



**CROESYCEILIOG AND LLANYRAFON COMMUNITY COUNCIL**  
**CYNGOR CYMUNED CROESYCEILIOG a LLANYRAFON**  
Caring for the Community

**MINUTES OF MEETING**  
**BUSINESS PLANNING COMMITTEE**  
**WEDNESDAY 18th August 2021 AT 6.00PM**

**Present:**

Cllr S Matthews (Chair)  
Cllr D Dewar  
Cllr A Rappell  
Cllr C Crick

Adrian Isaacs, Clerk  
Kelly Lewis , Administrator

**1. Apologies**

Apologies were received from Cllr's Gauden, Clark, Evans & Davies

Attendance at the Committee remains a matter for concern & will be discussed at Council .

**2. Declarations of Interest**

None

**3. Minutes of Business Planning Committee Meeting 14<sup>th</sup> April 2021**

Members received and considered the Minutes of the BPC Meeting 14<sup>th</sup> April 2021.  
**RESOLVED:** Members approved the Minutes

**4. Matters Arising**

Nothing additional to matters on the agenda\_.

**5. New Changing Rooms at Woodland Road**

An update on the planning application was received .

“ The building has been moved 4 metres towards the river as it needs to have storm drains running under the old proposed site . The plans have been resubmitted.  
An emergency flood evacuation plan is being written.  
It is anticipated planning permission will be agreed by mid November “

**6. Wood on Edlogan Way**

Lydia Parry Community Interventions Manager at Bron Afon outlined the role of her teams & the involvement in community projects

Linda Brooks is to be invited to the September meeting to outline current projects\_.

Cllr Matthews referred to previous discussions about protecting woodlands

Cllr Crick referred to a Museum project on the history of the area

**7. Street Poppies**

It was agreed poppies should be placed on Edlogan way , the Highway & Llanfrechfa Way  
Cllr's Dewar & Crick are to identify lamppost numbers .

**8. Purchase of Trees**

It was agreed to fund :

- 24 cherry trees, £4560
- 26 fruit trees , £616
- And the associated labour and material costs .

TCBC are to be asked to provide a plan showing the locations of the trees.

**9. Bench at Bus Stop at Rear of Llanyrafon Shops ( Opposite 15 Beaumaris Drive )**

It was noted that the Consultation ends on the 27/08/21

Awaiting a response from TCBC Highways on agreement to remove bench ( 16/08/21 ) .

It was agreed to fund the removal costs & ask TCBC to store the bench .

**10. Tree Council - Branching Out Fund ( projects to involve young people up to age of 21 )**

Cllr Crick requested the Clerk download the document for circulation .

**11. Project Plan**

The updated plan was discussed and :

- The Clerk will chase TCBC for an update on the long list of proposed tree planting locations & copy the e-mail to Cllr Matthews
- Cllr Rappell referred to the litter bin removed at the junction of Dunraven Road & Kidwelly Road . The Clerk will pursue with TCBC .
- Council to be asked to identify new projects
- Cllr Crick asked Cllr Matthews to discuss an e-mail protocol with the Clerk