

**MINUTES OF THE FULL COUNCIL MEETING  
HELD AT 10/12 ORCHARD STREET, NEATH  
ON THURSDAY, 2<sup>ND</sup> MAY 2019  
AT 6.30PM**

**PRESENT: CHAIRMAN: CLLR. R. PRICE**

**COUNCILLORS:**  
A. CARTER  
MS T. DAVIES  
G. L. EVANS  
J. EVANS  
D. FLYNN  
P. JAMES  
MRS L. JONES  
MRS J. L. LOCKYER  
B. MACCATHAIL  
MRS S. M. MARSTON  
A. MCGRATH  
MRS. S. MILLER  
A. MUSAIED  
MRS S.M.PENRY  
M. PROTHEROE  
A. SIMS  
J. WARMAN

**IN ATTENDANCE: KATHRYN CHARLES  
BEN HUGHES**

**6820 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr. G. Morgan

**6821 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS**

Declarations of interest were received from Cllr. M. Protheroe in respect of item 6 on the Agenda.

**6822 TO APPROVE AS A TRUE AND CORRECT RECORD**

**A) MINUTES OF THE FOLLOWING COUNCIL MEETINGS:**

**i. FULL COUNCIL MEETING HELD ON 11<sup>TH</sup> APRIL 2019**

It was proposed, seconded and agreed unanimously to accept the minutes of the Full Council Meeting.

**ii. ESTATES COMMITTEE HELD ON 17<sup>TH</sup> APRIL 2019**

It was proposed, seconded and agreed unanimously to accept the minutes of the Estates Committee Meeting.

### iii. EVENTS SUB-COMMITTEE MEETING HELD ON 17<sup>TH</sup> APRIL 2019

It was proposed, seconded and agreed unanimously to accept the minutes of the Events Sub-Committee Meeting.

### B) RESOLUTIONS RECOMMENDED BY COMMITTEES AS SET OUT IN THE MINUTES

All Resolutions agreed.

#### 6823 TO RECEIVE THE CLERK'S REPORT

##### A. GENERAL MATTERS

Report was provided before the meeting and the Clerk asked for any questions on its contents which were self explanatory. None.

##### B. CORRESPONDENCE

<b><i>Correspondence Received</i></b>	<b><i>Actions</i></b>	<b><i>Resolutions</i></b>
An email from Planning Aid Wales regarding the Planning Your Places workshop.	For information.	Cllr. Ms Tracey Davies requested to attend the Planning Aid Wales workshop.
An email from Swansea Bay Community Health Council attaching the Dementia press release and Report.	For information.	-
An email from South Wales Police regarding changes to Sector Management in Neath and Port Talbot.	For information.	-
A letter from Cancer Research Wales regarding becoming the Mayor's chosen charity and working together.	For information.	-
An email from NPTCBC attaching a link to the press release for the new leisure centre in Neath Town Centre.	For information.	-
An email from NPTCBC attaching Local Service Revisions.	For information.	-
An email from One Voice Wales attaching the April 2019 News Bulletin.	For information.	-
An email from One Voice Wales attaching the ICO presentation	For information.	-

from the Larger Council's Committee.		
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**6824 TO REVIEW INCOME & EXPENDITURE MOVEMENT FOR THE MONTH**

**a. BILLS AWAITING PAYMENT**

Agreed.

**b. BACS PAYMENT SCHEDULE**

Agreed.

**c. INTER BANK TRANSFERS (OVER 10K)**

None.

**d. PETTY CASH**

None.

**e. NEW SUPPLIER BACS AUTHORISATION**

None.

**f. ADDITIONAL ITEMS**

None.

**6825 TO CONSIDER PLANNING APPLICATIONS**

There were no objections to the following planning application(s):-

P2019/0337

P2019/0370

P2019/0371

Meeting: Full Council May 2019	Planning Schedule				Date sent: 18.04.19
No. of Application	Applicant	Proposal	Location	Planning Officer	Recommendation
P2019/0337	Mr Ross Norgrove	Single Storey side/rear extension.	117 Mackworth Drive, Cimla, Neath, SA11 2QA	Andrea Davies	No objections
P2019/0370	Steve Bradshaw, Specsavers	Replacement internally illuminated fascia signage and one number internally illuminated projecting sign.	24 Green Street, Neath, SA11 1DG	Karen Collins	No objections
P2019/0371	Mr Paul Summers	Change of use from a warehouse to a martial arts centre for classes and an ancillary use for the customisation, storage and distribution of martial arts clothing and equipment (Class D).	Rear of 17-18 London Road, Neath, SA11 1LE	Jennifer Griffiths	No objections

**6826 TO DISCUSS THE SOCIAL MEDIA CONTENT FOR NEATH TOWN COUNCIL**

There were no comments from Members.

**6827 TO DISCUSS COUNCILLOR ISSUES AND RECEIVE REPORTS ON MEETINGS ATTENDED ON BEHALF OF THE COUNCIL**

Cllr John Warman asked for an update on the Bus Stop. Cllr Adam McGrath stated that he did not have one and will chase this up.

Cllr John Warman added that the Tennis Group had recently 'gone live' with the project and were thankful for the grant received from NPTCBC Cllrs. A Grant Aid application had also been submitted for Section 137 funding with Neath Town Council.

Cllr Alan Carter provided an update on the recent One Voice Wales Larger Councils meeting. He stated that the ICO have now confirmed that Town & Community Councils do not require a DPO.

**6828 TO RECEIVE ITEMS FOR THE NEXT AGENDA**

None.

**6829 CONFIDENTIAL MATTERS – TO CONSIDER PASSING A RESOLUTION UNDER THE PROVISIONS OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO TEMPORARILY EXCLUDE THE PUBLIC IN VIEW OF THE NATURE OF THE BUSINESS TO BE TRANSACTED**

The resolution was duly passed.

**6830 TO DISCUSS INVESTMENT PROPERTY LEASING ISSUES AND COMMERCIAL CONTRACTS**

1<sup>st</sup> Floor of the Burton Block electrical quotes had been received and Council needed to determine the next step as the tender process had already been started the by prospective tenant. RESOLVED. To be discussed further and agree the process in Estates Committee

Neath Castle site visit – A site visit with Quakers was arranged for 7<sup>th</sup> May 2019 in relation to recent correspondence received and CADW requirements to 'make safe' the perimeter wall.

**6831 TO DISCUSS ANY STAFFING ISSUES**

The Clerk was currently in the process of finalising the last few Appraisals for all staff.

**6832 TO DISCUSS ANY HEALTH & SAFETY ISSUES**

The clerk advised that a Fire Inspection in Orchard Street properties would be undertaken on Monday, 20<sup>th</sup> May 2019.

**6833 TO FIX A DATE AND AGREE AN AGENDA FOR THE NEXT MEETING**

The Chair advised that the next meeting would be held on Thursday, 6<sup>th</sup> June 2019. An agenda would be circulated in due course.

There being no further business, the meeting was closed.