

CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL

Minutes of the meeting held at Cilycwm School on Tuesday 19th November, 2013

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

Also present : P.C Brian Jones (Dyfed Powys Police) Keeta Davies (representing Trading Standards Dept, Carmarthenshire County Council) P Ann Jones (Clerk)

Apologies for absence: Councillors Eurwyn Lewis, Walter Jones; PC Howie Davies

Declaration of interest : None

Presentations :

Policing matters: P.C. Brian Jones & Ms Keeta Davies gave a presentation on a proposal for a 'No cold calling zone' pilot scheme in Cilycwm. This was supported by Councillors and plans for liaising with the local community to canvas local opinion were discussed.

Minutes of the meeting of 17th Sept 2013 had been circulated to the Councillors. These were proposed, seconded and approved as a correct record.

Matters arising from the Minutes:

Correspondence

1. OWL – Details of OWL messages re local crime alerts were received and discussed. Police emphasize the need for public awareness in the rural areas.
2. Review of Polling Districts/Places – Assessment and timetable received and discussed Clerk to follow up concerns.
3. Electoral Review (Boundary Commission) – Update received and noted.
4. OVW Area Meeting - Notice received and discussed. Minutes of Area meeting received and noted. Note re Training modules - reminder that OVW would consider requests for local delivery of these modules, possibly in small clusters.
5. Environment Partnership – Invitation to Sustainability session following on from the Strong roots programme. Received and noted.
6. Wales Remembers WWI – Letters received from : The War Memorials trust re the preservation and upkeep of local War memorials; Anglo - American Conference (Recording the Great War at Home); Details of Framework Programme for Wales's Commemoration of the First World War(Website information)
7. Police Commissioner - Request for information re setting Police Precept. Received and noted.
8. Fire Authority - Draft Annual Improvement Plan 2014 -15 Views invited on proposals. Received and noted.
9. Pine Marten Project - Details of 'Scat' survey received and noted.
10. Audit Requirement and Changes in Financial regulations – Details of changes proposed for 2015-16 Received and discussed. Document highlighting 'Failings' in financial standards in some Councils. (Further discussion on detail and Adoption in January 2014) Further decision on the appointment of 'Internal auditor' in light of changes.
11. 'Actif Woods' Wales Seminar – Details of Day seminar received and noted.

12. Aggregates Working parties – Notification of Consultation on the Review of the Regional Technical Statement for Minerals in South Wales. (Website link information) Received and noted.
13. WG Nature funding – Details received
14. Training – Details of Planning Training Module (OVW. Letter received re Code of Conduct Training (Carms County Council) Received and discussed.
15. Natural Resources - Notice of E - Bulletin. Received and noted.
16. Climate change – Statement by the minister for Natural Resources and Food – Report of Intergovernmental Panel. Received and noted.
17. Communities committee – Notification of Committee Consultation. Received and noted.
18. Isolated communities - Copy of Letter to Minister between OVW and Mobile Operators (arising from problems in Maldwyn) Received and noted.
19. Carms CAB - Information re CAB and invitation to AGM. Received and noted.
20. Substance Misuse - Details of Post to the Advisory Panel .Received and noted.
21. St David’s Awards - Invitation for Nominations with details of the scheme. Received and discussed.
22. Age Cymru Sir Gar- Invitation to AGM. Received and noted.
23. Badger Vaccination Grant (TB) – Details of scheme. Received and discussed.(Website information)
24. Website -Vision ICT -Letter offering support for setting up Council website under the WG Website Grant Scheme. Details of the scheme as outlined by OVW doc. ‘Points for Consideration’ discussed. Clerk to discuss details with Community Website. Agendas to be added to website (Clerk to follow up)
25. WG News- Details received of Website links for Local Government and Town & Community Councils. Received and noted.
26. Simon Thomas AM - Regional Bulletin. Received and noted.
27. Remuneration Panel – Website link information received re Draft annual report Feb 2014. (Effective for 2014/15) Letter outlining details received and discussed.
28. Public service workforce – Details of Public Consultation doc. Re code of practice on Workforce matters. Received and noted.
29. Water Consumers – Notice of Annual Review for 2012/13. Received and noted.
30. Mobile infrastructure Project - Information for Planning Services . Received and noted.
31. Christmas Toybox scheme - Details of Scheme. Received and noted.
32. Seasonal Decorations - Details of consents required. Received and noted.
33. AON Insurance - Notice received re Policy guidelines and cover in preparation for cold weather. Received and noted.

Other Circulars, Newsletters and Miscellaneous notices were made available to Councillors

Financial matters

- **Request for financial support**

The following requests were received and considered:

*Eisteddfod Sir Gâr ; Urdd Eisteddfod (Bala) Carmarthen & District Youth Orchestra CFFI/YFC Sir Gâr; Cae Chwarae Cilycwm (Playing field)
WWI Commemoration service 2014 ;*

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 :

*Eisteddfod Genedlaethol £200 (2nd of 3 Instalments already approved) CFFI/YFC Sir Gâr £50
WWI Ecumenical Service £10 (Cilycwm Playing field – To be discussed at Jan 2014 meeting)*

- **Confirmation of Payments:**

Chq 501 - £72 - BDO External Audit fee
Chq 502- £59.99 Mrs PA Jone (Re Mc Affee Antivirus Protection)
Chq 503 - £50 Welsh Memorial Flanders
Chq 504 - £90 HMRC (Paye £90 Jul - Sept 2013)
Chq 505 - £360 Mrs PA Jones (Clerk's salary Jul – Sep 2013)

- **Bills to pay :**

The following payments were authorised:
Payment of HMRC (Paye for the period Oct – Dec 2013 due for payment before 5 Jan 2014)

- **Receipts :**

- **HMRC: RTI - Update given by Clerk .**

- **Audit matters:** Internal Audit Guidelines and Changes re Financial Regulations governing Town and Community Councils were discussed. (Further discussion and Adoption of Regulations at next meeting)

Community Associations:

Cilycwm CA : Details and report of meetings / updates received and noted
 History Project – update
 Rhandirmwyn CA - update

Cilycwm School: At present, the School is still available for meetings of the Community Council. Situation may change at the end of the Financial year. A brief update presented on behalf of the 'Working group'

Materion Cynllunio / Planning Matters

The following applications/notices were received and considered:

Notice of Public Path Diversion Order 2013
 Public Footpath 8/43 Cefn Trenfa, Cilycwm
 Local Authority Ref: RW2/8/CJF

Highway / Footpath Issues

- Cefnberth, Siloh (FP 8/64) Request received from Ms Maria Bailey re Highway / Footpath issues. (Map and historical letters enc.) Discussed. Clerk to respond and direct the enquiry to Carmarthenshire County Council.
- Efail Fach (FP 8/35) Discussion re gate at Efail Fach . Clerk agreed to discuss the possibility of replacing the gate with a 'stile' with Carmarthenshire County Council.
- Further works on road at Benlan. Discussion re 'Further works' to correct erosion damage following the completion of Forest felling. Clerk asked to discuss plans to proceed with these works with Mr Stuart Quick.