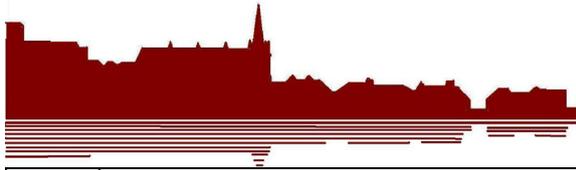
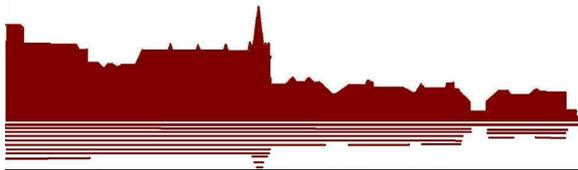


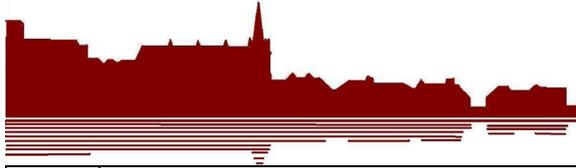
Minutes of the Meeting of Council	
Held at Penclawdd Community Centre	
On Thursday, 12th February 2026 at 7.00pm.	
Present:	Councillor Paul Tucker (Chair) presided
Councillors:	Russell Garrington, Melissa Roberts, Mike Sheehan, Andrew Williams and Adam Woolliscroft.
Officers:	Jeremy Parkhouse - Clerk to the Community Council
Also Present:	Matthew Tucker – Penclawdd AFC
92.	Apologies for Absence
	Apologies for absence were received from Councillors Huw Davies, Leanne Davies, Sarah Hughes and James Matthews.
93.	Declarations of Interest
	In accordance with the Code of Conduct adopted by Llanrhidian Higher Community Council, the following interests were declared: -
	Councillor Paul Tucker – Minute No. – Reports of the Clerk – Correspondence, Item 1 – Personal & Prejudicial and left the meeting prior to discussions on this item.
94.	Minutes
	Resolved that the Minutes of the meeting held on 15th January 2026 be approved and signed as a correct record, subject to the following amendment: -
	Minute No.85 – Community Reports – Police – Amend the wording of the second sentence to:
	The gang, which were posing as ex-servicemen, were targeting affluent areas and had been spotted in Bryn Hir in the morning and had visited Crofty, Wernffrwd and Llanrhidian.'
95.	Chair's Announcements
	None.



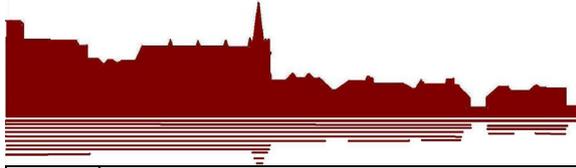
96.	Public Question Time
	Matthew Tucker, Penclawdd AFC attended to meeting to seek the support of the Community Council to further improve the facilities and provided an update on improvements to the old changing rooms at Parc Dan Y Graig.
	He outlined that the improvements would include a 50-seater stand, incorporating disabled facilities, which would also require a concrete base, two 14-seater dugouts and a concrete path. It was added that the stand would require planning permission.
	It was added that grant funding was available to cover the majority of the costs.
	Resolved that: -
	1) The Community Council agrees in principle to support the project.
	2) The Clerk and Penclawdd AFC representative progress the project.
97.	Community Reports
	None.
98.	Completion of Audit of Annual Returns 2021/2022, 2023/2024 and 2024/2025 – Audit Wales
	The Clerk reported that Audit Wales had completed the audit of the Annual Returns for the years ended 31 March 2022, 2024 and 2025 of Llanrhidian Higher Community Council on 30 January 2026.
	It was added that the audit was conducted on behalf of the Auditor General for Wales and in accordance with the requirements of the Public Audit (Wales) Act 2004 guidance issued by the Auditor General for Wales, Audit Wales gave “Unqualified” audit opinions.
	The completed returns were provided at Appendices A-C.
	It was highlighted that the Annual Return 2022/2023 was currently outstanding. The Clerk had queried the facts presented in the return and was awaiting a reply.
	The Annual Returns had been published on the Community Council website and displayed in the noticeboards at the Memorial Gardens and Foreshore Car Park.



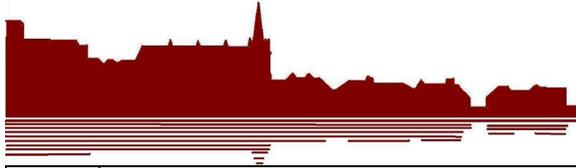
	The Council discussed the issues raised in the outstanding Annual Return 2022/2023. It was noted that the Community Council had regularly reviewed the procedures undertaken to appoint a grounds maintenance contractor and reviewed the controls in place to ensure an open and transparent process.
	Resolved that: -
	1) The Completion of Audit of Annual Returns 2021/2022, 2023/2024 and 2024/2025 be noted.
	2) An Action Plan be produced to address the comments made in the reports.
	3) The actions taken to ensure an open and transparent process, be noted.
99.	Reports of the Clerk
	a) Accounts for Payment / Quotations
	The accounts for payment were provided at Appendix A of the report.
	The following were also discussed:
	<u>Additional Expenditure</u>
	<ul style="list-style-type: none"> • £152.54 – Universal Hardware Supplies – Locks for Graig Y Coed lockers • £35.55 – Crofty Supermarket and Post Office - postage • £29.94 - Crofty Supermarket and Post Office – box of A4 paper • £528 – AW Properties – Insulation paint for Community Shed.
	<u>Additional Income</u>
	£80.67 – CCLA interest
	<u>Quotations</u>
	<ul style="list-style-type: none"> • Hanging baskets 2026 – Additional planter at Riverside. It was reported that no objections had been received from residents. • Removal of ivy from fence at Parc Dany Graig and treatment of the roots. • Repair of grave at Parc Hendy Cemetery. • Removal / replacement of stock fencing at Graig Y Coed.



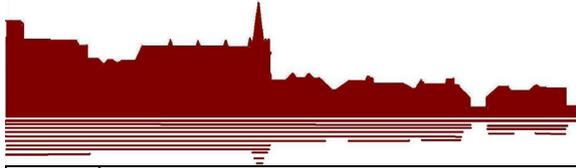
	Resolved that: -
	1) The payments / additional payments / amendments be approved.
	2) The payments paid since 15th January 2026 meeting be noted and agreed.
	3) The income / additional income be noted.
	4) The bank reconciliation, bank transfers and bank account balances be noted and agreed.
	5) The CCLA investment income be noted.
	6) Hanging baskets 2026 – Additional planter at Riverside – The Council proceeds with adding the additional hanging basket to the order with Swansea Council.
	7) Removal of ivy from fence at Parc Dany Graig and treatment of the roots – an additional 2 quotations be sought.
	8) Repair of grave at Parc Hendy Cemetery – An additional quotation be sought.
	9) Removal / replacement of stock fencing at Graig Y Coed – 3 quotations be sought.
	b) To Monitor the Council Budget 2025-2026 and to Note the Council Budget 2026-2027
	The Clerk presented the up-to-date budget spend for 2025-26 and the Council budget for 2026-2027.
	Resolved that the report be approved.
	c) Correspondence
	The correspondence reported by the Clerk was provided at Appendix C of the report. All correspondence was noted and actions / comments were made in respect of the following: -
	Noted that Councillor Paul Tucker vacated the Chair and left the meeting during discussions regarding the item 1. Councillor Mike Sheehan (Vice-Chair) presided for item 1) only. Councillor Paul Tucker presided for items 2 to 5.
	1) H Howels – Request regarding Parc Hendy Cemetery – Resolved that the request be refused and the Clerk forwards an invoice as discussed. It was noted that previous purchases of burial plots would only guarantee the location of a plot. Costs for residents / non-residents burials / cremations would also have to be paid.



	2) Duvant Bowls Club – Request to use the Bowling Green for the 2026 season – Resolved that the Clerk discusses the request with Blue Anchor Bowls Clubs / the Grounds Maintenance Contractor and reports to the Finance Committee.
	3) Swansea Rams Rugby League – Request to use Council facilities – Resolved that the Clerk discusses the request with Penclawdd RFC / the Grounds Maintenance Contractor and reports to the Finance Committee.
	4) ARAG Law – Tomlin Order – Resolved that the position at the Foreshore Car Park be closely monitored.
	5) S Monger – Request for disabled parking spaces at the Foreshore Car Park – Resolved that the Clerk responds, outlining the current position in respect of the Foreshore Car Park.
	Councillor Mike Sheehan (Vice-Chair) presided
	d) Work Plan 2025/2026
	The report was provided for information.
	e) Community Council Action Tracker
	The report was provided for information.
	f) Local Government Pension Scheme Discretions Policy
	The Clerk reported for approval the Community Council’s Local Government Pension Scheme Discretions Policy. The policy was attached at Appendix A. It was added that approval was required by the City and County of Swansea Pension Fund.
	Resolved that: -
	1) The Community Council’s Local Government Pension Scheme Discretions Policy, provided at Appendix A, is approved.
	2) The Policy is published on the Community Council website.
100.	Committee / Working Group Reports
	Councillor Adam Woolliscroft commented that the Events and Projects Committee could possibly meet in April / May 2026.



101.	Council Property / Community Projects / Burial Grounds
	The Clerk presented a report regarding Community Council property, community projects and burial grounds. The following were discussed: -
	1) Foreshore Car Park – It was reported that no response had been received from Benson Estates. Councillor Andrew Williams would try to contact Benson Estates to progress matters.
	2) Penclawdd Community Centre – Further support was not required at present due to Swansea Council's assistance.
	3) Land at Llanmorlais Cross – The possibility of purchasing the land was discussed. The Clerk sought the authority to negotiate with the landowners. It was also proposed that the landowners name be used to name the site, if it was purchased. Resolved that the Clerk be given the authority to contact the landowner to progress matters.
	4) Local Artist – Councillor Melissa Roberts reported that Katy Kneath, a local artist, was available to undertake potential mural projects.
102.	Swansea Council Issues
	a) Report of the Penclawdd Ward Member
	Councillor Andrew Williams (AW) provided a written report regarding the issues he had been involved with during the previous month. The following were also discussed: -
	1) Rhallt – Highways Inspector had attended to examine the road, which was in a poor state of repair in certain areas. A repair list would be undertaken by the Highways Team.
	2) Litter – Despite ongoing litter collections, there was an increasing amount of litter being dropping in the Ward.
	3) £250 donation had been made towards the roof insulation of the Community Shed.
	4) CWOTS Team – They had cleared the path at the entrance to Penclawdd, which had made a significant difference.
	5) Neglect of horses – It was reported that a resident, who was renting land from Swansea Council, had been neglecting horses.
	6) Estuary Pickers – Would commence collecting litter once the evenings were lighter.
103.	Outside Bodies
	No report.



Llanrhidian Higher Community Council
Cyngor Cymuned Llanrhidian Uchaf

	The meeting ended at 8.48 p.m.
	Chair