

**Minutes of the Grovesend & Waungron
Community Council Meeting held on
Tuesday, 7th June, 2016**

Present: Mr. B. Williams, Chairman
Mr. W.B. Davies
Mr. J. John
Mrs. S. Morgan
Mr. L. Jones
Mrs. C. Knox
Mr. W.D. Merriman
Mr. A. Hamilton
Mr. M. Jones
Councillor D. Cole
Mr. J.I. Burge (Secretary)
No members of the public present

2084. Apologies for absence.

Apologies for absence were received from Councillor J. Curtice. The Secretary advised that Mrs. T. Morgan had advised him that due to ongoing work commitments she would be resigning her position as a Community Councillor with immediate effect. The Secretary had already thanked her for her contribution to the Community Council on behalf of Members. This, therefore, created a second vacancy which would run concurrent to the vacancy caused by the death of Mr. H. Bates and both could be appointed via co-option given that the first vacancy had already been advertised just a few weeks ago.

2085. Disclosures of personal interest.

None.

2086. Minutes of the meeting held on 3rd May, 2016.

Approved.

2087. Matters arising from the minutes.

Minute 2072: Pengelli Primary School Council. Members felt the recent visit to Pengelli School to meet with the School Council was a well worth experience.

Minute 2074 (2066): Police enforcement action against illegal parking. The Secretary informed Members that following contact with the PCSO for the area there would be a purge of illegal and inconsiderate parking along Coalbrook Road and High Street the following evening.

Minute 2079: Community Council Accounts 2015/17. The Secretary advised that following the appointment of new auditors for this year it had been noted that the internal auditor cannot be a Member of the Community Council. Therefore, the role that Mr. J. John had undertaken for several years had to be

undertaken by someone else. Cllr. D. Cole agreed to be the internal auditor given that he attended the majority of community council meetings, however, was not a voting member, therefore eligible for this position.

Resolved: That Cllr. D. Cole would be the Community Council internal auditor.

Minute 2082: Grass cutting contract for Box Road/Pentre Road. A request was made if the Secretary would write to the Somerset Trust who it was thought owned the land to ask if the Trust would pay the cost of cutting the grass at this location.

2088. Local Members Report.

Councillor D. Cole reported on the following:

- (i) The Tree Preservation Order (TPO) Scrutiny Committee had concluded its enquiry and have drawn up nine recommendations. The next task will be to cost the recommendations and place them in a rank order of priority. Some will be able to put into effect immediately.
- (ii) A Tethered Horses Scrutiny Committee has been meeting recently with recommendations being released in a report shortly.
- (iii) A public notice was recently advertised to convert part of Box Road two-way. The splay exiting Box Road to Pentre Road will be widened to allow for better visibility for motorists.
- (iv) Mr. Dave Howes has been appointed as the new Head of Social Services at Swansea.
- (v) Cllr David Hopkins, Townhill, has recently been inaugurated as the Mayor of Swansea.
- (vi) Cllr Cole had spoken to Mike Sweeney recently regarding the drainage issues in Waungron who had informed him that a CCTV survey had recently been undertaken of the pipework in Waungron. A solution to the flooding problem was currently being designed and costed for an affordability assessment to undertake the required work during the current financial year.
- (vii) The recycling rate in Swansea has already reached its target for the year which was excellent news. Currently there were some problems at the Garngoch site with people on foot being turned away.

2089. To consider co-option to the vacant seat on the Community Council.

The Secretary informed Members that the Elections Office at Swansea Council had agreed that following the advertisement for vacancy on the Community Council it was now possible to co-opt someone. Mrs. Helen Talaat, Headteacher of Pengelli Primary School's name was discussed as a possible candidate. Members queried whether she would be eligible as she did not live in the electoral ward. The Secretary confirmed that the eligibility criteria extended to those that have worked in the immediate area for a minimum of

the past 12 months from the date of co-option, which Mrs. Talaat has.

Resolved: That the Secretary would speak with Mrs. Talaat regarding the vacancy and if she was interested Members agreed she could be co-opted to the Community Council until the next formal election

2090. Ten-minute Public Questions.

No members of the public were present.

2091. Planning Applications. – Mrs. S. Morgan.

None received.

2092. Secretary's Report.

None.

2093. Any other urgent business at the discretion of the Chair.

Mr. D. Merriman informed Members that the commemorative bench in honour of Mr. Haydn Bates was now in place near to the changing room at the park. The Secretary reminded Members of their pledge to donate £100 towards the cost of the bench.

Issues awaiting resolution

| Issue | Key dates | Current Position | Action required by |
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| Installation of Zigzag lines outside Pengelli Primary School | <ul style="list-style-type: none"> ● Cllr J. Curtice to raise with Traffic Section: February, 2015 ● Agreed to follow-up: April, 2015 ● May, 2015 ● July, 2015 ● Oct, 2015 ● April, 2016 | Two objections received to notice of intention to paint lines causing delay to implementation. Cllr. J. Curtice seeking advice from officers. | Cllr. J. Curtice to fund from environmental monies. |
| Alternations to Box Road/Park entrance junction | <ul style="list-style-type: none"> ● Concern expressed of vehicles exiting Box Road the wrong way: Sept, 2014 ● Police advise they have conducted a monitoring exercise: October, 2014 ● Meeting between Comm Council, Traffic Section and Police to discuss concerns: November, 2014 ● Drawings received from Traffic Section with proposal to reconfigure the boulders and access area to the park: Jan '15 ● Cllrs. D. Cole & J. Curtice agreed to use some of their environmental monies: Feb '15 ● Mr. D. Merriman, Mr. B. Davies and Mr. A. Hamilton site visit to assess work and costs involved: Oct '15 ● Cllr D. Cole pursuing Jeff Green for action: Oct '15 ● Alternative drawings being produced by Traffic Section to be available early 2016. ● Proposed scheme approved. To be financed from environmental monies of Cllrs D. Cole and J. Curtice, February, 2016 ● Legal Team drafting public notice of intention for advertising, April, 2016 ● Public notice placed in May 2016. Awaiting works to commence. | Awaiting works by Swansea Council. | Swansea Council |