

**MINUTES OF A MEETING OF LLANGENNITH, LLANMADOC AND CHERITON
COMMUNITY COUNCIL HELD ON 6th MAY 2020 AT 7.30pm VIA ZOOM**

Present:

Chairperson: Jonathan Bale

Vice Chairperson:

Councillors: Rachel Alexander Tom Wentworth David Gibbs John David

Clerk: Jayne Evans

No.	Agenda Item	Action														
	Due to COVID-19, the AGM will be rescheduled to later in the year as permitted. Council positions will remain as at present.															
1. (20/40)	Apologies: Councillors Joyce Jenkins, Maria Brain, Paul Richards, David Willis and Matthew Cowley															
2. (20/41)	Declaration of Interest: Nil															
3. (20/42)	Approve Minutes of meeting held on 4th March 2020: These minutes had already been agree by e-mail and published on the website.															
4. (20/43)	Consider Matters Arising: Nil															
5. (20/44)	Received questions from the public (limited to 10 minutes total): Nil – members of the public were invited to join the meeting, this was placed on the website and in the community cabinets.															
6. (20/45)	<p>Finance: Approve Payments:</p> <table border="1" style="width: 100%;"> <tbody> <tr> <td>Payment to clerk x 2 months</td> <td style="text-align: right;">£244.30 (cheque)</td> </tr> <tr> <td>HMRC (pay next month)</td> <td style="text-align: right;">£58.80</td> </tr> <tr> <td>Came&Company</td> <td style="text-align: right;">£462.20 (cheque)</td> </tr> <tr> <td>Llangennith Hall</td> <td style="text-align: right;">£25.00 (cheque)</td> </tr> <tr> <td>Llangennith Hall for lawn mower repair</td> <td style="text-align: right;">£200.00</td> </tr> <tr> <td>Llanmadoc & Cheriton PCC (agreed in February 2020)</td> <td style="text-align: right;">£500.00</td> </tr> <tr> <td>Gowerton & Schools for PPE</td> <td style="text-align: right;">£500.00</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • Balance in bank from March/April statements: £4,252.73p • Agreement that Councillors Maria Brain and Paul Richards can sign the cheques <p>Consider new payments:</p> <ul style="list-style-type: none"> • Request for support – Tarian Cymru/Wales – PPE. Councillors voted against this (5-0) Councillor Rachel Alexander suggested giving to local appeal Gowerton & Schools PPE this was voted on unanimously, Jayne to e-mail all Councillors for agreement and decision on the amount, £500 was suggested and issue a cheque once agreement sort (see above). <p>Audit:</p> <ul style="list-style-type: none"> • Jayne has commenced the audit, this may need to be presented late this year due to practical problems around physically meeting. Jayne to send out end of year accounts. • Need to employ internal auditor – Jayne to ask Liz Moffatt if she is happy to take on this role. (Agreed payment of £150 maximum proposed by Councillor David Gibbs and seconded by Councillor Tom Wentworth). 	Payment to clerk x 2 months	£244.30 (cheque)	HMRC (pay next month)	£58.80	Came&Company	£462.20 (cheque)	Llangennith Hall	£25.00 (cheque)	Llangennith Hall for lawn mower repair	£200.00	Llanmadoc & Cheriton PCC (agreed in February 2020)	£500.00	Gowerton & Schools for PPE	£500.00	<p style="text-align: right;">JE</p> <p style="text-align: right;">JE</p> <p style="text-align: right;">JE</p>
Payment to clerk x 2 months	£244.30 (cheque)															
HMRC (pay next month)	£58.80															
Came&Company	£462.20 (cheque)															
Llangennith Hall	£25.00 (cheque)															
Llangennith Hall for lawn mower repair	£200.00															
Llanmadoc & Cheriton PCC (agreed in February 2020)	£500.00															
Gowerton & Schools for PPE	£500.00															

<p>7. (20/46)</p>	<p>Common Land: Update on action of parking on Common Land:</p> <ul style="list-style-type: none"> • Discuss recent correspondence in detail once it is physically practical to meet. 	
<p>8. (20/47)</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"> • 2020/0562/ELD: Use of premises as 7 bedroom bed and breakfast accommodation (application for a Certificate of Existing Lawful Use) at Town House, Llangennith <ul style="list-style-type: none"> ○ No Objections – been up and running for a few years. 	
<p>9. (20/48)</p>	<p>Correspondence:</p> <ul style="list-style-type: none"> • Request for support – Tarian Cymru/Wales – PPE. Discussed above • Zurich Insurance – requesting to give a quote. CC tied into Came&Company for another 2 years. • Wales Audit Office re required regulation and COVID-19 • The Pension Regulator – re-enrolment and re-declaration 	<p>JE</p>
<p>10. (20/49)</p>	<p>Members Questions and matters for publication: AOB:</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 back up and running. • Fairyhill are felling mature Beech trees, query have they permission to do this? Are any subject to preservation orders? They are definitely not Ash trees with Ash dieback. They are also chipping the waste in a pile close to the stream this will run into the stream if any rain. • Defibrillator maintenance contracts – Company bought from are requesting serial numbers. • Councillor Tom Wentworth has made and installed an owl box as per the RSPB instructions, he will keep us informed of any inhabitants. • Include highways and footpaths on next agenda as some emergency work and pothole work is being carried out. <p>Parish magazine for June 2020:</p> <ul style="list-style-type: none"> • Community Council are continuing to meet via Zoom • Owl boxes • Gowerton and others local schools PPE donation • Stay safe follow advice. <p style="text-align: center;">Meeting closed 8.10 pm Date and Time of next meeting: Wednesday 3rd June 2020 7.30pm at The Gordon Room Burry Green or remotely on ZOOM.</p>	<p>JE</p> <p>JE</p> <p>JE</p> <p>JE</p> <p>JE</p>