

**Minutes of the Ordinary Meeting of the Penrice Community Council held on Wednesday 18<sup>th</sup> March 2015 at Oxwich and Penrice Community Hall at 7.30pm**

**Members Present:**

Councillor M Williams (Chairman)  
Councillor A Glass  
Councillor G Roberts  
Councillor M Barnett  
Councillor R Newman

No members of public were present.

**142/15 Apologies for Absence.**

Cllrs T Methuen-Campbell and J Ellis.

**143/15 Declarations of Interest.**

None

**144/15 To Confirm the Minutes of the Meeting held 18<sup>th</sup> February 2015.**

Cllr A Glass proposed that the minutes were a true and accurate record of events, seconded Cllr G Roberts, carried unanimously.

**145/15 Matters arising from the minutes.**

**Item 112/15**

Oxwich sign has made progress and is underway.

GR

**Item 114/15**

Cllr M Barnett reported: The CCS had agreed that a post and wire fence to be put up around this location and had made a sweep to clear existing material. The CCS had advised that there was not the finance available to completely remove this old tip and that they had planned to plant Marram grass to stop the erosion. Cllr Barnett had requested that this was completed before the Easter Holiday.

Cllrs remembered that rubbish used to be dumped here in the past. All agreed that this was a Health and Safety Issue, but there was no finance available to properly rectify the situation.

**Item 112/15**

The Chair reported that no work has been done yet in the bus turning area.

**Item 119/15**

Cllr A Glass reported: The Notice board has been delivered and is quite heavy. K Parker had called and is available install it.

AG

**Item 120/15**

The Insurance cost for the defibrillators would be approximately £ 35/36. Cllr G Roberts proposed to add these to the Councils policy, seconded Cllr M Barnett. Carried unanimously.

SC

**Item 135/15**

Cllr J Ellis had sent the letter with the Councils comments regarding the proposed telecommunications mast in Horton to Harlequinn.

**145/15                      Matters arising from the minutes cont.....**

**Item 136/15**

An additional defibrillator had been ordered to be used as a spare. The Council considered the location and the Coast Guard Station in Oxwich as a possible suitable location, but this is still to be decided.

**Item 137/15**

The Chair had received the seeds and these would be planted at the end of April, beginning of May.

**146/15                      Community Councils.**

None

**147/15                      Correspondence**

1. CCS – Draft Swansea City Centre Framework – A notification of a consultation had been previously sent to Members and this was noted.
2. CCS – Consultation on Tax for second homes and unoccupied houses. Agenda next meeting.                      SC

**148/15                      Financial**

- |   |  |          |
|---|--|----------|
| 1 | Clerk salary                                   | £ 408.01 |
| 2 | One Voice Wales Training (last months meeting) | £ 17.50  |
- A bursary for half of the training cost so the previous cheque would be replaced by this one.

Proposed to pay Cllr M Williams, seconded Cllr A Glass, carried unanimously.

**149/15                      Planning.**

None

**150/15                      Proposal to Upgrade Footpath no's 35 and 40, in the Communities of Llanrhidian.**

Councillors considered and viewed the information and following a brief discussion, resolved not to comment on the proposal.

**151/15                      Home Instead Senior Care –  
**Talk by Lesley Abbott from Home Instead Senior Care****

Lesley Abbott had been unable to attend the meeting, so refer this organization to the Hall Committees directly for future talks.                      SC

**152/15 Defibrillators – Update**

- a) An extra one had been ordered.
- b) The Council considered the location and the Coast Guard Station in Oxwich as a possible suitable location, for this spare. The Chair to check if it is ok to locate it there. MW

**153/15 Councillors Reports/Questions**

None.

**154/15 Public Questions relating to the agenda. (limited to 10 minutes)**

None.

**155/15 Date and venue of next meeting.**

15<sup>th</sup> April 2015 At Horton Village Community Hall.

Date \_\_\_\_\_ Chairman \_\_\_\_\_