

CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL

Minutes of the meeting held at Cilycwm School on Tuesday 15th April 2014 (adjourned from 25th March 2014)

Present : Councillors Aled Edwards, Moira Davies (Chair), Tomos Theophilus ,Eurwyn Lewis , Arwel Davies, Ivor Williams,

Also present : P.C Howie Davies , PCSO Steve Griffiths , Mrs Ann Jones (Clerk)

Apologies for absence: Councillor Christopher Jones

Declaration of interest : None

Presentations : Dyfed Powys Police discussed policing issues affecting the area . Raising awareness re scammers and cold callers etc. ; Warnings re dangers of releasing personal details etc.OWL messages noted.

Minutes of the meeting of January 2014 had been circulated to the Councillors. These were proposed, seconded and approved as a correct record.

Matters arising from the Minutes:

Correspondence

1. OVW : Notice of Membership renewal (2014/15) : Details received of Procedures for submitting motions for AGM; Area meeting - Notice and Minutes. Discussed and noted.
2. Training; Details of OVW Training Programme 2014. Noted; Code of Conduct Training at Carmarthen 27 May 2014 (Reservation for Clerk and one Member to attend) ; Devolution of services Training module – Noted.
3. Annual Report : Notice of Publication of Independent Remuneration Panel Report . Noted
4. Notice re Local government Act 1972 - Repeal s.150(5) & Implementation: Discussed. Note Retention of 2 Signatory Rule must not be abandoned.
5. Vacancy procedure for Councils: Information on Vacancy procedures and Guidance on filling a Casual vacancy on Town and Community Councils (Local Government Measure 2011) Discussed and noted.
6. Asset Transfer : Details on procedures etc received from Carmarthenshire County Council.
7. Carmarthenshire Environment Partnership; Details of Seminar. Noted
8. Wind Turbines : Report of meeting held at Cilycwm School on 17 March 2014 (organised by The Cambrian Mountains Society and A.N.T. Against Nantyrast Turbines) Noted.
9. Llandovery Rugby Club: Letter of thanks received from Mr Robin Barlow, Hon.Sec. Llandovery Rugby Club noting the success of Llandovery RFC in the Carmarthenshire Sports Personality Team of the Year Award (Nominated for the award by Cilycwm Community Council)
10. Transport Seminar : Details of Seminar. Noted

11. Playgrounds ; Details of Seminar re Maintenance and Management of Playgrounds. Noted
12. Recycling Centre at Llangadog : Response from Carmarthenshire County Council re concerns raised concerning the future of AWS Plant. Discussed. Funding secured to ensure the Centre remains open for a further year .
13. SIA : Details of Fundraising event. Noted
14. S137 (Receipts) Letter of thanks /Receipt received from Carmarthenshire YFC
15. Welsh Government : Consultations , Reviews & Reports , Events and Notices re Public Appointments etc. Received and noted
16. Simon Thomas AM Bulletin. Noted
17. Natural Resources Wales – Bulletin. Noted.
18. Mid and West Wales Fire & Rescue Authority : Notice of Publication of Annual Improvement Plan 2014/15. Received and noted.
19. Zurich Insurance : Details of Quote for insurance received. Clerk presented renewal quote requested from AON Insurance. Details of quotes and schedule of cover to be examined prior to the next meeting. Decision to be finalized.
20. Post Office service; Clerk presented an update on Outreach service provided at Rhandirmwyn.. Regrettably, it was reported that the shop, cafe and Post Office has since closed. More enquiries to be made on Outreach service..
21. H.O.W. Line : Membership renewal discussed and authorised for payment (£10) Newsletter received.
22. Clean up Carmarthenshire Campaign : Details noted.
23. New Employment Allowance : Letter from 10 Downing St. Giving details of New Tax cuts for Employers / Small Businesses
24. Safe Routes : Details of Grant scheme (Application pack) Noted
25. Biodiversity Action Plan : Details noted

Miscellaneous Notices , Publications and Newsletters were made available to Councillors

Financial matters:

Financial update : Financial report and Bank reconciliation was presented by the Clerk

- **Request for financial support**

The following requests were received and considered:

Y Lloffwr ; Urdd Gobaith Cymru; Menter Bro Dinefwr; Llyfrau Llafar/Talking Books ;Cruse; Teenage Cancer Trust; Catch; Gwasanaeth Camdrin Domestig/Domestic Abuse Services; Victim Support; Prism; NSPCC ; RABI and others

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 :

The National Eisteddfod £200

Approved 3rd Instalment - Payment authorized (2014/2015 Financial Year)

- **Confirmation of Payments:**

*Chq 515 - £10 HOWLTA Membership
Chq 516 - £73.43 Clerical Expenses (2013/14)*

Chq 517 - £90 HMRC - Paye (Jan, Feb , Mar 2014)
Chq 518 - £360 Mrs PA Jones ,Clerk's net salary (Jan – Mar 2014)

- **Bills to pay**

The following payments were authorised :

Eisteddfod Genedlaethol Cymru £200 (S137 Payment) Payment already authorised -3rd Instalment)
H.O.W.L.T.A. £10 (Membership)

- **Derbyniadau /Receipts : None**
- **HMRC: RTI - Clerk confirmed submissions to HMRC**

Community Association:

- Cyfarfodydd / Meetings ; Minutes of meetings etc received and discussed
- Prosiect Hanes /History Project report received from Mr Dafydd Tomos. Book due out soon
- Ysgol Cilycwm School ; Report from Working group . Public meeting planned for Monday 5th May
- Cae Chwarae / Playing field – Report on meeting and plans for budget planning and money raising events

Materion Cynllunio / Planning Matters

The following applications/notices were received and considered:

E/28804 : Cefntrenfa, Cilycwm

Application for Repair & Conservation of Listed Building and other alterations. Granted

Public Footpaths & Highway Issues

- Public Footpath diversion Order :
 Notice of Confirmation of an Order / Hysbysiad Ynghylch Cadarnhau Gorchymyn (RW2/8/CJF) :
 Dargyfeirio Llwybr Troed / Public Footpath Diversion Order
 Llwybr Troed / Footpath 8/43 Cefntrenfa Cilycwm
- Efail Fach : Footpath officer to meet with landowner to discuss replacing gate at Efail Fach
- The Mill Cilycwm : Mr Arwel Evans requested meeting with Footpath officer to discuss footpath issues at The Mill, Cilycwm .
- Diversion at Nantylai : Map and proposal details received and discussed.
- HighwayIssues at Siloh : Safety concerns raised re narrow section of road at Tynweydd.

