

CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 16 Sept 2014

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

Also present ; Mrs Ann Jones (Clerk)

Apologies for absence: Councillors Eurwyn Lewis.

Declarations of Interest – personal and/or prejudicial: None

Presentations :

Minutes of the July 2014 meeting 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 Motions being put forward at OVW Annual General meeting on 4th October. Motions discussed and noted. A motion calling for the WG to work with mobile signal providers to improve mobile telephone coverage across Wales was particularly welcome. Minutes of the Area meeting for July 2014 were received and noted
2. Training : Programme of Training for Councillors was received and noted
3. NHS Wales : Information pack re changes to Maternity and neonatal services in Glangwili and Withybush Hospitals received and noted.
4. Welsh Government : Consultations, Reviews ,Bulletins, Surveys and Funding notices etc. Received and discussed / noted
5. Community Council meeting with Carmarthenshire County Council Executive Board: This meeting will be held at Neuadd Rhys Pritchard, Llandovery on Oct 13th . The Chair and Clerk to attend as representatives of the Community Council .
6. Sports Facilities – Letter of reminder re Consultation on charging for external Sports facilities received (Response already sent by Clerk)
7. Howlta; Newsletter received.(Note free travel for Bus Pass holders over the winter period on the HOW line will re commence October 2014
8. Antivirus protection AVG: Clerk confirmed that Free AVG Antivirus had been set up and Mc Affee Antivirus cover cancelled
9. Revised Model Standing orders: Details received and noted. Clerk to study details and report to next meeting .
10. ‘Walking Well’ Carmarthenshire: Letter received and noted. Clerk responded to Walking group who were interested in visiting the upper Towy valley.
11. St David’s Awards: Details received of Nomination process. Noted
12. Repair Grants for Places of worship: Details received and noted
13. County Liaison Forum ; Notice and Agenda of meeting to held on 30th September at Carmarthen received and noted. Clerk unable to attend this meeting.

14. Eisteddfod Genedlaethol : Letter of thanks / report received from the local area committee in respect of monies raised for Eisteddfod Genedlaethol Sir Gâr. The Eisteddfod had been a huge success and the local response to the fundraising appeal had been excellent. Aled and Eleri Edwards had been honoured as members of the Gorsedd of Bards.

Miscellaneous Notices, Publications and Newsletters were made available to Councillors

Financial matters :

- **Financial update:** Financial report presented by the Clerk to include Bank reconciliation. Details discussed, approved and signed by the Chair
- **Audit Matters :** Audit for the year ended 31 March 2014.
Notification of 'Completion of Audit for the year ended 31 March 2014' received from BDO to include :
Annual return –This was presented to the Council , approved and accepted.
Fee Notice (£210 – Payment authorized)
Notice regarding the Advertisement of the Conclusion of the Audit (for display on Public notice board and website)
Date selection and Survey forms etc.to be completed
- **Cais am Arian / Request for financial support:**
The following requests were received and considered:
CFFI/YFC Sir Gâr ; Shelter Cymru

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 :

CFFI/YFC Sir Gar £50

- *New Model Financial Regulations 2014. Received . Clerk to check details any changes re compliance affecting the Council. Report and discuss at next meeting.*
- **Cadarnhad Taliadau / Confirmation of payments from previous meeting:**
Chq 528 – Clerk's net salary - Apr, May, Jun 2014 ((£360)
- **Letters/Receipt for payment** were presented in respect of : *Y Lloffwr £50 ; National Eisteddfod*
- **Biliau i'w talu / Bills to pay :** *Payments were authorized for : Clerk's salary & Paye (July, Aug & Sept 2014) HMRC £90 : Clerk's Salary £360 net BDO Audit fee £210*
- **Derbyniadau / Receipts**
Precept £1666.66
VAT repayment £134.30
- **HMRC : RTI :** *Confirmation of submissions and payments to HMRC were presented by the Clerk.*

Community matters:

- **Ysgol Cilycwm School:** Report on the Closure process received and discussed. The School building was closed on 15th September and was subsequently unavailable for meetings of the Community Council. Details of removal and clearance of items of furniture and fittings etc were discussed. Some items were being stored for the community (Piano, cupboard) Some outdoor items were being offered to the Playing field. Time capsules had been buried on the School site.
- **Playing field :** Plans for a Fund raising event still to be confirmed

7. Materion Cynllunio / Planning Matters

The following Planning applications were received and discussed:

E/30412 Application for 2 Dwellings near Ger y Dderwen

Notice of Tree Preservation order (Oak near Ger y Dderwen)

Letter from Dr & Mrs Cornah (re Field adjacent to Police House, Cilycwm)

Letter received seeking the views of the Community Council as to ‘whether they would be likely to support ‘an application for planning permission’ on the field in question. Details of past development proposals were included.

After careful consideration, Councillors were of the opinion that any development outside the current development area was unwarranted and regretted that they were unable to support any development on the field in question. Councillors noted that the lack of local public transport, changes in the local structure of education with the closure of Cilycwm school and the re location of the secondary school to a new campus at Llandeilo, no shop and limited employment opportunities were affecting the low level of demand/need. Development affecting the character of the village was deemed to be important to local people. Access issues raised concerns. The Clerk was asked to write to Dr and Mrs Cornah to respond on behalf of the Community Council.

8. Public Footpaths & Highway Issues

The following Notices were received and discussed:

*Public Path Diversion order : RW2/37-8/CJF:
FP 37/95 & 8/14 at Nantylai, Rhandirmwyn.*

Road Signage/Arwyddion Ffyrdd-Dolauhirion – The Clerk confirmed that ‘Road narrows’ are now in place at this location.

Temporary traffic prohibition order/ Gwaharddiad gyrru dros dro (U0009 near/ger Llyn Brianne) re Brianne Freeride Sporting event held on 30th/31st August 2014

Other matters:

Hedgerow issues : Clerk to follow up issues raised on the following routes :

Glasfryn to Brynllan; Erryd; Bwlch / Berrisbrooke /Caeglas; Penybanc / Banc Du; Aberhossan bend/ Llwyndinawed. Overhanging branches etc were affecting visibility and needed attention in the interest of road safety.

Venue for Council meetings : Due to the School closure, it was decided that Council meetings would be held at Capel y Groes Vestry. (Clerk to enquire re charges and availability)