.00 **Prop:** D Williams **Seconded:** D John

One Voice wales £133.00 **Prop:** S Richards **Seconded**: L Owen

Defib £252.45 **Prop:** P Lloyd **Seconded:** D Williams

Clunderwen Hall (Rent) £60.00 **Prop:** P Lloyd **Seconded:** D John

PFA (toilet block) £371.35 **Prop**: S Richards **Seconded:** L Owen

Clerk £206.93 **Prop**: S Richards **Seconded:** T Morris

HMRC £51.74 **Prop**: S Richards **Seconded:** T Morris

Cheques signed by S Richards, T Morris and L Owen

**8 Toilet Block**

Cost annually: 2015-16 £373.85

 2016-17 £1437.83

2017-18 £1436.12

2018-19 £1771.81

**Cost to date**  **£5696.85**

**10 Chairman’s Allowance**

In April meeting, S James would like to discuss a project at the local school which will help the well being of both staff and children at the school.

**11 Planning**

**3.11.1 Ref No:** 18/0864/PA Amended plans at Derwen Deg for alterations and extensions – conditionally approved.

**3.11.2 Ref NO;** 18/0946/PA Alterations and remodelling of Gower Villa, including creation of new vehicular access and stopping up of existing access – conditionally approved.

**12 Chairman’s Discretion**

Clerk to gather menus from Nantyffin, Dingle, Cross Inn and Bush in regard to Mr Davies’ leaving do.

Date of next meeting April 11th 7.30 p.m.