



Date: 6th February 2013

Venue: Neuadd Fawr Arms

Attendees: Roger Hemmings (Chair), Thelma Stenning (Secretary), Dafydd Tomos, Dick Turner, Fay Wielo Chowska (Treasurer).

Apologies: Sara Fox, Kate and Chris Robertson

Roger opened the proceedings.

Minutes of the last meeting (1st August 2012) were read and approved, there were no matters arising.

History/Heritage project

On behalf of Sara, Dafydd provided an update on the good progress made by the History/Heritage sub-group. One issue raised concerns the quality of the published book. If the group choose to have a better quality book published, the grant may not cover the additional costs involved, **and the conditions of the grant do not allow them to sell the book.** Fay suggested that they might ask potential purchasers for a suitable donation in exchange for the book. These issues to be discussed at their next meeting scheduled for tomorrow the 7th February.

Website

Dick provided a short progress report on the website. **Action:** Dick to check Llandoverly and any other local websites to see if they might be useful in providing links to our site. Also a budget of £100 was agreed to spend on the design and purchase of three signs advertising the website. Two are to be positioned or attached to the village road signs and one to the village notice-board located outside the Church.

Finance

Fay is still awaiting the Council's bill and two others to enable the 2012 accounts to be finalised and sent to the accountant.

The Cilycwm website domain name has always been paid for personally by Fay who wishes this practise to continue and the CCA to treat these payments as a donation. As this donation has now been made over many years, the committee wanted their thanks formally noted.

The Secretary / Yr Ysgrifennydd,
Thelma Stenning, Tŷ Jarman, Cil-y-cwm, Llanymddyfri, Sir Gaerfyrddin, SA20 0SS
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Street lighting

The group discussed the possibility of having the village street lighting switched off **between midnight and dawn**. It was recognised that although it would not save a significant amount of money it would enable us to enjoy a 'dark sky'.

Action: Thelma to check with Anne Jones and follow the process required to have this item added to the Parish Council next meeting's agenda.

New Reader for St. Michael's Church

Anne McKnight is the new Reader and her Licensing service will be held on Thursday 21st February. Anne will be working for three days per week covering the three parishes of Cilycwm, Rhandir-mwyn and Cynghordy.

A.O.B.

Roger told the group that Gwyl Bro Dinefwr will not be happening this year. Both he and Dick had discussed the idea of organising a Celtic festival to replace it but the costs involved were deemed too high.

The next meeting will be held on 22nd May, venue to be confirmed.

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