

CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 18th November 2014

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

Also present : Mrs Ann Jones (Clerk)

Apologies for absence : Councillor Ivor Williams

Declarations of Interest – personal and/or prejudicial: None

Presentations :

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

Matters arising from the Minutes:

Correspondence

1. OVW:Clerk confirmed completion of survey re Council activities and responsibilities. Details of Area meeting and Minutes of previous meeting received and discussed.
2. Training : Programme of Training for Councillors was received and noted. Clerk reported completion of survey for Carmarthenshire County Council re attendance for Code of Conduct Training and Declarations of interest by Councillors
3. Welsh Government : Consultations, Reviews ,Bulletins, Surveys and Funding notices Received and discussed / noted. Inc:
Response to OVW Government White paper; Report of Independent remuneration panel; Mid & West Wales Fire & Rescue ‘ Have your say’ (Importance of retaining the local Fire station to the rural community and the provision of a reliable Ambulance service was a concern (Clerk to complete survey) Details of contact details for reporting ‘Badger Found Dead’ noted.
4. Community Council meeting with Carmarthenshire County Council Executive Board Held at Neuadd Rhys Pritchard, Llandovery on Oct 13th . The Chair and Clerk attended as representatives of the Community Council. County Councillor Tomos Theophilus was also present at this meeting. The Report of Llandovery Area Town & Community Councils provided by the County Council was presented to Councillors . Details discussed and noted.
5. LDP Inspector’s report : Notification of Publication of Inspector’s report received and noted.
6. Revised Model Standing orders: Details received and noted. Clerk studied details. Document to be reviewed at the Annual meeting in May 2015
7. RDP meeting : Meeting at Castle Hotel on Oct 18th attended by Cllr Chris Jones, Cllr Moira Davies and Mrs Ann Jones(Clerk) . Report of Funding projects and Funding for future projects discussed and noted.
8. Seasonal decorations and Toybox schemes : Noted

9. Eisteddfod Genedlaethol : Appeal for Eisteddfod Maldwyn received and noted..
10. Carmarthenshire Sports Awards : Nominations discussed. Clerk to approach Llandovery RFC re names of coaches suggested for possible nomination. If agreeable, the Clerk to proceed with completing Nomination forms before the deadline.
11. Carmarthenshire Governance Review Report : Received and discussed.
12. Traws Link Cymru : Update on project received and noted.
13. Red Squirrel Event : Details received and noted (Poster for display)

Miscellaneous Notices, Publications and Newsletters were made available to Councillors

Financial matters :

- **Financial update:** Financial report presented by the Clerk . Bank reconciliation checked and signed by Cllr Moira Davies. Details discussed and approved .
- **New Model Financial Regulations :** This document was discussed with reference to proper compliance with new financial requirements. This document was adopted by the Council
- **Cais am Arian / Request for financial support:**
The following requests were received and considered
Cae Chwarae Cilycwm Playing field ; Marie Curie Cancer care; Carmarthen Youth opera

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 :

Cae Chwarae/ Cilycwm Playing field - £1400; Marie curie Cancer care £50

- **Cadarnhad Taliadau / Confirmation of payments from previous meeting:**
Chq 529 - £50 CFFI/YFC (S137Donation)Letter.f thanks received.
Chq 530 - £210 BDO External Audit fee (Receipt awaited)
Chq 531 - £90 HMRC (Paye Jul, Aug, Sep 2014)
Chq 532 - £360 Mrs PA Jones (Clerk's net salary Jul, Aug, Sep 2014)
- **Biliau i'w talu / Bills to pay :**
Due for payment 31/12/2014 :
Clerk's salary & HMRC Paye (Oct , Nov, Dec 2014)
- **Derbyniadau / Receipts**
£30 Wales Audit Office (Redistribution of funds)
- **HMRC :**
RTI : Confirmation of submissions and payments to HMRC were presented by the Clerk.

Community matters:

- Ysgol Cilycwm School: Reported that The St David's Diocesan Board was now the custodian of the building . A short report of the working group noting that initial discussions had taken place to explore the way forward with the project.
- Playing field : Plans for a Fund raising event were received. Approx. £550 was raised at the event held on Halloween night at The Neuadd Fawr Arms
- History Group : The Project leader Mr Dafydd Tomos that work had begun to set up information on the Cilycwm website.

7. Materion Cynllunio / Planning Matters

Notice of Planning Seminar was received from Carmarthenshire County Council. The Council expressed an interest in attending this event which was being planned for February 2015. Clerk to respond.

The following Planning applications were received and discussed:

E/30664 Application for Stable and Implement storage shed at Caeglas , Porthyrhyd (Granted)

8. Public Footpaths & Highway Issues

The following Notices were received :

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

Hedgerow issues : Update received from Mr Stuart Quick of Carmarthenshire County Council - Notices re Trimming overhanging branches had been sent out by Carmarthenshire County Council and some works were proceeding.

Clerk was asked to report concerns re potholes, salt supplies etc with Carmarthenshire county Council.

No Cold calling signs : These signs have now been placed in the village. Ms Quita Davies had contacted the Clerk re a 'Launch' which were being planned to publicize this Pilot project.

Suggested date was Jan 20th 2015. Councillors were supportive of the idea but felt that arranging the event to tie up with the OAP Coffee morning on Thursday 15th January 2015 would be a good idea.

.Clerk agreed to discuss the detail with Ms Quita Davies

Venue for Council meetings : The Clerk reported re availability and charging for the Vestry for Council meetings. The Vestry will continue to be available for meetings and a charge of £10 per session to include heating had been suggested and was agreed by Council members. Clerk to check preferred Payment dates with Chapel Secretary/ Treasurer.