

CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 14th July 2015 at 7.30 p.m.

Present : Councillors Eurwyn Lewis (Chair), Christopher Jones, Moira Davies, Tomos Theophilus, Aled Edwards, Cllr Walter Jones

Also present : Mrs Ann Jones (Clerk)

Apologies for absence : Cllr. Ivor Williams and Cllr. Arwel Davies

Declarations of Interest – personal and/or prejudicial : None

Councillors were updated on the Code of Conduct training attended by Councillor Eurwyn Lewis and Mrs Ann Jones. Details of the statutory guidelines were circulated to Councillors. Details of requirements re Declarations of interest and of new requirements re Register of declarations were discussed. In order to comply with the new requirements, the Clerk agreed to draft a register for display on the website. Details would be discussed at next meeting. Procedures re Dispensations were discussed. Council to seek further advice as required.

Presentations :

Representatives of local Policing team were unable to attend. Clerk to follow up request for a Drug Awareness session at the next meeting.

Minutes of 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 – Details of area meeting and Minutes of previous meeting were discussed.
2. Training: Details Training programmes were received and noted.
3. Welsh Government: Numerous Reviews, Notices & Consultations were received and discussed. Details of the ‘TB Dashboard’ sessions to be held at the Royal Welsh Show were discussed. Discussion re Public Toilet facilities were discussed
4. Carmarthenshire County Council - Notice and Minutes of County Liaison Forum discussed. Survey re ‘Promoting Independence for Older People’ was discussed. Clerk to circulate information to local groups. Details of RDP schemes received and circulated Details of Safer Routes Initiative discussed.
5. SLCC : Newsletter received
6. Simon Tomos AC: Newsletter now available on line.
7. Polling Booth : Response received from Carmarthenshire County Council re Mobile Polling Booth. Details were discussed and noted. Cost of provision of Polling Booth for the election was £640
8. SLCC : Newsletter received
9. Simon Tomos AC: Newsletter available on line
10. Pensions Regulator: Clerk confirmed registration with the Pensions regulator.
11. Pensions advice : Details of CAB Pensions advice received

12. Ombudsman : Annual Report received and noted
13. Cwm Rhaeadr: Details of forthcoming Closure Notice received and discussed. Forest to be closed for approximately eight weeks harvesting operations in late July / August. Precise dates to be confirmed. Impact of increased traffic discussed.
14. Ffald / Pound : Clerk presented an update of site meeting. Mr Glyn Jones of Menter Bro Dinefwr, Mr Dafydd Tomos, Cllr Chris Jones and Mrs Ann Jones were present. Ownership of the site, listing status etc. would need to be established before any remedial works could be considered. Mr Glyn Jones identified possible sources of Grant funding. Discussion re the general works required viz. Securing the stonework, removal of timber and ivy invading the structure , placing a plaque on the site . Further meeting planned – date to be confirmed. Mr Glyn Jones would make further enquiries and would be happy to assist as the situation develops.
15. Red Squirrel Project : Update received with news of continuing funding received and noted.
16. Honours Nominations 2016 : Details of procedures re Nominations were received and discussed.
17. Ysgol Pantycelyn :Letter received from Mr David Dyer inviting representatives to attend a meeting on August 3rd to discuss the future of Pantycelyn School . Cllr Eurwyn Lewis (Chair) and Mrs Ann Jones agreed to attend.

Miscellaneous Notices, Publications and Newsletters were made available to Councillors

Financial matters :

- ***Financial update & Bank reconciliation*** Financial report prepared by the Clerk was circulated to Councillors. Bank reconciliation checked and signed by Cllr Moira Davies. Details discussed and approved .
- ***Materion Awdit / Audit matters***
Clerk confirmed that the Audit papers were submitted to BDO as required (Audit date 30 June)

Cadarnhad Taliadau / Confirmation of payments :

*Chq 548 AON Insurance - £240.17
Chq 549 Mr Lyn Llewellyn - £100 (Internal Audit)
Chq 550 Howlta Membership - £12
Chq 551 HMRC - £90 (Paye Apr; May, June 2015)
Chq 552 Mrs PA Jones - £360 (Clerk's net salary April, May, June 2015)*

- ***Biliau i'w talu / Bills to pay : None***
- ***Derbyniadau / Receipts :***
- ***HMRC : RTI Confirmation of Submissions to HMRC / Update presented by the Clerk.***
- ***Cais am Arian / Request for financial support:***
*The following requests were considered :
Home start Dinefwr , Macmillan Cancer care
(Further consideration would be given to these requests)*

Community matters:

- **Ysgol Cilycwm School:** Report on Sale of School was received and discussed. Update received from working group with particular reference to future options for a 'meeting place' for the Community. Councillors were supportive of the group's continuing commitment in this regard.
- **No Cold Calling Zone:** Response from Quita Davies of Carmarthenshire County Council re permissions for further signage was received and discussed.

Materion Cynllunio / Planning Matters

Details of 'Planning Wales Aid Wales' event was received and noted

For updates and more 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

Update on FP81/82 was discussed. Ms Caroline Ferguson of Carmarthenshire County Council had met with the landowner to discuss options for works required . Works would proceed in the coming weeks.

Other matters :

Road narrows issues at Dolauhirion - Clerk to follow up to monitor progress with Carmarthenshire County Council

Gwyl y Celt – Update from Mr Mike Stephens who confirmed that he was liaising with Police . Appeal for more volunteers / stewards to assist with the event.