

Ilston Community Council

Minutes of Meeting held on 29th March 2017

At a meeting of the Ilston Community Council held at Penmaen and Nicholaston Parish Hall on Wednesday, 29th March 2017:

Present: Councillors Mrs. A. Elliott, V. Jones, J. Howells, D. Llewellyn, R. Church, N. Hollett, Mrs. C. Grove and Mrs. F. Owen-John.

In the absence of the Chairman the Chair was occupied by Councillor Mrs. A. Elliott (Vice Chairman).

In attendance: County Councillor Richard Lewis.

1. **Apologies for Absence.**

Apologies for absence were received from Councillors Doctor J. Kingham (Chairman) and Mrs. J. A. Griffiths.

2. **Minutes.**

The minutes of the meeting held on 22nd February 2017 were confirmed as a true record and signed by the Chairman.

3. **Matters Arising.**

On 4. Welsh Government & AONB. Watching brief to be kept.

On 8(2) Accidents, Penmaen Hill. Ongoing with Councillor R. Church and Highways Department.

On 7(a) Area Review, Property and Building Services. Matter ongoing with immediate past Chairman.

On 6. Draft letter to residents. County Councillor Richard Lewis reported that there would be a charge for the printing of labels and the best way was to use the Electoral Roll, which Councillor Richard Lewis would get to Councillor R. Church.

Council **agreed** that Councillor R. Church proceeds this way and any costs incurred be borne by the Council.

4. **Reports from Members.**

There were no reports on this occasion.

5. **Planning Applications.**

The weekly lists were received.

(a) Application No. 2017/0341/PNF.

Location: Parkwood, Parkmill. Gower.

Proposal: Maintenance of an existing forest road (application for Prior Notification of Forestry Development).

Applicant: Mr. Ieuan Williams.

Agreed to raise no objection.

5a **Code of Conduct.**

The Local Authorities (Model Code of Conduct) Wales Order 2016 was received by the Council at its meeting held on 30th March 2016 and automatically accepted in as much as the Members, on accepting the Office of Councillor, agree to abide by the Code of Conduct in being and as amended from time to time.

On the basis that the foregoing may not be sufficient, the Council **resolved** that the above-mentioned Order be adopted and further **agreed** that the 'The Code of Conduct' be included as an item on the agenda for the Annual General Meeting of the Council.

6. **Rural Development Partnership.**

There was no report on this occasion.

Noted that Councillor J. Howells had resigned from the Rural Development Partnership Committee.

7. **Correspondence.**

Received and noted:-

- a) Planning Department letter 7/3/2017 Ref. ENF 2016/3049 re Tanglewood House, Lunnon and garage and wall being built.
As planning has now been applied for retrospectively and approved (App. No. 2016/3644/FUL) on 9.2.17 for the retention of the garage and wall, Enforcement Section will take no further action.
- b) Finance Department letter dated 28/2/17 – Precept payment dates 2017/2018 shown as:-
- | | | | |
|--------------|-----------|-----------|-----------|
| On or before | 28/4/17 | 31/8/17 | 29/12/17 |
| Proportion | £1,116.50 | £1,116.50 | £1,116.50 |
- c) Boundary Commission for Wales letter 28/2/17 – 2018 Review of Parliamentary Constituencies on Wales Secondary Consultation Period 28/2/17 to 27/3/17.
- d) Letter 28/2/17 Independent Remuneration Panel for Wales – Annual Report 2017/18.
- e) Clerks & Councils Direct, March 2017, Issue 110.
- f) Wales Air Ambulance Caernarvon letter 7/3/17 – financial appeal.
- g) Equipment Brochures – Glasden, Wicksteed & HAGS.

8. **Any Other Business.**

1. Agenda for April Meeting – to consider the Audit Return for 2016/2017.
2. Agenda for AGM May 2017 – to adopt the Code of Conduct for the ensuing year.
3. At the 26th October 2016 Meeting the Council received a letter dated 24/10/16 from Legal Services re application to update section of footpath No. 18 Ilston to a restricted byway. Council, not having heard of any problems from residents in the community, raised no objections.
Subsequently a letter has been received from Mr. Paul Beynon by Councillor V. Jones who read the letter in its entirety to Members.
At this stage, Council **noted** the letter.
4. Councillor David Llewellyn thanked the Members and Clerk for messages of condolence on his dear wife's passing and for their attendance at her funeral. It was much appreciated by him and his family.
5. Date of next meeting
Noted the date as Wednesday, 26th April 2017, at 7.30 p.m.

There being no further business, the meeting closed at 8.45 p.m.

Chairman