

**MINUTES OF A MEETING OF LLANGENNITH, LLANMADOC & CHERITON
COMMUNITY COUNCIL HELD ON 2nd DECEMBER 2020 AT 7.30pm VIA ZOOM**

Present:

Chairperson: Jonathan Bale

Vice Chairperson: Maria Brain

Councillors: Tom Wentworth John David Paul Richards Matthew Cowley David Wills

Clerk: Jayne Evans

No.	Agenda Item	Action
1. (20/114)	<p>Apologies: Councillors David Gibbs, Rachel Alexander and Joyce Jenkins</p>	
2. (20/115)	<p>Declaration of Interest: Nil</p>	
3. (20/116)	<p>Approve Minutes of meeting held on 4th November 2020: Agreed as a correct record, proposed by Councillor Tom Wentworth and seconded by Councillor John David.</p>	
4. (20/117)	<p>Consider Matters Arising: From previous minutes</p> <ul style="list-style-type: none"> • Complaints from Burry Green residents as to how illuminated the village is becoming from Fairyhill. Look at light pollution policy once venue is back up and running. Also query their licence restrictions regarding switch off times. • Cheriton Woodlands – the Community Council have asked C&C of Swansea to investigate, this has been acknowledged we await the outcome. • Complaint regarding planning approval 2019/2572/TPO, it appears that many more trees than the agreed 7 have been felled – No further update. • Llanmadoc Hall firebreak – Jayne to get a further two quotes. • Common land issues to be reviewed in January’s meeting. 	JE
5. (20/118)	<p>Received questions from the public (limited to 10 minutes total): No members of the public requested to attend.</p>	
6. (20/119)	<p>Highways Issues: Previous problems unresolved:</p> <ul style="list-style-type: none"> • Flooding between Northill Farm and Cheriton – flooding on other side of the road, photos to be taken. • Lower Muzzard – left hand side, road breaking up, no update. • Deep gullies at side of road in Kyfts Lane – getting worse • Speeding through Burry Green, Llanmadoc and Llangennith – Jayne to request slow signs at the entrance to the villages. • Broughton Lane – no update • Cheriton – reply received, stating they are looking at potential schemes to resolve the issue. • Blocked drain – outside Big House Farm, no update • Burry Lane – ruts through the triangle and edge being damaged by vehicles – Welsh Water • Burry Lane – gullies blocked and flooding into lane which is causing ice in lane. <p>Jayne to ask for an update on the above.</p> <p>New reports:</p> <ul style="list-style-type: none"> • Bullen’s Well, Cock Street Llangennith – deterioration and subsidence of road – Jayne write to highways in support of repair. • Cheriton Church – Gully cleaned but concerns this is an ongoing problem and Church will flood again. 	JE

- Damaged wall at Stembridge corner – Insurers involved, landowner will keep CC informed.
- Pothole at Catchpool corner.

7.
(20/120)

Footpaths:

No new updates this month – Jayne to send reminder.

New problems and updates:	
Footpath Number	Problem/Update
LM1 Seawall path	Info, signs and diversion route along LM4, LM2 being checked— still some issues with vandalism.
Work completed:	
Ash Dieback	Work continues
LM4-Cwm Ivy Woods	More fallen branches cut up
CH7-Bracken Bower	Land owner surfacing access track still some issues with this and a small uneven section to be levelled off.
CH2 Bridge Pottery	Remove fallen tree, stile made safe
LL9 Kennexstone	Old stone stile repaired by the bridge (it looked as though someone had driven into it) now rebuilt.
Work Planned:	
LG37 Coety Green to College Mill	Works on undermined bank and overgrowth
LG19 College Mill to Hillend	Stiles or replacement with gates
LG35/36 near College Mill	Clearance and step replacement near College Mill
LM3 Cwm Ivy Tor	Replace vandalised signs – materials bought
LM21 Lagadranta	Bridge to be replaced with longer railway sleepers
LM22 Youthcamp	Extra signs/waymarks to prevent wandering off legal path
CH5	Clear on legal line, contact landowner regarding fence
LG9 Kennexstone to Burry Head	New bridge needed
LG 30 Hillend Burrows	Clear correct legal line of western/beach end of path – landowner has moved gate.
LG21 (Dollars Cottage) Hillend	Requires new gate post
LG23 Burrows Lane-Moor Lane	Stiles needing repair
LG14 near Hardingsdown	Stiles needing repair
LG39 Tankeylake Farm-Ryers Down	Stile needs replacing
LG40 Little Penmynydd-Ryers Down	Update requested on closed bridleway
LG39	Inspect broken stiles
LM5	Pill House clearance of easier less steep route through woods.
Works Outstanding:	
CH1 Stembridge	Install gates, clearance, work-site meeting still needed
LM6 Llanmadoc Village	Scrape drain and surface route
LG15/15a Hardings Down to Llangennith	Gate repairs, replacements
LM11 Phillestone to Delvid	Improvements to signage and clearance
LG40	Restart clearance works this autumn
Legal works:	
Well Park/ Llanmadoc Hill	This legal order will be added to proposals submitted to C&C Swansea
LG35/36 Western House	Legal works to open legal line of path

Other matters:

- Bench/seat replacement at Burry Green – New seat purchased, awaiting placement.
- Damaged footpath over dyke at Cwm Ivy – Publish response in magazine and update Commoners

8.
(20/121)

Finance:

Approve Payments:

Payment to clerk	£125.40 (cheque)
HMRC	£30.20
Zoom Pro	£14.36 (cheque)

- Balance in bank from Oct/Nov statements: £5,164.87

JE

MC
JE

<p>9. (20/122)</p>	<ul style="list-style-type: none"> • Agreement that Councillors Maria Brain & Paul Richards can sign the cheques this month. • Jayne to follow up internet banking – no update due to Covid-19. <p>Consider new payments:</p> <ul style="list-style-type: none"> • SLCC Renewal - £95.00 - pay this month <p>Precept 2021: Jayne provided a budget breakdown and explained the areas of over spend and underspend. There is another precept payment due the end of December. This budget needs to include monies to address the trees requiring removal with Ash dieback and the cost of an Internal Auditor.</p> <p>After discussion and looking closely at the monies in reserve and the required budget for next year, the precept will remain the same at £7,900.00. Proposed by Councillor Matthew Cowley and seconded by Councillor David Willis, unanimous decision. See Appendix 1 for budget breakdown.</p> <p>Planning: Decisions received and noted:</p> <ul style="list-style-type: none"> • Nil <p>New planning applications:</p> <ul style="list-style-type: none"> • 2020/2223/FUL: Detached dwelling with associated parking at Land Adjacent To Forge Cottage Llanmadoc <ul style="list-style-type: none"> ○ No Comments on changes, previously objected to. • 2020/2191/PLD Detached building to house a swimming pool (application for a Certificate of Proposed Lawful Development) at Broughton Farm Burrows Lane Llangennith <ul style="list-style-type: none"> ○ No objections, cannot be seen from the road. 	<p>JE</p>
<p>10. (20/123)</p>	<p>Defibrillators:</p> <ul style="list-style-type: none"> • Speak to insurance company regarding liability – awaiting reply • Draft a protocol, including recording the monthly checks in the minutes • Place a statement in each box asking to be informed if the defibrillator is used so that the pads can be replaced immediately. 	<p>JE</p>
<p>11. (20/124)</p>	<p>Common Land Inspection: The Common Land inspection took place the following was noted:</p> <ul style="list-style-type: none"> • Church Green – Bench needs repair ?responsibility, strim grass June and November. • Quoits Green – place nest boxes in trees • Catchpool – nothing • Rattle Street – strim thistles • Bus Stop green – no problems • Llanmadoc Hall – 5 trees with Ash dieback needing removal, firebreak needs cutting before regrowth. Estimate received for firebreak work around Llanmadoc Village Hall, Jayne to organise two further quotes. • Burry Green – Maybe salvage bench for parts when new one fitted, top pond dredge next year. • Query whether to change the inspection to Mar/Apr <p>Ash dieback:</p> <ul style="list-style-type: none"> • 5 trees have been highlighted on the common land at the side of the Llanmadoc Village Hall and on Burry Green, the highways officer is having these trees marked for attention. Jayne to check the lease and mapped area to ensure they are Community Council responsibility. • Three quotes will be obtained to have trees removed once we know how many are involved. • Ask insurance company if there is any cover for this - awaiting reply. 	

12.
(20/125)

Correspondence:

- Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 – Section 137 Expenditure Limit for 2021-22, increased to £8.41 per elector.
- Statement of payments made to members – Nil
- Thank you letter from Llanrhidian Primary School
- Thank you email from Llangennith Parish Hall
- Thank you letter from Llanmadoc & Cheriton Gardeners
- Email re road deterioration at Cock Street Llangennith see 6. (20/119)
- Email from Councillor Rachel Alexander proposing to resign due to her other commitments – Jayne to follow up.

13.
(20/126)

Members Questions and matters for publication:

AOB:

- Councillor Dave Willis has been approached with regard a possible grant towards the grass cutting at Llanmadoc churchyard. Jayne to e-mail application details.
- Jayne to arrange to deliver nest boxes for Cheriton and Llanmadoc churchyards.

Parish magazine for November 2020:

- Information on dyke
- Precept decision
- Vacant position on the Council.

Meeting closed 9.20 pm

Date and Time of next meeting:

Wednesday 6th January 2021 @ 7.30pm on Zoom

Signed _____

Dated _____

Proposed _____

Second _____