

**MINUTES OF A MEETING OF LLANGENNITH, LLANMADOC AND CHERITON
COMMUNITY COUNCIL HELD ON 6 DECEMBER 2017 AT LLANGENNITH
PARISH HALL**

Present Paul Ransome - Chair Maria Brain
Joyce Jenkins Paul Richards
Steve Rimell Jonathan Bale
Matthew Cowley

In Attendance Margaret Waymark – Clerk

Apologies for Absence C Gatley, P Kirby

Declarations of Interest 17/91 S Rimell & J Bale re Christmas tree, Llangennith

17/87 Minutes of the Previous Meeting

It was proposed by P Ransome and seconded by P Richards that the Minutes of the Meeting held on 1 November 2017 were a true record. This was agreed and the Minutes were signed by the Chairman.

17/88 Matters Arising

Defibrillators - the replacement batteries and two cabinets had now been delivered. The batteries had been installed and new cupboards fitted to Llangennith Parish Hall and Burry Green Chapel. The electrician had fitted the new cabinet to Llanmadoc Village Shop and would be fitting the one at the Britannia later this week. The batteries for these two would be fitted when necessary.

17/89 Highways

The Clerk reported as follows:

- Flooding between Northhill Farm and Cheriton - Clerk is chasing Highways for an update. MW
- Broken road surface just before the Kings Head - Clerk is still chasing an update on possible works here.
- Sunken trench - Dwr Cymru and BT are each blaming each other. The Clerk has asked C&C Swansea to request the correct utility to repair the trench. MW
- Concrete blocks at Stembridge now have reflectors. Clerk to point out the accumulation of rubble behind the blocks and to find out what works are planned. MW
- Complaint made by Llanrhidian School about the poor signage - reported and done.

The following new matters to be reported:

- Cattle grid sign flapping at Pan Cross MW
- Grass growing on to the road in the vicinity of the bus shelter at Landimore.

17/90 Footpaths

S Parry had sent in a report as follows: .

Work Done included LG15 Harding's Down - new gate installed, old locked gate now open, new signs added; LM4 Cwm Ivy woods - low branches cut back; LG35 The Cot - replace stile with gate, LG14 New stile to Bremmel Cottage and trees cut on community field.

Work Planned included CH5 - contact owner re fence; LG2/3 - new stiles, waymarking Burry Head; LG9 - new stiles Burry Head; 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 but useable at present; CH1 Stone Lane Landimore - replace stile with gate; LG23 Broughton - sign clearance; LG24 Cock Street Farm - replace broken sign, clear round gate; LG30 Hillend Burrows - clear correct legal line of western end of path.

Work outstanding included CH1 Stembridge - install gates, clearance, levelling of surface - site meeting still needed; LM6 - Surface/drainage improvements; LG35/36 Western House - legal line of path to be opened; LM11 Phillestone - waymarking improvements, some clearance.

Well Park/Llanmadoc Hill - consultation period now over, some objections received so order may have to be restarted.

S Parry is happy to do a brief training/risk assessment on waymarking etc. Agreed that the Clerk would ask Steve Parry to arrange this directly with Steve Rimell and Jonathan Bale.

SR/JB

17/91 Finance

Requests had been received from Llangennith Parish Hall and Llanmadoc and Cheriton Gardeners for help with the provision of a Christmas tree in each village. It was agreed to pay Gower Timber direct for the Llangennith tree and to contribute £100 towards the tree in Llanmadoc. (S Rimell & J Bale declared an interest in respect of Llangennith's tree)

A request for assistance with church wall repairs had been received from St Cenydd's Church. Their magazine account was currently quite healthy. It was agreed to contribute £750 this year. The Council would consider sponsoring the magazine once they had details of this.

MW

The following payments were agreed:

Post Office Ltd re: HMRC	£34.50
P M Waymark - pay & expenses	£165.70
Cardiac Science	£972.00
Llangennith Parish Hall	£25.00
St Cenydd's Church (see below)	£750.00
P J Alexander (paid since last meeting)	£240.00
SLCC - membership fee for 2018	£59.00
Llanmadoc and Cheriton Gardeners (Christmas tree)	£100.00

The balance after the above payments was £1837.07.

The budget monitoring for the end of November was reported together with the draft budget for 2018/9. Note was made of the receipt of £1164 for the one off wayleave payment in respect of BT work at Burry Green. It was unanimously agreed to retain the precept at £7250 which would allow more reserves to be built up during the year.

MW

17/92 Common Land

Llanmadoc Rattle Street With regard to the parking at the rear of Rattle Street, the Clerk had been advised that planning permission would be required. P Ransome would circulate the drawing of the proposed bund. The Clerk would start to draft the planning application.

Registration of Land The Clerk updated the Council on the application to register Community Council land around the Village Hall, which had been referred to the Gloucester Office of the Land Registry. E Harris had now replied to the queries.

Easements - The Clerk had contacted D Howells, J Jenkins and P O'Hanlon in respect of their entrances to Catchpool Lane. They were all happy to progress easements for their entrances. The Clerk had drafted the document. It was agreed the Chairman and Clerk would meet and agree the details of the easements. The applicants were willing to pay the Land Registry fees. Clerk to report grass growing on the road at Corner House.

MW/P
Ra

17/93 Planning

The following decision was noted:

2016/1963 Fairacre, Moor Lane, Llangennith - Fenestration alterations - Approved.

There was no objection to the following 2 applications:

2017/2017/2247 Swallows Rest, Llanmadoc - single storey side and rear extension.

2017/2309 - Woodbine Cottage, Landimore - detached car port.

2017/2476 Forge Cottage, Llanmadoc - new dwelling - agreed to ask to defer response until 3 January 18.

MW

17/94 Dates for 2018 These were agreed.

17/95 Correspondence The following correspondence was noted:

- Save our Seawall - copy letter regarding seawall at Cwm Ivy. (Meeting report still awaited)
- Invitation to Carol Service - no one available to attend.

17/96 Matters Raised and for Publication

For publication it was agreed to report on the unchanged precept and the grants agreed. Next meeting 3 January 2018 at Llanmadoc Village Hall. Meeting closed at 9.10 pm.

SR

Llangennith Llanmadoc & Cheriton Community Council						
MONITORING		2017/8	To 09/17	To1/11/17		
Administration						
Clerk's pay		2200	828	1208		
Expenses		450	87	163		
Insurance		400	410	410		
Audit		175		195		
Website		70				
Noticeboard maint		500				
Room hire		250	100	185		
SLCC		60				
Total		4105		2161		
Common Land						
Grass & Firebk		450		400		
Legal fees		1500		548		
Tree Survey		200	292	292		
Improvements*		850	260	860		tree work
Total		3000				
Other						
Election		1500				
Defib batteries		800				
Maint seats		50				
Christmas trees		200				
Donations**		2000	500	500		L/m ch
Total		4550				
			2477	2600		
Total Expenditure		11455				
Income						
Wayleaves		75				
Bank interest		2				
Needed		11378				
Precept Amount		7250				
Probable bal 31.3.18	2200					
Improvements*	2017/18					
B Green layby	650					
Tree survey	200					
			Donations 17/18			
			l/g church	500		
			L/m churches	500	500	
			P Mag	500		
			Misc	500		

			Total		2000	
Llangennith Llanmadoc & Cheriton Community Council						
BUDGET		2018/9			2019/20	2020/21
Administration						
Clerk's pay		2070			2150	2200
Expenses		400			450	500
Insurance		450			450	450
Audit		200			220	220
Website		70			70	70
Noticeboard maint		500			100	100
Room hire		300			300	300
SLCC		80			80	80
Total		4070			3820	3920
Common Land						
Grass & Firebk		650			650	650
Legal fees		200			200	
Tree Survey						
Improvements*		1500	inc bund		800	700
Total		2350			1650	1350
Other						
Election						
Defib batteries						
Maint seats		50			50	50
Christmas trees		200			200	200
Donations**		2000			2500	2500
Total		2250			2750	2750
Total Expenditure		8670			8220	8020
Income						
Wayleaves		75			75	75
Bank interest		3			3	3
Needed		6300				
Precept Amount		7250			7250	7250
Prob bal 31.3.18	2200					
Improvements*	2018/19					
Pond	300					
Trees/hedges	300					
Bund	900					
			Donations 18/19			
			l/g church		500	
			L/m churches		500	
			P Mag		500	
			Misc		500	
			Total		2000	