

**MINUTES OF A MEETING OF LLANGENNITH, LLANMADOC AND CHERITON
COMMUNITY COUNCIL HELD ON 3 APRIL 2019 AT LLANMADOC VILLAGE**

HALL

Present Jonathan Bale - Chair David Willis
Maria Brain Rachel Alexander
Tom Wentworth Joyce Jenkins
John David Paul Richards

In Attendance Margaret Waymark – Clerk

Apologies Matthew Cowley, Paul Ransome

Declarations of Interest 2019/ 37 Maria Brain re planning application 2019/0409 & 2019/0632.

19/31 Minutes of the Previous Meeting

Action

It was proposed by J Jenkins and seconded by P Richards that the Minutes of the Meeting held on 6 March 2019 were a true record. This was agreed and the Minutes were signed by the Chairman.

19/32 Matters Arising Sewage - a response from Welsh Water regarding the proposed restoration of the screening to the sewage site was noted. The Clerk was to request that the triangle in the road near Cadiz Hall be reinstated. At this point it was suggested that more daffodils on Burry Green would be a good idea.

Defibrillators - The Clerk reported that the price would be £1505 net. She had contacted Llangennith Manors regarding a contribution. A reply was awaited. D Willis reported that there was a power supply at the phone box but it was felt that someone's gatepost might be a better solution. J David had arranged to write an article on the defibrillator locations for the Parish Magazine. He was working on arranging another training session for the use of the defibrillators.

DW/JD

19/33 Highways

The Clerk reported as follows:

- Flooding between Northhill Farm and Cheriton - This matter was with the Legal Department of C&C Swansea. The clerk was still pursuing this matter. **MW**
- Drains in Catchpool Lane - Work now complete.
- Slabs on pavement outside Bryn Heulog are dangerously uneven - Clerk had been advised that the Inspector would look at this once more. **MW**
- Directional sign near Orchard Cottage, Burry Green - Done
- White lines on road between Cheriton Bridge and the Britannia - Done
- Stembridge bank - rocks were falling on to the road. Noted reply that this was being monitored., Netting was not, at the present time, being proposed.
- Clerk to chase up replacement sign near Geranium Cottage, which had been agreed. **MW**

19/34 Footpaths

S Parry had sent in a report as follows:

Budget and work team issues still unresolved.

Work done LM 5 Hazel Villa - pothole being monitored and backfilled as necessary; LG3 Burry Head - overgrown stiles cleared; CH10 Landimore Townsend Farm - footpath gate hoop replaced. gate rehung and repairs to other gates on coastpath; LM7 near Village Hall - gorse removed; LG32 Boardwalk to Bluepool fencing pushed back - meeting with landowner to follow; waymarking and clearance between Sluxton & Coety Green.

Work Planned included CH5 - contact owner re fence; LG2/3 - waymarking Burry Head; LG9 - new stiles Burry Head, new bridge negotiations underway; LM22 Youth camp - extra signs and waymarks to prevent wandering off the path - in job list; LM21 Lagadranta bridge to be repaired with longer sleepers in stock - meeting with contractor soon; LG30 Hillend Burrows - clear correct legal line of western end of path; LM3 Cwm Ivy Tor - replace vandalised sign; LG19 College Mill to Hillend - stiles or replacement with gates;

LG37 Coety Green to College Mill - works on undermined bank; LM4 works to surface on narrow section; LG35/6 Clearance and step replacement near College Mill; LM7 Kyfts Lane - replace stolen bridleway sign.

Work outstanding included CH1 Stembridge - install gates, clearance, levelling of surface - site meeting still needed; LM6 Llanmadoc - Surface/drainage improvements; LG35/36 Western House - legal line of path to be opened; LM11 Phillestone - waymarking improvements, replacement of stiles with gates; LG15/15a Hardings Down - gate repairs and replacements.

Well Park - Llanmadoc Hill - there is now a new legal officer dealing with is. He is currently being trained.

19/35 Finance

The following payments were agreed:

HMRC	£34.50
P M Waymark - pay & expenses	£172.59
Branching Out - Fell 2 trees & Tree survey	£420.00
E Harris Law - Registration queries after submission.	£654.00

The balance after the above payments was £2190.99.

The budget monitoring for the year ended 31 March 2019 was noted as per the Appendix to these Minutes.

19/36 Common Land

Llanmadoc - Land by Village Hall - Clerk to obtain prices for work on 4 trees (one to fell and three to cut back) as well as treatment of 2 trees which were starting to regrow to the rear of the Village Hall in Llanmadoc. She would contact Western Power about the other two trees.

MW

MW

Church Green Trees The two trees had been felled. I Williams had written to enquire whether the council would reimburse the Church for the arborist's report. As this was a retrospective claim, it was not accepted.

Parking Outside Sibwrdd y Mor **This item was held in camera in order not to prejudice any legal issues which may ensue.** It was agreed that the clerk would contact E Harris to agree a price for his work. He would then be asked to prepare an appropriate response to R Jenkins.

MW

19/37 Planning

The following decisions were noted:

2019/0075 Lower Mill, Llangennith - detached stable and garage block - Approved

2019/0093 - 3 Vicarage Lane single storey rear extension with balcony - Refused.

MW

(M Brain left the room.) There were no objections to the following applications:

2019/0409 Cradock House, Llanmadoc - two storey rear extension, front porch and addition of front and rear rooflights

2019/0632 Swallows Rest Cwm Ivy - single storey extension.

(M Brain returned to the room).

19/38 Correspondence

The following was noted:

MW

C&C Swansea regarding accepting the amended charter. It was agreed not to do this.

19/39 Matters Raised and for Publication

Clerk reported that the induction training for the new councillors had now been completed.

For publication it was agreed to include thanks to Welsh Water for sorting the problem at Catchpool, the tree survey report and the screening proposed for the sewage plant.

MW

Next meeting 1 May 2019 at Llangennith Parish Hall. This will be preceded by the Annual Meeting at 7.15 pm. The meeting closed at 8.50 pm.

Llangennith Llanmadoc & Cheriton Community Council							
Budget Monitoring		2018/9		To 30.8	To 30.11	To 31.3.19	
Administration							
Clerk's pay		2070		862.5	1311	2000.9	
Expenses		400		130.04	228.36	329.47	
Insurance		450		455.05		455.05	
Audit		200				209.1	
Website		70		30	45.59	104.39	
Noticeboard maint		500					
Room hire		300		100	150	250	
SLCC		80				63	
Total		4070		1577.59	1734.95	3411.91	
Common Land							
Grass & Firebk		650		359	479	619.16	Grit bin
Legal fees		200					
Tree Survey							
Improvements*		1500	inc bund	20	47	47	Bund
Total		2350		379	526	666.16	
Other							
Election				210		210	
Defib batteries							
Maint seats		50					
Christmas trees		200			100	256	
Donations**		2000		500	1250	1250	
Total		2250		710	1350	1716	
Total Expenditure		8670		5333.18	3610.95	5128	
Income							
Wayleaves		75				70.64	
Bank interest		3		0.2	0.45	0.76	
Needed		6300					
Precept Amount		7250		2416	4832	7250	
Bal 31.3.19	3472						
Improvements*	2017/18						
Pond	300						
Trees/hedges	300						
Bund	900						
			Donations 18/19				
			l/g church		500	750	
			L/m churches		500	500	
			P Mag		500	above	
			Misc		500		
			Total		2000		