

CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 17th January 2017 at 7.30 p.m.

Present : Councillors Arwel Davies , Moira Davies, Aled Edwards, Christopher Jones, Eurwyn Lewis and Hywel Jones.

Councillor Arwel Davies chaired the meeting.

Also present : County Councillor Dafydd Tomos and Mrs Ann Jones (Clerk)

Policing issues : PCSO Helen Fender offered her apologies. Report received re visits to Cilycwm to discuss parking issues with residents. Letters advising residents of the parking problems were deposited by PCSO

Contact information was circulated to Councillors

Apologies for absence: Cllr Walter Jones, PCSO Helen Fender

The Chair offered condolences to Cllr Walter Jones following a family bereavement.

Declarations of Interest – personal and/or prejudicial: None

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 - Correspondence forwarded by OVW was circulated to Councillors and discussed.
2. Training – Details of forthcoming Training programmes were received and noted.
3. Carmarthenshire County Council – Correspondence received by e mail was circulated and discussed to include details of Local Government Elections to be held on 4th May 2017; Royal Garden Party ; Details of Parêd Dewi Sant (Feb 25th 2017) were circulated.
4. Welsh Government - Correspondence received by email was circulated to Councillors to include Reviews, Notices & Consultations; Initiatives & Public appointments; Bulletins etc. These were considered and noted.
5. Lloyds TSB – Response received from Complaints Dept of Lloyds TSB re representations made objecting to proposed closure of the Llandoverly Branch was discussed. Concerns were on going and the Clerk agreed to write again to make further representations objecting to the closure proposed for March 2017.
6. Heart of Wales Trail appeal – Letter requesting support for this new project was discussed.
7. Fire and Rescue service – Letter requesting information for database discussed. Form to be completed and returned.

Other Miscellaneous Notices, Local Events, Publications and Newsletters & e mails were made available to Councillors

Financial matters

- **Precept 2017/18** : The yearly task of choosing a Precept for the coming year was discussed following the Guidelines issued. The Clerk presented a Spreadsheet noting Bank Balances together with a summary of Income and Expenditure figures over previous years. Using this information the Councillors gave consideration to budgetary needs for the coming year and to ensure that reserves were adequate. A Precept requirement at £5000 was agreed. Clerk to complete and return Precept request form to Carmarthenshire County Council
- **Financial report and Bank reconciliation:** An updated of Financial report was circulated and discussed. Bank reconciliation and report was checked by Cllr Moira Davies and approved .
- **Cais am Arian / Request for financial support:**
Sefydlaid y Galon / British Heart Foundation ; Tenovus

A list of requests received to date was circulated and considered

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 :

No payments agreed at this meeting

Cadarnhad Taliadau / Confirmation of payments :

*Chq 579 - £624.13 Cae Chwarae S137
Chq 580 - £50 Marie Curie Cancer care S137
Chq 581 - £50 CFFI/YFC Sir Gâr S137
Chq 582 - £90 HMRC Paye
(Oct, Nov, Dec 2016)
Chq 583 - £360 Mrs PA Jones (Clerk's net
salary Oct, Nov, Dec 2016)
Chq 584 - £186 Wales Audit Office
(External audit fee)*

- ***Biliau i'w Talu / Bills for payment*** –*Invoices awaited in respect of Footway Lighting and Meeting Room hire. (Bills to be paid before the end of the financial year) Payment authorised*
- ***Derbyniadau / Receipts*** :£1666.67 Precept
- ***HMRC : RTI*** - *The Clerk confirmed submissions and payments to HMRC*
- ***New Bank account signatory*** – *Details discussed awaiting completion*
- ***Pensions Regulator*** - *Update on staging date and compliance was presented by the Clerk .*

Materion Cymunedol / Community Matters

Hall group - Cllr Aled Edwards briefed the meeting on :

Proposals to set up 'Menter Cilycwm' as a Charitable Incorporated Organisation. The Appointment of Trustees' and Setting up of a Bank account. (Agreed that the Grant received from Cambrian Mountains Trust now being held by the Community Council will be transferred to Menter Cilycwm when Bank account is in place)

Library services - Details of Mobile Library services posted on Cilycwm website were discussed .Clerk agreed to make further enquiries following proposals to cut services.

Materion Cynllunio / Planning Matters

APP 1214 / E/33667 Planning appeal re Bwlchtrebannau

Details of Appeal process circulated to Councillors were discussed. Clerk had re submitted objections to conversion of the redundant barn into tourist accommodation unit via Carmarthenshire County Council to the Planning Inspectorate.

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

The Clerk updated meeting on issues reported at the last meeting :

Signage at Penygroes and issues at Penyban

Footpath 8/28 – Signage re Missing bridge across the stream on this path from the Wyrddol lay

Filling Salt bins ahead of the wintry weather

Also reported :

Blocked drains nr Porthyrhyd

Road flooding issues at Gilwen and Penygroes

Further issues to be reported :

Concern re clearing of debris at lay byes in the area

Parking issues in Cilycwm Village –Update following visit by PCSO Helen Fender discussed.

Speeding traffic through Porthyrhyd and Siloh –Plans for meeting to discuss speed restrictions on 23 January at Porthyrhyd discussed. Speeding issues throughout thy area and problems on going with Road narrows issues at Doluahirion to be raised at the meeting

Community Council Vacancies

Councillors gave further consideration to cooption to fill existng vacancy.

Three candidates were considered

Following a secret ballot, Mr Matthew Paul was selected for cooption

Councillors appreciated the interest of the three candidates and noted that the forthcoming election on May 4th would offer a further opportunity for any candidate to submit their names for election to the Community Council. Clerk agreed to write to candidates considered for cooption thanking them for their interest.

BT - Proposals to remove Public Payphones/Cynllun gwaredu Ffonau Talu Cyhoeddus

Proposals by BT for the Removal of Public Payphones at Cilycwm, Porthyrhyd and Siloh were discussed. Noted that further Notices of removal were now in place. Clerk agreed to make further enquiries re the consultation process and to note interest in the Adoption of kiosks in the area. Update given re response from Carmarthenshire County Council.

General discussion re Adoption & Defibrillator scheme

Adolygu / Reviews :

Risk Assessment – Document details discussed and adopted