CYNGOR CYMUNED CILYCWM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 7th November 2017 at 7.30 p.m.

Present: Concillors Arwel Davies (Chair) Aled Edwards, Moira Davies, Walter Jones, Eurwyn Lewis, Hywel Jones and Jamie Pickup.

Also present: Mrs Ann Jones (Clerk)

Policing issues: Clerk conveyed apologies on behalf of PCSO Helen Fender. PCSO plans to attend Jan meeting with Dewis project officer.

Apologies for absence: Councillor Matthew Paul

Declarations of Interest: Councillor Arwel Davies (Defibrillator); Councillor Jamie Pickup (Planning / Llysnewydd)

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:

Correspondence

- 1. One Voice Wales Correspondence to include Minutes of Area meetings were forwarded to Councillors and discussed.
- 2. Training Details of forthcoming Training programmes received and circulated to Councillors.
- 3. Carmarthenshire County Council Correspondence received was circulated to Councillors . The following matters were discussed :
 - Recycling centre: Following the closure of the Recycling centre at Llangadog, Carmarthenshire County Council will be undertaking a review of future service provision in the area. The letter received giving details of the Review plans was discussed. In the meanwhile, a further Amnesty for collection of household rubbish is planned for March 2018. Details to follow Seasonal Decorations and the Toybox scheme details received and noted

Standards committee: No update was received re Appointments to fill vacancies on the Standards committee.

The Mobile Library service was discussed. Continuing problems with use of I pad and Internet connection. Clerk was asked to write to complain about the lack of Internet service and to suggest looking at alternative options to link to a Broadband service. Low numbers using service at present, expansion of the Library service to other villages should be considered.

- Carmarthenshire Sports Awards Details received and discussed Suggested that Mr Wyn Jones be nominated for this award. Clerk to proceed with submitting nomination.
- 4. Welsh Government Correspondence received by email was circulated to Councillors to include Reviews, Notices & Consultations; Initiatives & Public appointments; Bulletins etc. These were considered and noted.

- 5. Review of Electoral Arrangements: Information circulated and noted
- 6. BT Payphones Further discussion on Adoption of kiosk at Porthyrhyd. Clerk to seek advice from OVW to clarify legal issues / obligations before signing up for the 'Adopt a Kiosk' scheme. Cllr Arwel Davies declared an interest re 'Defibrillator' scheme. Funding for provision of Defrillator at Porthyrhyd was secured locally and additional financial support pledged by the Llandovery Rotary club. The Clerk confirmed that damage to the kiosk at Siloh had been reported no progress to date on repairs to this kiosk.
- 7. Dwr Cymru: A report of the site meeting held on 11th October was presented and discussed. Mr Rob Wilson and Ms Joanna Harrop of Welsh Water had kindly agreed to attend a site meeting to discuss the issues re Burst pipes in the village. Meeting was attended by Cllr Moira Davies, Mr Steve Pocock and the Clerk. Plans for the next phase of works in the 'Bryngwyn area' covering Cilycwm village were discussed.
- 8. Fire & Rescue Service: Questionnaire to be completed by the Clerk
- **9.** Dewis project: The Clerk gave details of this project set up to support communities. Project officer to attend a meeting of the Community Council in January 2018.

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

Financial matters

- Adroddiad Ariannol / Financial report . Presented and discussed. Bank reconciliation / Internal audit completed by Cllr Moira Davies.
- Cais am Arian / Request for financial support (S137)

 Marie curie Cancer care; Cae Chwarae Cilycwm Play area; Macmillan; Menter Bro Dinefwr.

Requests for Financial support were considered

It was resolved that the Council (in accordance with its powers under Section 137 of the L.G.A. 1972), should incur the following expenditure which in the opinion of the Cilycwm Community Council, is in the interest of the area and its inhabitants, and would be beneficial in a manner commensurate with the expenditure:

Cae Chwarae Cilywm Play area £642.90

• Cadarnhad Taliadau / Confirmation of payments:

Chq 601-£90 (HMRC Paye Jul – Sep 2017) Chq 602 -£360 (Clerk's net salary Jul – Sep 2017)

Biliau i'w Talu / Bills for payment

Payment authorized for : Wales audit Office - External audit fee £208.50 Clerks salary & Paye (Oct – Dec 2017) due end December 2017

- Derbyniadau / Receipts None
- *HMRC*: RTI Confirmation of submissions / Update presented by the Clerk

Materion Cymunedol / Community Matters

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Menter Cilycwm: Cllr Aled Edwards reported that positive progress was being made on this project.

Materion Cynllunio / Planning Matters

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

The following applications were discussed: Cllr Jamie Pickup declared an interest re application E/36263 (Llysnewyddd)

E/ 36183 Ty Eco /Eco House, Cilycwm

Consultations to Carmarthenshire County Council - Following consultation with Councillors, the Clerk had submitted concerns to the Planning department . Responses to Consultations were discussed re this application

E/36263 Llysnewydd - Agricultural Notification
Concern re this development was conveyed to Planning department
Decision made by Carmarthenshire County Council - 'Agricultural Notification – Prior approval Not required'.

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

Public Footpaths & Highway Issues

FP 8/1 Llwyndinawed update: Long term issues re damaged gate along this path which accesses Mynydd Mallaen. Matter raised again with Officer from Countryside section of Carmarthenshire County Council. Matter requires to be resolved as soon as possible.

Efail Fach – Clerk had reported problems with missing gate on this path.

Notice Board at Towy Bridge Inn – Plans by the landlord to re site the Information board. Clerk briefed meeting on historical details on file. Cllr Jamie Pickup to discuss the proposals further on behalf of the Community Council.

Other issues reported: Problems with Articulated lorries travelling along the route along the Rhos. Possible issues re SAT NAV problems. Drivers had experienced difficulties resulting in vehicles becoming stuck and causing delays to traffic. Cllr Arwel Davies to discuss positioning of the Weight restriction signs with Highways Dept.

Clerk asked to request cleaning of gutters & drains in the area.

Council Clerk review: The Clerk indicated her wish to retire from her position as Council Clerk before the end of 2018.

Next meeting date deferred to Tuesday 9th January 2018