

Ilston Community Council

Minutes of Meeting held on 24th June 2020

At a meeting of the Ilston Community Council held online via Zoom due to the coronavirus pandemic on Wednesday, 24th June 2020.

Present: Councillors Mrs. A. Elliott, D. Ponting, Mrs. J.A Griffiths, Mrs F Owen-John, R. Church, V. Jones, J. Howells, J Kingham and N. Hollett.

In the Chair: Councillor: Mrs. A. Elliott.

1. **Apologies for Absence.**

None

2. **Personal Interests.** Councillor Church declared an interest in item 4, ELC Planning Application 2020/0744/FUL. Councillor Hollett also declared an interest, he acknowledged that he received a weekly food box from Cae Tan but was not a member.

3. **Minutes.**

The minutes of the meeting held on 26th February 2020 were confirmed as a true record and signed by the Chairman. Matters Arising will be looked at during the next meeting.

4. **ICC's response to Planning Applications 2020/0744/FUL**

Councillor Ponting spoke to Paul Egan at One Voice Wales regarding the community council's response to the Ecological Land Cooperative's planning application to site two residential units for use in association with two ecological land based units. A letter of objection was submitted to Swansea Council on behalf of the community council. The letter was formerly endorsed by all those present at the meeting.

Councillor Ponting also spoke to Mr Egan regarding allowing developers access to online meetings. Ultimately community councils do not have to allow developers to make a presentation. It was thought that it was difficult to allow all members of the public who wanted to attend to be present at an online meeting. Some member of the public are not online/ online meeting enabled. This being the case all members agreed that the Ecological Land Cooperative would be invited to the next public meeting held in person.

They would be allowed the allotted time at the start of the meeting that is put aside for such matters. All members agreed that a freedom of information request should be submitted to examine the planning application in full. All members agreed that the fee was acceptable and agreed to pay this.

Other Planning Applications:

Application No. 2020/0964/FUL

Location: Site of The Cabin, Penmaen, Swansea SA3 2HD

Proposal: Replacement detached dwelling with attached carport with associated landscaping

Applicant: Mr & Mrs Williams

After discussion, no objections were raised.

Application No. 2019/2343/FUL

Location: Shorelands, Penmaen, Swansea, SA3 2HH

Proposal: Proposed single storey side extension, fenestration and materials alteration, rear canopy and pergola

Applicant: Mr Meyer

After discussion, no objections were raised.

5. Funding received through the Wales Coronavirus Resilience Fund

The council has received £1500 funding from Western Power support Scheme. After some discussion it was agreed that approximately £300 would be spent on ten laminated signs with messages relating to taking rubbish home etc. The remaining funds would be split between Mathew's Kitchen homeless charity and a domestic abuse charity. Cllr Ponting to liaise with the police to find locate a suitable charity. Cllr Ponting proposed and Cllr Kingham seconded. All in favour.

The community council thanked Cllr Ponting, Cllr Church and the Clerk for their involvement and hard work in the community effort during the Coronavirus pandemic.

6. Audit Return for the year ending 31st March 2020.

The completed audit return for 31st March 2020 was presented to the council, along with the internal auditor's report, the annual governance statement and the accounting statement. After discussion the audit return was approved and then duly signed by the RFO and the chairman.

7. Financial Statements

Noted transactions since the last meeting were as follows:

Debit -

1. Wales Audit Office	£264.20	11/03/2020
2.C E Toft	£196.20	17/03/2020
3. Friends of Pennard Library	£100.00	17/03/2020
4.One Voice Wales	£83.00	24/04/2020 (Membership)
5.C E Toft	£196.20	06/04/2020

6.C E Toft	£120.00	27/04/2020 (internet/phone/utilities)
7.Cllr Ponting	£49.98	28/04/2020 (Mobiles & top-ups for helpline)
8.Dr J & Mrs M Kingham	£10.00	28/04/2020 (top-up of helpline phone)
9. Tourism Swansea Bay	£500.00	28/04/2020 (Newsletter distribution)
10.HMRC	£2.40	20/05/2020
11.C E Toft	£196.20	20/05/2020
12.Zurich	£167.44	29/05/2020 (Insurance)
13.HMRC	£2.40	18/06/2020
14.C E Toft	£193.80	18/06/2020
Total:	£2,081.82	

Credit –

1.Swansea Council	+£1635.00	30/04/2020
2.WPD	+£1500	13/05/2020 (Funding)

Therefore –
Balances:

£3,569.46 Current Account
£3,336.92 Deposit Account

a) An invoice amounting to £150.00 was received from Tourism Swansea Bay for the design and production of two banners. All members agreed to pay the invoice.

8. Any other Business

- a) The wall on the east bound carriageway at Cartersford bridge has been knocked down. The clerk will report this to the highways department of Swansea Council.
- b) The footpath from Great Lunnon Farm to Stonemill, past Limerick Cottage is dangerous. It has become very muddy and slippery. The clerk to contact Chris Dale at Swansea Council.
- c) Cllr Church is in the process of assembling the speed indicator devices. The total cost for has come in at £1500. The clerk is to clarify how much was set aside in the budget for traffic control measures and liaise directly with Cllr Church.
- d) The Community Council wishes to thank Mrs Merlin Kingham for kindly manning the volunteer hotline phone for three months.

Date of next meeting. Wednesday, 29th July at 7 pm.

Chairman.