

CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 15 May 2018 at 7.30 p.m.

Present : Councillors Aled Edwards (Chair) Hywel Jones, Arwel Davies, Moira Davies, Eurwyn Lewis, Matthew Paul, Walter Jones, Jamie Pickup.

Also present : Mrs Ann Jones (Clerk)

Apologies : PCSO Helen Fender

Following proceedings of the Annual meeting, The newly elected Chairman, Cllr Aled Edwards, took over the Chair from the outgoing Chairman Cllr Arwel Davies

The Chairman expressed congratulations to Llandovery YFC for their success in winning the Senior section in the County YFC Rally and commended the valuable work of the YFC members in the area.

The Chairman also reported that the Cor Cyswllt Cilycwm 10th anniversary Concert had been an overwhelming success. This event was well supported and £4000 was raised for Air Ambulance Wales.

Policing: PCSO Helen Fender offered her apologies for absence.

Councillors discussed the problem of 4X4 Bike thefts. Report of Commissioner's meeting at Pumsaint awaited.

Declarations of Personal / Pecuniary Interest : Cllrs Aled Edwards & Cllr Moira Davies (Menter Cilycwm) ; Cllr Arwel Davies (Telephone Kiosk)

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 – Notices of meetings, Minutes of Area meetings and Bulletins were circulated to Councillors and discussed.
2. Training – Details of OVW Training programme received and circulated. Notice of Code of Conduct Training arranged by Carmarthenshire County Council was received and discussed. Chair and Clerk plan to attend one of the Training sessions offered.
3. Carmarthenshire County Council –Welsh Government - Correspondence received by email was circulated to Councillors to include Reviews, Notices & Consultations; Initiatives & Public appointments; Bulletins etc. Noted.
Community Council Election 2017 (Costs) Invoice received and Payment authorized for £1216.39.
4. Welsh Government: Independent Review Panel - Details of 'Pop in' sessions arranged for 24th May were circulated to Councillors and discussed. This is a Consultation event to canvas Elector's views on the future of Community and Town Councils. Information Posters displayed by the Clerk. Session to be held at Capel y Groes Vestry on 24th May (7 – 9 p.m.)

Wales Audit Office survey – Clerk confirmed that this online survey had been completed and submitted

5. Data protection regulations – Details circulated and discussed in Annual meeting.
6. BT Payphones BT response to request to carry out maintenance & repairs to Kiosk at Siloh was circulated and discussed. BT confirmed that maintenance / repairs were planned but no progress to date. Clerk to monitor.
7. Council Insurance : Invitation for renewal received from BHIB Insurance. Terms of three year renewal agreed. Clerk to enquire re insurance cover in respect of the Adopted Kiosk at Porthyrhyd . Payment was authorized. (Renewal due by 1st June 2018)
8. Hywel Dda Health Board: Details received re Consultation Questionnaire in respect of 'Proposals for community care and three proposals for hospitals' in the NHS Hywel Dda Health Board area. Notices of Public meetings received and displayed by the Clerk. Consultation Questionnaire to be returned by 12th July 2018.
9. Howlta Membership: Membership renewal agreed (£12) Data protection document enclosed for completion.
10. Forestry Drop in event: Clerk to enquire re feedback on this event.
11. Urdd Eisteddfod 2021: Letter received re plans to bring the Urdd National Eisteddfod to Carmarthenshire in 2021 . Noted.

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) were received from :***
Bobath
Wales Air Ambulance
Llandovery Community Sports Association
Llanwrda Cricket Club
Craft Group
- ***Cadarnhad Taliadau / Confirmation of payments :***
2017/18
Chq 613 £60 Capel y Groes (meeting room)
Chq 614 - £72.97 Mrs PA Jones Clerical expenses 2017/18
Chq 615 £90 HMRC (Paye Jan- Mar 2018)
Chq 616 - £360 Mrs PA Jones clerk's net salary Jan – Mar 2018
2018/19
Chq 617 - £70 OVW Membership
Chq 618 £45.16 Post Datum (Advert)
Chq 619 £14 Y Lloffwr (Hysbyseb / Advert)
- ***Biliau i'w Talu / Bills for payment***
Payment authorized for :
Carmarthenshire County Council - Community Election costs £1216 .39
Mr Lyn Llewellyn (Internal Audit fee) £170
Council Insurance (Three agreement) Payment due before renewal 1st June 2018
Lloffwr Advert for Clerk (May) £14
Howlta membership £12
- ***Derbyniadau / Receipts Precept £1666.66***

- **HMRC** : RTI Confirmation of submissions presented by the Clerk : Tax coding and info for Employers; End of year submissions & P60 for 2017/18 Tax year completed ; Pensions regulator update & VAT update received .
(Information filed)
- **AUDIT Matters** (2017/18) Clerk confirmed the completion of the Internal Audit .

A letter and detailed report from the Internal Auditor, Mr Lyn Llewellyn was presented confirming that there were no issues outstanding as a result of the Internal audit.

Following the presentation and approval of the Accounting Statements for the Year ending 31 March 2018:

The Annual return was presented to the Council for 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 Appointment of date for the Exercise of Electors Rights to be displayed as required (8 June 2018) (on the Notice Board and Cilycwm website) Clerk to proceed with submissions of the Annual return and supporting information to the External Auditors, Grant Thornton by the appointed date (23 July 2018)

Materion Cymunedol / Community Matters

Menter Cilycwm :

Cllr Aled Edwards presented a report of on this project.

At present ,The Committee were actively looking for funding in respect of a Feasibility study and Legal costs for the project.

Further specialized legal advice was being sought and ongoing consultations with Chapel trustees.

Materion Cynllunio / Planning Matters

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

Tree preservation order E 37132 Y Berllan, Cilycwm : Councillors discussed proposals to remove this tree on Health and safety grounds. Following discussion, objections were raised re the removal on the grounds stated. Clerk to write expressing objections and to request preservation of the tree

Poultry Unit Gwynfaes (Pre Consultation) : Letter received from Messrs Roger Parry & Partners acting for Messrs Reah. Details of proposals to extend the Free range poultry unit and associated works discussed. Councillors raised no objections to proposals for an extension to the Free range poultry unit but request an amendment to the plans. It was felt that Tree planting to screen the development from view would be beneficial. Clerk to write requesting amendment.

E/36894 Track Lletyrhaflaeth: No objection

Telecommunications Mast :Proposed Emergency Services Telecommunications Base station EAS0021E (Pre consultation). Letter received from Savills (acting for the applicants)

This pre consultation process is in advance of plans to set up a new service in a Home Office led programme for an Emergency Service network or ESN.

Details discussed the proposals for the sites on lands at Nantylai and Ystradffin.

Councillors were disappointed that the applicant is only proposing to install emergency services on the mast. Given the desperate need to improve Mobile telephone signals in the

area, the Clerk was asked to write requesting that urgent consideration be given to install EE equipment on the mast to provide much needed Mobile telephone coverage in the area. Additionally, Councillors wished to object to the siting of the mast a on land at Ystradffin , in light of its appearance and proximity to the road.

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

Penstacan 8/21 (Bye Way Open to All Traffic) Report of site meeting : Councillors Arwel Davies, Aled Edwards , Moira Davies , Jamie Pickup and Council Clerk met with Mr Jason Lawday and other interested parties to examine the issues re proposed changes. Mr Lawday had researched historical information and liaised with interested parties. He gave a comprehensive summary of the situation and explained the ‘power of veto’ which the Community Council were able to exercise in respect of the By way. Given the complexities, he advised that the process should be put on hold as more work was needed to clarify the issues. He would make further enquiries and consult again with interested parties. The Clerk agreed to request a summary report from Mr Lawday of the position to date.

Accident hotspot on Henllys hill : Report of site meeting - Cllr Arwel Davies and the Council Clerk met with Mr John Mc Evoy to discuss problems re Accident Hotspot at the lower end of Henllys hill. Mr Mc Evoy assessed the situation and agreed that improved signage was required. He would proceed to arrange a site visit by the Highways engineer to further assess the position.

Notice Board at Towy Bridge Inn : Cllr Jamie Pickup had discussed the issues with the landlord at Towy Bridge Inn.

After discussion, Councillors agreed that repairs were required. Clerk to seek quotes from three different persons who might carry out the work.

Other matters :

Councillors discussed boundary of North and south ward.

Clerk to request map from Carmarthenshire County Council.

Library service :

Noted change to Mobile Library service in the village.

(Mondays 10 – 11 a.m.)

Clerk to arrange posting information on to the website.

COUNCIL CLERK : Response to Advert for Clerk was discussed.

Decided that a ‘Closing date’ for applicants (31 May) should be publicized on Notice Boards and website.

Agreed that an informal meeting be arranged with prospective candidate.