

# Ilston Community Council

## Minutes of Meeting held on 28<sup>th</sup> June 2017

At a meeting of the Ilston Community Council held at Penmaen and Nicholaston Parish Hall on Wednesday, 28<sup>th</sup> June 2017:

**Present:** Councillors Mrs. A. Elliott, J. Howells, D. Ponting, Mrs. C. Grove, Mrs. F. Owen-John and N. Hollett.

In the absence of the Chairman, the Chair was occupied by the Vice-Chairman Councillor A Elliott.

1. **Apologies for Absence.**

Apologies for absence were received from Councillors Dr. J. Kingham (Chairman), V. Jones and J. A. Griffiths.

An apology was also received from County Councillor Richard Lewis.

2. **Minutes.**

The minutes of the meeting held on 24<sup>th</sup> May 2017 were confirmed as a true record and signed by the Chairman.

3. **Matters Arising.**

On 4. Welsh Government & AONB. **Noted** letter by Chairman to Rebecca Evans AM, asking her support for the principles laid down in Professor Terry Marsden's report from 2015, in particular to protect our treasured Gower AONB.

It is essential the report is revisited and the recommendations implemented, rather than the vague and woolly landscapes review.

On 8(2) Accidents, Penmaen Hill. **Noted** letter sent 31<sup>st</sup> May 2017 and reply awaited.

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

On 6. Draft letter to residents. Report by Councillor R. Church to the next meeting.

On 5. Robins Nest enforcement notice to remove caravan – noted van now broken up.

4. **Reports from Members.**

There were no reports on this occasion..

5. **Planning Applications.**

The weekly lists were received.

a) Application No. 2017/0943/FUL

Location: Mulberry Hill, Penmaen.

Proposal: 2-storey side extension to replace existing conservatory.

Applicants: Peter and Sian Burgess.

After discussion, agreed to raise no objection .

b) Old Application 2016/3093 FUL

New Application 2017/1138 FUL

Re-submission of previous application

Location: Webbs Field, Ilston.

Proposal: Retention of packing shed and compost toilet.

Applicant: Mr. A. Flanagan.

After consideration, agreed to refer to response to original application and to reiterate that this Council disagrees with retrospective planning.

6. **Financial Statement.**

<b>Noted</b> Balance of Accounts		carried forward 1.4.17
as Deposit	£3,321.89	no transactions to date
Current	£6,932.13	Precept (one third) 28.4.17 received
	<u>£1,116.50</u>	
	£8,048.63	
	£1,000.00	1. <u>Expenditure 26.4.17</u> Lifeguards 3 Cliffs Bay
	£167.00	2. Insurance
	<u>£175.00</u>	3. Clerk's first qtr. fees & tax to 31.3.18
	<u>£1,342.44</u>	
28.6.17 New total	<u>£6,706.19</u>	

The Clerk was thanked for his report.

7. **Clerk's fees and clerical allowance.**

**Noted** fees and allowances for year ended 31.3.17 as fee £700 and clerical allowance £400.

**Noted** Clerk was prepared to continue this year for the same fees and allowance, i.e. £700 fee and £400 clerical allowance.

The Council **agreed** the fees and clerical allowance at £700 fees and £400 clerical allowance to 31<sup>st</sup> March 2018 with grateful thanks to the Clerk.

8. **Rural Development Partnership.**

In the absence of Councillor Roy Church, a report would be given to the next meeting.

9. **Correspondence.**

Received and noted:-

- Letter from Legal Section, C&C of Swansea dated 14 June 2017 re public footpath No. 35, Perriswood, Penrice. **Noted** current Diversion Order to be withdrawn and matter to be looked at again.  
**Agreed** to object and mention that at the West the end path ends at a dangerous main road and at the East end does not join up with any other recognised footpath. Therefore, the footpath should not be on any map.
- Letter Friends of Pennard Library dated 8.6.17 seeking continued support to keep the Library open. **Agreed** to continue support and make a donation of £100 for ensuing year.
- Correspondence dated 26 May 2017, Seafarers UK London regarding flying the Red Ensign for Merchant Navy Day, 3<sup>rd</sup> September 2017.
- Mid and West Wales Fire & Rescue Service, May 2017 - Did You Know? Survey.
- Clerks and Councils Direct, May 2017, Issue 111.

10. **Any Other Business.**

1. Reimbursement of petty cash to Clerk .

**Noted** petty cash amounted to £149.24 for the Council year ended 31 May 2017.

After deliberation, **agreed** re-imburement be made to the Clerk in the sum of £149.24.

2. Highways Matters.

**Noted** post needs repairs on cattle grid, Nicholaston Cross.

3. Environmental Health Matters.

**Noted** dog waste bins full to capacity top of Nott Hill, Penmaen and car park on lane to Tor Bay.

Continued on page 3

(Any Other Business continued)

4. Agenda Item to consider replacement for Clerk on his retirement later this year to go on agenda for September meeting.

5. Date of Next Meeting.

**Noted** date as Wednesday, 26 July 2017, at 7.30 p.m.

As there was no further business, the meeting closed at 9.20 p.m.

Chairman.