

## **CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL**

**Minutes** of the meeting held at Cilycwm School on Tuesday 8 May 2012

### **ORDER OF MEETING**

1. Declaration of Acceptance of Office : Following uncontested election for the Community Council , Councillors duly signed the Declaration of Acceptance forms
2. Co- option of Member to fill the vacancy in the northern Ward – agreed to invite Mr Christopher Jones to serve as Community Councillor for the Northern Ward
3. Annual meeting
4. Regular meeting

**Present** : Councillors : Ivor Williams (Chairman) , Tomos Theophilus, Moira Davies , Aled Edwards , Walter Jones, Arwel Davies , Eurwyn Lewis

**Also present** : Mrs Ann Jones (Clerk)

### **1. Apologies for absence :**

**Declarations of interest** : None

Councillor Walter Jones expressed Congratulations to Councillor Tomos Theophilus on behalf of Community Councillors on his re-election as County Councillor - Councillor Theophilus responded and thanked everyone for their loyalty and support. He conveyed his good wishes to Councillor Ivor Williams in his duty as Chair . Councillor Williams thanked Councillor Theophilus for his work as Chair over the past two years.

**2. Minutes** of the meeting of 6 March 2012 had been circulated to the Councillors. These were proposed , seconded and approved as a correct record.

### **3. Matters arising from the Minutes :**

WPD – Project to underground electric and telephone cables in Cilycwm was completed. Highway issues – Continuing problems on Penybank hill were discussed. Photographic evidence highlighted specific problems relating to severe erosion on this section of road. Clerk to write again to Highways Dept. identifying problems.

### **4 . Correspondence**

*Welsh Government* :

1. Remuneration panel - Questionnaire to be completed by Clerk.
2. Marine conservation Zones – Consultation documents received and noted
3. Boundary Commission update – Newsletter and press notice re Initial proposals and consultations received and noted.

*One Voice Wales* :

4. Illegal money lending unit – Information received - 2012 Update now available.
5. Hydro Power Development – Information on this project received and discussed – Details to be forwarded by Clerk to Mr Dafydd Tomos
6. Newsletter and Membership – Receipt for membership
7. Funding Newsletter CCW- received and noted

8. Volunteering Awards - Details and poster for display
  9. Strong Roots project - Received and noted
  10. Big Lunch – Details received and noted
  11. Environmental matters - Details of Environment matters event - Received and noted
  12. Ombudsman’s Casebook – details of information received (Online)
- Carmarthenshire County Council :*
13. Day Care service review - Received and discussed . Issues relating to local services for the elderly identified - Clerk to write to Carmarthenshire County Council re service concerns in this area.
  14. RDP Sir Gâr; Dathlu Diwydiant – Details of project funding received.
  15. Chewing Gum Campaign – Details of Awareness programme - Received and noted
  16. LDP (Alternative sites) – Received and discussed. Clerk to check maps and report at next meeting.
  17. S137 Payments – Cilycwm Playing Field; BHF;Cruse (Receipts and letters of thanks)
  18. Empowering Community and Town Councils– details of campaign received and noted
  19. FIT – Wales Playing Fields- Details to be forwarded to Playing field committee
  20. Shelter Cymru 50+ Advice – Details of scheme received and noted .Poster for display

## 5. Financial matters

- ***Request for financial support : Y Lloffwr***
- ***Confirmation of payments***
  - Chq.457 School Bookings £80.87 (3/5/11 -6/3/12)*
  - Chq 458 Footway Lighting £456.03(1/8/11-31/3/31)*
  - Chq 459 PA Jones Clerical expenses £77.85*
  - Chq 460 Howlta £10*
  - Chq 461 Ambiwylans Awyr £250*
  - Chq 462 Cae Chwarae £1222*
  - Chq 463 BHF £25*
  - Chq 464 Cruse £25*
  - Chq 465 Clerk’s net salary £360 (1/1/12 -31/3/12)*
  - Chq 466 HMRC (PAYE) £90*
- ***Bills to pay : Insurance renewal premium AON***
- ***Receipts : Precept £1500***

*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 :*

**Y Lloffwr £50**

- 6. Insurance AON :** Clerk to enquire re Fidelity guarantee cover. Payment of renewal authorised.

## **7. Audit matters :**

The Financial report for the year ending 31 March 2012 was presented and approved at the Annual meeting. The Clerk confirmed the completion of the Internal audit kindly conducted by Mr T. Marks.

The ANNUAL RETURN : Council confirmation prior to external audit :

Following certification by the Clerk / RFO, The Accounting Statements (Section 1) and Annual Governance Statement (Section 2) was presented, approved and signed as required. Notice of Electors rights and other matters relating to the audit to be completed by the Clerk.

**8. Broadband** : Update of CCBP meetings ; More connections in the Porthyrhyd area.

**9. Community Association** : Update received.

## **10. Planning matters**

*The following Planning applications were received from Carmarthenshire County Council*

- **E/26336 – Waun Croiddur, Cilycwm.**  
*(Full planning - Proposed Barn Conversion)*
- **E/26493 – Maes yr allt , Llandovery**  
*(Conversion of Bungalow to House –Revised plans to previous application E/21214)*