

**MINUTES OF A MEETING OF LLANGENNITH, LLANMADOC AND CHERITON
COMMUNITY COUNCIL HELD ON 1 MAY 2019 AT LLANGENNITH PARISH
HALL**

Present Jonathan Bale - Chair David Willis
 Maria Brain Tom Wentworth
 Joyce Jenkins John David
 Paul Ransome Matthew Cowley

In Attendance Margaret Waymark – Clerk and one member of the public

Apologies Paul Richards

Declarations of Interest None.

19/40 Minutes of the Previous Meeting

It was proposed by T Wentworth and seconded by J Jenkins that the Minutes of the Meeting held on 3 April 2019 were a true record. This was agreed and the Minutes were signed by the Chairman.

19/41 Matters Arising Sewage - Noted update on screening works proposed at the sewage works. This would happen when the work was complete.

19/42 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
- Slabs on pavement outside Bryn Heulog are dangerously uneven - Clerk had been advised that the Inspector would look at this once more. MW

The following new items to be reported:

- Pothole outside Llanmadoc shop MW
- Blocked and sunken gully between Cadiz Hall and entrance to Coed Newydd stud
- Unsuitable for caravans sign at Cadiz Hall needs cleaning
- Fallen tree between Burry Green and the grass triangle needs clearing as it is catching traffic.
- Cadiz Hall Bridge - the metal safety barriers need either hazard lights or to curve towards the hedge as they are a hazard to drivers especially at night.
- Overhanging tree in the main triangle at Landimore.

19/43 Footpaths

There was no report and there were no new matters.

19/44 Finance

The following payments were agreed:

HMRC	£34.50
P M Waymark - pay & expenses	£160.43
Llangennith Parish Hall	£35.00

The balance after the above payments was £4800.21.

The Receipts and Payments Account for the year ended 31 March 2019 was approved as per the Appendix to these Minutes. It was proposed by P Ransome and seconded by M Cowley that the Annual Return including the report from the Internal Auditor be approved. This was carried unanimously. It was agreed to write to thank I Jackson for his work on the internal audit MW

19/45 Common Land

Llanmadoc - Land by Village Hall - Clerk had contacted Western Power who would carry out the work on the two trees near to their poles. In spite of her requests to other contractors she had only obtained one price for the tree work. It was agreed to work on one price. The MW

quotation of £650 from Gower Timber (net) to carry out the work was unanimously agreed.
Parking Outside Sibwrdd y Mor **This item was held in camera in order not to prejudice any legal issues which may ensue.** Noted letter from R Jenkins. The letter from Edward Harris to R Jenkins dated 25 April 2019, which had been agreed by the chair and vice chair, was noted. This gave a two month period for a reply.

Burry Green Grass cutting It was agreed to ask Gower Timber to cut the grass on Burry Green this year. **MW**

19/46 Planning

The following decisions were noted:

2019/0327 College Mill - Car port with accommodation above - Approved.

2019/0409 Cradock House, Llanmadoc - two storey extension - Approved.

19/47 Correspondence

The following was noted

Wales Audit Office re overcharging on audits.

19/48 Defibrillators

Offers had been made by T Dyer and V Williams to have the defibrillator on their property. It was agreed to proceed with the offer from T Dyer.

Llangennith Manors had not yet replied regarding possible help with funding. Clerk to look at various makes of defibrillators to see what options were available. **MW**

J David reported that he had written an article for the Parish Magazine on defibrillators. There would be refresher training on 15 May at Llangennith and 22 May at Llanmadoc.

19/49 Matters Raised and for Publication

For publication it was agreed to include chairman's report, welcome to the new chair and vice chair; dates for the public inspection of accounts; details of the Planning Inspectorate report on the Community Council website. **MW**

The clerk stated that the September meeting would be her last one as clerk and her three month notice period would start in June 2019. This was received with regret.

Next meeting 5 June 2019 at Gordon Room, Burry Green. The meeting closed at 8.45 pm.

LLANGENNITH LLANMADOC AND CHERITON COMMUNITY COUNCIL

Receipts and Payments Accounts for year ended 31 March 2019

RECEIPTS		
Precept	7250.00	7250.00
Wayleaves	70.64	1234.64
VAT reclaimed		707.79
Interest	0.76	1.09
Defibrillator costs		400.00
Easement contributions		160.00
Payment Lloyds Bank		113.00
TOTAL	7321.40	9866.52
PAYMENTS		
Clerk salary	2000.90	2070.00
Clerk exps	329.47	274.27
Insurance	455.05	409.97
Christmas trees	256.00	220.00
Website	104.39	58.80
SLCC	63.00	59.00
Room Hire	250.00	260.00
Audit	209.10	194.40
Common Land	666.16	2570.00
Noticeboards		0.00
Donations	1250.00	2375.00
Defibrillators		1285.14
Legal fees		648.00
Easements - Land Reg		160.00
Election	210.00	
TOTAL	5794.07	10584.58

SUMMARY AND BANK RECONCILIATION	
Prepared by Margaret Waymark RFO 6 April 2019	
Opening balance	1944.75
Plus Income	7321.40
Total	9266.15
Less Expenditure	5794.07
	3472.08
Represented By:	
Current Account	1961.04
Less u/p cheques	0.00
	1961.04
Business Deposit Account	1511.04
Total	3472.08