

CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL

Minutes of the meeting held at Cilycwm School on Tuesday 17/7/12

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

Also present : Mrs P Ann Jones (Clerk)

The Chairman , Councillor Ivor Williams welcomed Councillor Christopher Jones as a newly co-opted member and wished him well during his term of office. The Clerk confirmed that Mr Jones had duly signed the 'Acceptance of Office' form.

Apologies for absence : Councillors Eurwyn Lewis.

Declarations of interest : Councillors Tomos Theophilus , Ivor Williams, Walter Jones, Moira Davies (Planning issues)

Minutes of the meetings of 8 May 2012 had been circulated to the Councillors. These were proposed, seconded and approved as a correct record.

Matters arising from the Minutes :

- Highway issues : progress report on road maintenance problems – Some works carried out on Penybanc hill - further works required ; erosion problem on Pentrecwn road and on the road between Pwllpriddog and Brynhyfryd . Site meeting suggested as a means of pin pointing issues – Clerk asked to pursue matter with Mr Stuart Quick and to liaise with the Chair re site meetings.
- Festival issues : Discussion re recent Events : Letter to Menter Bro and YFC identifying concerns . Suggest 'pre Festival' meeting in advance of any future events (Early 2013)

Correspondence

Welsh Government / One Voice Wales

1. Funding Newsletter: CCW June /July External funding newsletter. Received and noted
2. Training for Councillors: Details of Courses arranged by OVW. Received and discussed
3. OVW Conference and AGM & Carms Area Committee : Details received and discussed.
4. Membership Receipt for 2012/13 . Received and noted.
5. Boundary Commission for Wales : Newsletter re Publication of initial responses to its 'Initial Proposals for Parliamentary Constituencies' Received and noted.
6. Sustainable Development Consultation : Views invited re Proposals for a Sustainable Development Bill. Received and noted.
7. Jubilee Wood; Details received and discussed. Clerk to forward details to Sara Fox (Playing field)
8. Honours Nominations: 'Call for Honours Nominations'(Birthday 2013) Details and Protocol re Nominations discussed. Possible Nominations in confidence to the Clerk.
9. Local Democracy; Notice of Publication of Welsh Government White Paper - for Consultation. Received and noted.
10. Flooding: OVW is contributing to research on behalf of the Welsh Government which aims to map the provision of Flood Risk management at a community level . Responses invited. Issues discussed – Concerns raised re - Failure of Drainage

system to cope; Dredging of rivers such as the River Towy is no longer being carried out - possibly affecting fishing . Concern that ‘environmental’ issues are considered to have priority over flooding and public safety. Clerk to respond identifying the concerns raised.

11. Pre Planning application : Practice Guide now available to encourage and support pre application discussions
12. TRO – Notice of Consultation report on Traffic Regulation Orders. Received and noted.
13. Community Resilience website : Information received and discussed. Emergency details listed - Display on Notice board
14. Collaborative Communities; Details received and noted.
15. Payments by Community Councils: Notice of Publication of Consultation paper received and discussed. Proposal re the making of a ‘Legislative order Reform’ to remove the current provisions requiring all cheques and other orders for payment of money to be paid by two members or trustees.

Camarthenshire County Council -

16. Byelaws: Byelaws to regulate the practice of acupuncture, ,tattooing and other cosmetic procedures. Received and noted.
17. Governing Body Cilycwm VCP School (Governing Body No.20): Notice of Appointment of Minor Authority representative as from 4 December 2012. Agreed that the current representative Mrs Leslie Holdaway Evans be invited to serve for another term. Clerk to proceed.
18. Dog Watch ; Poster and Leaflets received re reporting Dog fouling received for distribution.
19. Cllr Jim Jones: (Executive member for Environmental and Public Protection) Observations invited on the issuers Litter and Dog fouling. Issues identified - Clerk to respond
20. Development Plan - Clerk reported on changes following an enquiry to Mr Neil Bateman. Maps circulated and discussed.
21. Environment Partnership Grant Funding. Received and noted. Clerk to pass information to Mr Dafydd Tomos
22. Badger Vaccination Project: Press release re Intensive Action Area- North Pembrokeshire. Received and discussed.
23. Tai Cantref : Notice of AGM received and noted.
24. Community Governors : Survey for All Wales Centre for Governor Training and Research . Received and discussed.
25. 137 Donations: Y Lloffwr - Letter of thanks and receipt received.
26. Ombudsman: Annual Report 2011/12 Received and noted.
27. Playing Field – Accounts received and discussed
28. BHF Cymru: Newsletter received and noted.
29. Footpath (8/49Bryndar , Siloh) Ref : RW2/8CJF. Notice of ‘Making of an Order’ and ‘Confirmation of an Order’. Received and discussed.
30. H.O.W.Railway . Lewsletter and Receipt for membership (2012/13)received .
31. Scouts Wales: Letter received re ‘Impact of Scouting’ . Received and noted.
32. Keep Wales Tidy - Garden Voucher Scheme . Details received and discussed . Clerk to pass information to Cilycwm School.
33. Rhandirmwyn Community Assoc.: Newsletter/Events listing received. Letter re Campsite development received and noted.
34. Orchards : Letter received re appeal for Volunteers to assist with Welsh conservation survey. Noted

Financial matters

- **Request for financial support** : *Tŷ Melyn; Dyslexia Wales (To be discussed at November meeting)*
- **Confirmation of payments**:
Chq 467 One Voice Wales membership - £59
Chq 468 Y Lloffwr S137- £50
Chq 469 AON Insurance - £321.45
- **Bills to pay** : *Payment authorised :*
Mrs PA Jones £360 (Clerk's salary net. for the period 1/4/12 – 30/6/12)
HMRC £90 Paye
- **Receipts** :
- **Footway Lighting Payments** : *One Yearly Invoice will now be issued for the financial year 2012/13 due for payment February 2013.*
- **Antivirus Protection** – *Agreed .Clerk to proceed to arrange cover (Annual cover -McAffe)*

Audit matters : 2012 Audit: Letter from BDO confirming that there are no outstanding issues arising from the External audit. The Annual Report and details of the proposed audit certificate and opinion from BDO were presented to the Council . Section 3 was Approved and signed by Clerk (RFO) and Chair . Annual return to be sent to BDO by 27/7/2012. The Council wished to record their thanks to the Internal Auditor , Mr Tom Marks. The Clerk was asked to convey our thanks and good wishes to him.

Broadband Project : Clerk reported regular updates are being received from CCBP. Non active members of the committee were approached re attendance of meetings. CCBP Chairman indicated that some members were less actively involved in the process and were invited to indicate whether they wish to continue as active Committee members. The Clerk felt unable to be actively committed to CCBP Committee attendance but will continue to receive regular updates and report to the Council. Noted that Dafydd Tomos' work has been key to the success of the Pilot Project at Cilycwm

Community Association – Update and Notice of meeting on August 1st 2012

Planning matters - *Received from Carmarthenshire County Council :*

The following Planning applications were discussed :

E/26697 - Waun Croiddur, Cilycwm. *Resubmission - Proposed Barn Conversion*

E/26682 - Bwlchmaenllwyd , Llandovery- *Covered manure store & collection yard*

E/21214 - Maesyrallt , Llandovery - *Granted*

E/26825 – Gwalrhedyn Barn - *Application to convert barn to dwelling .*

Plaque for Efail Fach : Three Quotes have now been received for a Slate plaque. Most reasonable quote was selected at a cost of £35 (Hefin Monumental Mason). Mrs Moira Davies kindly agreed to proceed on the Council's behalf. Cllr Ivor Williams kindly offered to carry out the necessary structural work at Efail Fach free of charge.