Ilston Community Council

Mrs Charlotte Toft Clerk to the Council 6 Belvedere Close Kittle Swansea SA3 3LA

The monthly meeting of Ilston Community Council held on Tuesday 28th February 2023 at 7pm, at the Barham Centre and via zoom.

MEMBERS OF THE COMMUNITY ARE WELCOME TO ATTEND AND ANY MATTERS THEY WISH TO RAISE WILL BE HEARD DURING THE FIRST TEN MINUTES OF THE MEETING PRIOR TO THE COMMENCEMENT OF THE AGENDA

Decisions Made at the Meeting

Present: Councillors – Mr. D. Ponting, Mrs S Mobbs, Mr R Church, Mr S Pleydell, Mr C Bates, Mrs. H James, and County Cllr L James.

Cllr Bates left the meeting at 8.15pm

Also Present: Mr B Williams, Mr Ian Brown and via zoom, Mrs S Llewellyn

In the Chair: Cllr D Ponting

1.Apologies for Absence – Councillors: Mr N Hollett, Mrs A Elliott. Mr B Beynon

2. <u>Declaration of Personal Interests</u> – Cllr D Ponting and Cllr C Bates both declared an interest in item 15 – Correspondence, regarding the letter and documents received from Ms S Llewellyn regarding the use of the land adjoining Penmaen and Nicholaston Village Hall, as they are both on the Village Hall committee.

It was agreed to move to item **15. Correspondence** – from Ms S Llewellyn.

As Cllr Ponting and Cllr Bates had declared an interest in this item and took no further part in the discussion, Cllr Church took over chairing the meeting at this point. He said that following the 'Meet Your Councillor' evening at the Gower Inn on 21st February where Mrs Llewellyn had brought up the dispute, Ms Llewellyn had sent detailed documents to the clerk who had then distributed them to all members. Cllr Church suggested that the clerk write to the Village Hall Committee and Swansea City Council to ask for their views before the ICC proceed to discuss the matter. This was proposed by Cllr Church and seconded by Cllr Pleydell. All members involved in the discussion agreed.

Cllr L James ask the clerk to forward the documents submitted by Mrs Llewellyn to her and she also agreed to look into who best to contact at Swansea Council for their views.

It was agreed by all members present to move to **Item 8.** Consideration of the applications to fill vacancies on the council – As Mr B Williams and Mr I Brown had attended the meeting they were asked to introduced themselves. At 7.08pm Mr Williams, Mr Brown and County Councillor L James were asked to leave the meeting so that members could discuss how to proceed with the applications as one of the nominations was not able to be present at the meeting and had sent apologies.

After a brief discussion, it was proposed by Cllr H James and seconded by Cllr Pleydell that the nominees be asked to attend an interview to be conducted before the start of the March monthly meeting. All other members present agreed. Cllr H James was asked to write two questions that will be put to each interviewee and circulate to members for comment and agreement. Cllr H James agreed to do this. It was also agreed that Cllr H James, Cllr Bates and Cllr Ponting would be on the interview panel and all other members would observe and then vote on the successful candidates.

Mr Williams, Mr Brown and Cllr L James were invited back into the room at 7.18pm. Mr Williams and Mr Brown were told that they were welcome to stay and observe the meeting as members of the public but did not have to stay if they didn't want to. Both decided to stay.

It was agreed to move to item **14. Traffic Working Party update** - as Cllr Bates had to leave the meeting early. Cllr Bates had sent the final Traffic Report to the clerk for distribution to members prior to the meeting. Cllr Bates, Cllr Pleydell, Cllr Mobbs, Cllr Church and Cllr Ponting had all contributed to the report. Cllr H James commented that it was a very comprehensive and detailed report. It was noted that the next stage was to look at the Penmaen to Oxwich Junction part of the A4118 and then to Lunnon Hill, Lunnon Road and Ilston. The report to be sent to Cllr L James for her consideration to allocate funding along with the '20 is Plenty' emailed received as supporting evidence. Cllr James will consider and will potentially organise a meeting with the Highways department. It was agreed by all members present that Cllr Pleydell write a short synopsis of the traffic report to be sent out on the mailing list and to direct residents to the website to review the complete report. Cllr Pleydell to upload the final report to the website.

3.To approve the minutes of the meetings held on 11th January 2023- The minutes for the meeting held on 11th January were proposed as a true record by Cllr C Bates and seconded by Cllr H James. All members present in agreement.

4. Matters Arising –

- On 7 (4) Footpath in Parkmill Cllr Mobbs reported that she had emailed Mr Dale twice but had not heard back. It was agreed by all members present that Cllr Mobbs chase this up with the Countryside Access Team as Cllr James reported that Mr Dale was currently not at work.
- On 7 (4) Report from Members Iron Man Meeting Cllr Church reported that that two alternative routes have been suggested to Swansea Council and the organisers of the Ironman event but that not reply had been received. Cllr L James agreed to follow this up.
- On 5 (21) AOB Contacting the local Police to come to a meeting The clerk reported that she had been in contact with Sergeant Simon Chadwick who agreed to try and come to a meeting in the near future. It was agreed by all members present that the clerk let him know the date of the March meeting.
- On 18 Correspondence a) Sustainable Wales Grant It was agreed by all members present that the clerk look into the next round of funding. Cllr Ponting agreed to forward the documentation to the clerk.
- On (4) 19 AOB a) Environment Budget Cllr Ponting reported that cost of the lime tree had risen to £70 since the planting of the tree was first agreed. All members present agreed to the increase in expenditure of £10. Cllr Ponting also reported that Cllr Hollett has agreed to organise an event to plant the tree as it is to commemorate Queen Elizabeth II and he will also consult with local residents and Mr Methuan-Campbell. Cllr Ponting agreed to look into whether it is a native lime tree in light of it being planted near the Gower Ash Woods Special Area of Conservation.

On 5 Reports from Members – a) Accident on Lunnon Hill- Cllr Church reported that the land where the sign is to be sited is not registered to any of the farms at the top of the hill. It is part of the highway and grass verge. It was agreed that a standard Give Way sign was insufficient, therefore, Cllr H James agreed to take a photo of the sign in Port Eynon which reads 'Give way to traffic coming up the hill' and send it to Cllr L James. It was agreed by all members present that a sign is also needed at the bottom of the hill. The clerk to look to see if Cllr L James has previously sent plans for the signs.

On 7 (4) – Correspondence –

- a) Local Community Councils' working collaboratively Cllr Ponting reported that he will contact all the community councils who have responded to arrange a zoom meeting in the near future. All but Bishopston CC and Three Crosses CC have replied and are interested in looking at common objectives. It was suggested meetings could be on a three-monthly basis.
- e) Local Places for Nature It was agreed by all members present that this can be looked at after the Section 6 Biodiversity Report has been finalized.
- On 7 (4) Website and Communications 3) Data Sharing It was agreed by all members present that Cllr Pleydell run a tutorial for all members after the monthly meeting to ensure all can get access as Google have tightened up security so further stages are needed to go through. It was agreed that Cllr Pleydell would send invitations via email to members to access separated folders.
- On 7 (4) OVW/SLCC Conference The clerk contacted the Society for Local Council Clerks after being told that they had hosted the event by OVW. It was suggested and agreed that the clerk contact Pennard CC to ask if they would share a copy of the report.
- On 7 (6). Reports from Members 1. Town and Community Council Forum It was agreed by all members present that the clerk contact Huw Evans, Head of Democratic Services to ask for a list of eLearning training offered by the council and to enquire more into the costs of such training, once the new training platform is up and running.

On 7 (7). Planning Applications –

- 2) New road at The Willows, Willoxston, SA2 7LQ It was agreed by all members present that the clerk contact Emma North to ask for an update.
- 6) <u>Kittle Hill Poultry Farm</u> Cllr Ponting reported that he and the clerk attended the community meeting in Pennard on 26th February about application 2023/0281/FUL Change of use of agricultural buildings to B2 (General Industrial) and B8 (Storage and Distribution) After discussion, it was agreed by all members that they submit individual comments on the planning portal.
- 7) <u>Application No. 2022/2519/PRE</u>, pre-application enquiry for a detached dwelling at Mulberry Hill Penmaen Swansea SA3 2HQ Cllr H James reported that the pre-planning application had not been approved. It was agreed to keep a watching brief as a new application could be submitted with altered criteria.
- On 7 (11) ICC Activities Record It was agreed by all members present that all activities undertaken by councillors need to captured and therefore members to access the record via google drive after the training given by Cllr Pleydell.

On 7 (17) Any Other Business -

b) Restricting Heavy Vehicles on Mill Lane, Parkmill – Cllr L James agreed to fund the sign to restrict heavy vehicles.

On 6. To consider the Emergency Phone at Three Cliffs Bay – The clerk reported that she had contacted Peter Beynon to let him know about budget constraints and that the community council will be seeking funding for the cost of the replacement phone. Mr Beynon reported that Swansea Council are still compiling an agreement between themselves and ICC for the line rental which will be sent out for our consideration once ready. It was agreed by all members present that the clerk chase this up with Mr Beynon.

On 12. To consider any Correspondence –

Emails received and noted:

e) Received on 14/12/22, from Chris Dale, the Countryside Access Team Manager for Swansea Council, regarding the Swansea and Gower Local Access Forum – Cllr Church agreed to join the forum. It was agreed by all members that the clerk look into this and send Cllr Church the details on how to apply.

5. To consider ant Reports from Members -

- 1) Cllr Mobbs reported that a MacMillan Mighty Hike, has been scheduled for 8th July, this is different from the usual annual Gower MacMarathon. The date coincides with the annual Pennard Carnival. Cllr Mobbs to look into the details so that the community council can let businesses and residents know.
- 2) Cllr L James reported that Swansea Council are looking at candidate sites for the new Local Development Plan. She reported that a Swansea Council meeting was scheduled for 2nd March in which the draft LDP has been submitted to be agreed upon. Cllr James agreed to report back on the outcome of this meeting.
- 3) Cllr Church mentioned the 'Meet Your Councillor' event. This will be discussed under Item 10.
- 4) Cllr Pleydell agreed to write a synopsis of the Traffic Report, to be agreed by Cllr Ponting, Cllr Church, Cllr Mobbs and Cllr Bates, so that it can be sent out to residents on the mailing list and uploaded to the website.
- 5) Cllr Church raised the issue of grazing and how the commons are managed as this topic had come up at the meet your councillor event. Cllr L James agreed to send the report on the management of the commons to the clerk. It was reported that Cllr Huffer attended the meet your councillor event and agreed to write a report on the Commons and Gower ecosystems and how they work with a view to advising motorists.

Mr B Williams reported that the footpath from Nicholaston through to Perriswood and down to the Penrice Estate is impassable. It was agreed by all members present that the clerk report this issue to the Countryside Access Team.

7. To receive the financial statement –

- a) To consider any invoices or accounts for payments and any requests for donations under section 137 of the Local Government Act 1972
 - It was agreed by all members present to pay Cllr Church £143.88 as he paid the Zoom yearly subscription using his credit card as this was the only payment option offered by zoom.
 - It was agreed by all members present to pay the invoice for £50 to PC Homecall for the installation of Kapersky 2022 licence and laptop maintenance.
 - It was agreed by all members present to pay the invoice for £96.00 for membership of One Voice Wales.
 - It was agreed by all members present to pay the invoice for £40.00 to OVW for the Code of Conduct training courses completed by Cllr Hollett and Cllr Bates.

- a) To consider any payments to be made before the end of the financial year
 - It was agreed by all members present that the clerk be paid the £180 for utilities, phone and internet that she uses whilst working for ICC during the 2022/2023 tax year, agreed at the budget meeting.
 - It was agreed by all members present that the clerk facilitates the payment of £250 to Gower 1st Responders agreed at the budget meeting to come out of this year's budget.
 - It was proposed by Cllr Pleydell and seconded by Cllr Mobbs that the money allocated to Friends of Pennard Library be re-allocated elsewhere as Cllr L James reported that the library is now financially stable. This was agreed by all members present.
- **9.** To consider the Section 6 Biodiversity Report The clerk circulated the draft report before the meeting, after meeting with Rachel Carter from One Voice Wales. It was agreed by all members present that the clerk arrange a meeting with the environment committee to look at the report and also add the work that Cllr Mobbs has been involved with on the footpaths in Parkmill. It was agreed that more members are needed on the environment committee, this will be looked at once new members are appointed.
- **10.** To consider the feedback from the 'Meet your Councillor' evening Cllr Church reported that 28 residents attended the event. He reported that the main issues raised were to do with traffic, speeding, parking and accidents and parking at Tor View. It was felt by all members who attended that the evening had been a success an impactful in terms of making the ICC aware of residents' concerns. It was agreed by all members present that the event be repeated with an open forum format on a quarterly basis with different council members taking part each time.
- **11.**<u>To consider any update on the Swansea Airport Stakeholders Alliance</u> The clerk read out parts of the recent emails received from Mr Oliver. It was agreed by all members present to keep a watching brief.
- **12.**<u>To consider the Cyber Awareness Training</u> After a brief discussion, it was agreed by all members present that all members look at the training PDF to make them aware or remind them about the importance of safeguarding, good housekeeping and good practice on emails on personal phones and computers.
- **13.To consider adopting the Bullying and Harassment in Councils Guidance** After a brief discussion, it was proposed by Cllr H James and seconded by Cllr Church that the guidance be adopted. This was agreed by all members present. Cllr Pleydell agreed to upload the guidance to the ICC website.

15.To receive any correspondence –

- a) Received on 31/01/23 From Mr K Bond, resident of Parkmill, reporting to the clerk that a tree had fallen across the stream in Parkmill. It was agreed by all members present that the clerk report this to NRW as a potential flooding issue.
- b) Received on 31/01/23 from OVW, TAN 15: Development, flooding and coastal erosion further amendments. Cllr Dale proposed asking Cllr Huffer, as a member of the Environment Committee, to look at and comment on behalf of the ICC. This was agreed by all members.
- c) Received on 2/02/23 from Leanne Ahern, Swansea Council, regarding the Swansea Council Corporate Plan 2023/28, 'Have Your Say, online survey. Cllr H James proposed that individual members respond if they want to. This was agreed by all

members present. A discussion followed on the many surveys and consultations coming through to ICC. Cllr Church suggested that, on a rota basis, members take it in turns to look at all consultations sent through. It was agreed by all members present that this be looked at during the March meeting.

- d) Received on 3/02/23 from Mr J Williams, resident of Penmaen, regarding the missing 30mph change of speed sign as you travel westbound into Penmaen. The clerk reported that she had reported this to Swansea Council who would replace the sign when budgets allowed. Cllr Ponting agreed to send photos of Penmaen Cross, showing that only an advisory 30mph sign is present, to Cllr L James.
- e) Received on 6/02/23, forwarded by OVW from National Forest Woodland Liaison Officer regarding the National Forest for Wales Programme. It was agreed to send this out on the mailing list and for it to be uploaded to the website.
- f) Received on 12/03/23 from Mrs B Stein, resident of Lunnon, regarding speeding in Lunnon and Ilston lanes and also unruly dog behaviour. After discussing Mrs Stein's concerns, it was agreed by all members present that the clerk respond to say that the issue of dog's behaviour will be raised with the police at the next meeting and that the traffic issues in Lunnon/Ilston will be looked at by the Traffic Working Party as part of the next phase.
- g) Received on 16/02/23 from OVW regarding the OVW/SLCC event The Value of Planning and How it Positively Impacts our Welsh Communities, online event on 22^{nd} March 2023 at a cost of £40 per delegate. Cllr Ponting reported that he would ask Cllr Hollett to attend, as a member of the planning committee, on behalf of the ICC as Cllr Elliott is not able to attend. This was agreed by all members.
- h) Received on 17/02/23 from OVW regarding the Training Needs Survey 2023. It was proposed by Cllr H James that all members look at the survey and send comments to the clerk so that she can collate responses and then respond on behalf of ICC. This was agreed by all members present.
- i) Received on 21/02/23 from Mrs Jan Crocker, Clerk to Pennard Community Council, regarding arranging a stakeholder meeting to look at what can be done to combat and manage the erosion of cliff paths and dunes in our areas. It was agreed that Cllr Mobbs send her availability to the clerk for her to send to PCC.
- j) Received on 27/02/23 from the Independent Remuneration Panel for Wales regarding their annual report. It was agreed by all members present that this be looked at in the March meeting as members have not had time to thoroughly look through the report. It was agreed that the clerk to contact OVW to ask if the community council can vote on whether members accept payments. It was agreed that this would have to be looked at in the budget.

16. Any other business.

None

It was agreed by all members present that the next meeting be scheduled for 7pm on Tuesday 28th March after the interviews to fill the vacancies, at the Barham Centre and online.