

CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 6 March 2018 at 7.30 p.m.

Present : Councillors Arwel Davies (Chair) Aled Edwards, Moira Davies, Matthew Paul, ,

Also present : PCSO Helen Fender, Ms Susan Smith (Dewis officer) Mrs Ann Jones (Clerk)

Dewis Initiative : Ms Susan Smith (Dewis Community Resilience Coordinator) gave an presentation on Dementia Friends and the new Initiative which is being set up as an Online Directory to enhance health and well being in our communities. Details of services planned were discussed. (More information from Clerk)

Policing issues : PCSO Helen Fender discussed local policing issues and updated Councillors on the Farm watch scheme. Poster / Signs were distributed for display.

Apologies for absence: Councillors Hywel Jones , Jamie Pickup, Walter Jones and Eurwyn Lewis

Declarations of Personal / Pecuniary Interest :

Minutes of the previous meeting had been circulated to the Councillors. These were proposed, seconded and approved as a correct record.

Matters arising from the Minutes: Library service - information was posted on to the website to raise awareness of service

Correspondence

1. One Voice Wales – Details of Area meeting received and discussed. Newsletters, Bulletins etc were forwarded to Councillors. OVW Membership 2018/19 was discussed. Payment of Renewal was approved (Cost £70)
2. Training - Training programmes received and circulated to Councillors.
3. Carmarthenshire County Council – Correspondence received was circulated to Councillors . The following matters were discussed : Local Development Plan (LDP Review) ; Carmarthenshire Sports Award; Rural affairs survey; Recycling event and Budget event.
4. Welsh Government - Correspondence received by email was circulated to Councillors to include Reviews, Notices & Consultations; Initiatives & Public appointments; Bulletins etc. Noted.
Data protection regulations - Details & Toolkit for Councils received and circulated to Councillors. Council to discuss Adoption & Compliance requirements at May meeting. Independent Remuneration Panel Report (IRP) received and discussed. (Details of Allowances to members of Public bodies and Councils was circulated to Councillors.)
5. BT Payphones – The Porthyrhyd Kiosk has now been adopted under the ‘Adopt a Kiosk scheme. Payphone equipment still in place but will be removed by BT. Discussion re Defibrillator to follow after telephony equipment has been removed. Clerk reported on enquiries re continued service at Siloh and Cilycwm village Kiosk . Concern re dilapidated state of Siloh kiosk – Clerk to complain again to BT Payphones re poor state of this kiosk.

6. Community Health Council - (Poster/events displayed)
7. Llandovery Museum – Progress on this project was discussed.
8. Footway lighting – Calculation/ estimate of costs for 2018/19 received and noted.
9. YFC Rally – Complimentary ticket received (for Chair)

Other Miscellaneous Notices, Local Events, Publications and Newsletters & e mails were made available to Councillors

Financial matters

- ***Adroddiad Ariannol / Financial report . Presented and discussed .***
- ***Cais am Arian / Request for financial support (S137)***

*The following requests were received and considered.
Teenage Cancer trust; Cruse Bereavement care; Tenovus Cancer care; Wales Air Ambulance*

- ***Cadarnhad Taliadau / Confirmation of payments :***
Chq 607 - £50 YFC Sir Gar S137
Chq 608 - £50 Marie Curie cancer care S137
Chq 611 - £100 Cor Cyswllt Cilycwm S137
Chq 612 - £1 BT Payphones (Adopt a Kiosk fee)
- ***Biliau i'w Talu / Bills for payment***
Payment authorized for :
Capel y Groes Hire of meeting room (2017/18) £60
Clerical expenses 2017/18 (Mrs PA Jones) £72.97
Clerk's net salary (Jan – Mar 2018) £360
HMRC Paye (Jan – Mar 2018) £90
- ***Derbyniadau / Receipts Nil***
- ***HMRC : RTI Confirmation of submissions / Update by Clerk***
- ***Precept 2018/19 : Confirmation received from Carmarthenshire County Council submission of Precept request for 2018/19***
- ***RISK ASSESSMENT : Any further comments for discussion at May meeting***

Materion Cymunedol / Community Matters

Menter Cilycwm : Cllr Aled Edwards presented an update on this project.

Community Association AGM . Brief report presented by Clerk ; Minutes to be circulated to Councillors for their information.

Materion Cynllunio / Planning Matters

Weekly Planning lists received from Carmarthenshire Council were circulated by e mail to Councillors

Planning Aid Wales (Events / Newsletters) were received and noted.

Details of LDP Review received (see correspondence)

*For updates and further details on Planning applications, please visit:
www.carmarthenshire.gov.uk/planningapplications*

Am y diweddara a manylion pellach , ymwelwch a :
[www.sirgar.gov.uk /ceisiadaucynllunio](http://www.sirgar.gov.uk/ceisiadaucynllunio)

Public Footpaths & Highway Issues

Speed restrictions Porthyrhyd & Siloh – Councillor Arwel Davies presented a progress report following his meeting to discuss signage etc with Officials from Carmarthenshire County Council.

Penstacan 8/21 (Bye Way Open to All Traffic) Correspondence re Consultation re Proposals for this By way were received from Carmarthenshire County Council and circulated to Councillors. Concerns expressed re 4 x 4 vehicles.

Accident hotspot on Henllys hill – Discussion re repeated incidents at lower end of Henllys hill , better signage required – Clerk to report issues to Carmarthenshire County Council.

Proposed Speed Limits & Road closures A483 – Details received from Carmarthenshire County Council re works proposed later this year.

Notice Board at Towy Bridge Inn – Further enquiries re plans for re locating Notice board

COUNCIL CLERK : Councillors discussed the way forward re Advertising the Post of Council Clerk. Chair and Clerk to liaise re preparation of the advert for the Post , The Lloffwr & Cilycwm Website.