<u>CITY AND COUNTY OF SWANSEA</u>

MINUTES OF THE RIGHTS OF WAY AND COMMONS SUB COMMITTEE

HELD AT COMMITTEE ROOM 2, CIVIC CENTRE, SWANSEA ON WEDNESDAY, 3 DECEMBER 2014 AT 2.05 PM

Councillor R V Smith (Vice Chair) Presided PRESENT:

Councillor(s)	Councillor(s)	Councillor(s)	
A M Cook J E C Harris K E Marsh	P M Meara R V Smith	L J Tyler Lloyd T M White	

Officers⁻

S Richards	-	Principal Lawyer
M Workman	-	Rights of Way Officer
S Woon	-	Democratic Services Officer

28 ELECTION OF CHAIR FOR THE REMAINDER OF THE 2014/2015 MUNICIPAL YEAR.

RESOLVED that Councillor T M White be elected as Chair for the remainder of the 2014/2015 Municipal Year.

Councillor T M White (Chair) presided.

29 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors J N Newbury and D W W Thomas.

30 DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

31 MINUTES.

RESOLVED that the Minutes of the meeting of the Rights of Way and Commons Sub-Committee held on 8 October, 2014, be accepted as a correct record.

32 EXTINGUISHMENT OF FOOTPATH NO 88 - COMMUNITY OF LLANGYFELACH.

The Head of Legal, Democratic Services and Procurement presented a report to authorise the referral of the Extinguishment of Footpath No. 88, Community of Llangyfelach, to the Planning Inspectorate for determination.

Officers detailed the issues arising from the previous meeting and answered Members' questions.

RESOLVED that the Order be referred to the Planning Inspectorate for determination.

33 FOOTPATH NO. 64 - COMMUNITY OF LLANRHIDIAN HIGHER.

The Head of Legal, Democratic Services and Procurement presented an update report in respect of Footpath No. 64, Community of Llanrhidian Higher.

RESOLVED that the report be noted.

34 DATE OF NEXT MEETING - 2 P.M. ON WEDNESDAY, 28 JANUARY 2015.

NOTED that the next meeting be held at 2.00 p.m. on Wednesday, 28 January, 2014.

The meeting ended at 2.16 pm

CHAIR