

**Decisions made at Grovesend & Waungron
Community Council Meeting held on
Monday 10 February 2025**

Present:

Councillors
Mr L Holloway (Chairperson)
Mr P Card
Mr M Osborn
Mrs T Hardwick
Mr I Llewelyn
Mr S Morgan
Mr A Hamilton

Clerk
Mrs Y Hamilton

County Councillors
Mr A Stevens

Apologies for absence

Apologies were received from Councillors M Jones, H Talaat and W Erasmus and County Councillors J Curtice and N Matthews.

Minutes of the meeting held on 13 January 2025

The minutes were approved as a true and accurate record. This was proposed by T Hardwick and seconded by L Holloway.

The first draft for the next newsletter has been shared with Members prior to the meeting. Action: All to send any further amendments / additions to the Clerk. Action: Clerk to finalise draft for approval at the next meeting and to get costs for printing. Update: Clerk provided Members with a final draft. **Decision:** All Members approved the final draft for printing and agreed to the costs.

Application No: 2025/0036/FUL

117 Coalbrook Road, Grovesend, Swansea, SA4 4GR

Proposal: Proposed replacement roof structure over garage, removal of flat roof for pitched roof, new canopy to rear and new partial timber cladding, raised eaves of front canopy. **Decision:** No objections from Grovesend and Waungron Community Council

One Voice Wales submitted some digital guidance on the following: - Domain Naming, Procurement and Use of Email. They also provided us with a digital health check report for Grovesend and Waungron Community Council following a self-assessment completed by the Clerk which was designed to allow us to review our current Digital and Information Technology setup. The results concluded that we demonstrated a moderate standard of digital maturity and that we were compliant with expectations set out by legislation. Having said that they also included some recommendation for improvement which was discussed during our meeting. One of the recommendations was to encourage all councillors to use email addresses associated with the council's domain name. **Decision:** It was decided that for the time being both the Chair and Vice-chair would have a new email address along with the Clerk who already has an associated email address including the domain name. This would be at a cost of £20 per email per year. All members agreed to the cost.

The cost for printing 560 copies of the 8-page newsletter was £362.00; however, the Clerk informed Members that she had received 6 adverts to be included which would generate an income of £300.00. **Decision:** P Card proposed that we once again use Kingsbridge Print to design and print the newsletters. This was seconded by M Osborn. All members were happy with the costs and the content of the newsletter.

The year Easter Egg hunt is currently being planned and looking at holding this event on 12 April starting with the egg hunt at 11:00 a.m. organised by Friends of the Park, followed by an Easter Disco held in the Top Club between 2:00 and 5:00 p.m. The cost for the DJ is £200.00. **Decision:** A Hamilton proposed that we pay for the DJ and was seconded by I Llewelyn. All Members agreed.

Swansea Council provided a quote for the hanging basket scheme for 2025 at a cost of £2052 for what we had last year. Clerk contacted Swansea Council to see if by the bench a base unit planter would be better positioned there as opposed to the hanging baskets; however, it was advised that the van would cause an obstruction on the junction which could result in an accident. **Decision:** All Members agreed to go with the same as we did the year before at a cost of £2052.00. **Action:** Clerk to submit the order.

Swansea Council sent an invoice for the Annual Maintenance of Grass cutting for 2024-2025 at a cost of £791.30. **Decision:** All Members agreed to pay the invoice.

Swansea Council submitted the private works contract and specification included the contract costs for 2025/26 at a cost of £811.09. **Decision:** All Members agreed to the contract including the cost.

Centre for Ageing Better's campaign is running their annual Age Without Limits Day on 11 June and this year's theme is Celebrate Ageing – Challenge Ageism. The Clerk informed Members that she had been in discussion with Llys Y Twywsog and Pengelli Primary School about organising a joint event and decided to organise a Talent Competition for the over 55's to be held in the Miners Welfare Hall on 12 June. It was felt that this had not been done before and would be good for the community as it was felt that we have done things for the children many times but not really done anything for the older generation. She informed Members that the cost to hold this event would cost around £600.00. A Stevens suggested contacting the County Councillors to help with some funding towards the event. **Decision:** P Card proposed that we commit to contributing £600.00 for this event and was seconded by T Hardwick. All Members agreed this would be good for the community and were happy to support.

It was agreed that the next meeting will take place on Monday 10 March 2025 at the Miners Welfare Hall. Remote access is available for anyone wishing to attend remotely.