

CYNGOR CYMUNED CILYCWM COMMUNITY COUNCIL

Minutes of the meeting held at Cilycwm School on Tuesday 20 May 2014

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

Also present ; Mrs Ann Jones (Clerk)

Apologies for absence: Councillor Arwel Davies

Declarations of Interest – personal and/or prejudicial : None

Presentations :

Minutes of the March 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 : Details of renewal of Membership for One Voice Wales discussed - Agreed; Payment authorised (£61) Details of OVW Consultancy services ; Training workshops Procedure re Submission of Motions for 2014 Conference & AGM . (Discussed and noted)
2. Carmarthenshire County Council Code of conduct Training 27th May 2014: Chair and Clerk to attend
3. Council Insurance –Discussion on competitive quotes received from Zurich and EON Insurance. Decision on renewal with EON Insurance (3 year agreement) Payment authorised (£240.17)
4. County Liaison Forum : 20 May - Apologies for absence conveyed by Clerk (meeting held on same evening)
5. Fire and Rescue service. Letter of support requested re opposition to proposed merger of Mid and west Wales Fire Control Room. Discussed. Clerk to write letter supporting the Emergency Control Room staff in opposing the proposals in light of the impact on rural communities, job losses etc.
6. SLCC : Details of Wales Conference 5 June 2014 - noted
7. Welsh Government - Consultations etc: Access to Information - Consultation Document Nature Fund. Discussed and noted.
8. Simon Thomas AM Bulletin. Available on line – noted.
9. Post Office service - Report from Clerk re possible provision of an ‘Outreach’ service. Further particulars required.
10. Eisteddfod Sir Gâr : Details of ‘Diwrnod Cymunedol’ (Community Day) on 14 June, to promote Community involvement in the run up to the Eisteddfod. Noted.

11. Computer Antivirus protection : Clerk reported on possible 'Free' antivirus protection cover for Laptop computer to replace Mc Affee cover .This would save approximately £60 p.a. Clerk authorised to discuss the matter with Mr Paul Long of Pach Computers

Miscellaneous Notices, Publications and Newsletters were made available to Councillors

Financial matters :

Annual Return

The Clerk reported the Internal audit was completed and approved by Mr Lyn Llewelyn.

Following the presentation and approval of the Accounts for the Year ending 31 March 2014:

The Annual return was presented to the Council for confirmation prior to External audit: Following certification by the Clerk / RFO, The accounting statements (Section 1) and Annual Governance Statement (Section 2) was presented, approved and signed as required. Notice of Appointment of date for the Exercise of Electors Rights was displayed as required (on the Notice board and Cilycwm website)

The Annual Return and supporting information to be with External auditor by 30 June 2014.

Copies of the Financial report will be available from the Clerk.

- **Request for financial support**

The following requests were received and considered:

Y Lloffwr ; Urdd Gobaith Cymru; Menter Bro Dinefwr; Llyfrau Llafar/Talking Books Cruse; Teenage Cancer Trust; Catch; Gwasanaeth Camdrin Domestig/Domestic Abuse Services; Victim Support; Prism; NSPCC ; RABI ;Hafan Dementia Care ; Ty Cymorth Hospice ; Macmillan Cancer Care

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 :

Y Lloffwr £50 ; Urdd Gobaith Cymru – Pwyllgor Blaenau Tywi £25;Llyfrau Llafar Cymru; Teenage Cancer Trust £25.

- **Confirmation of Payments:**

Chq 519 - Eisteddfod Genedlaethol Cymru £200

- **Bills to pay**

The following payments were authorised :
Mr Lyn Llewellyn (Internal Audit Fee) £100 ;
One Voice Wales (Membership Fee) £61 ;
AON UK Ltd (Insurance Premium) £240.17 ;
S137 Donations (as approved and listed above)
Payment of Tax due to HMRC (£90)

- **Derbyniadau /Receipts : Precept £1666.66**

- **HMRC: RTI - Clerk confirmed submissions to HMRC ; End of year submissions ,P60 etc**

Community Association:

- Prosiect Hanes / History Project : Project report received from Mr Dafydd Tomos ; The Book ‘Enwau yn y Tirwedd - Blaenau Tywi - Names in the Landscape’ is now in print and being distributed. This book is a historic archive for Blaenau Tywi. Tributes were paid to researchers and volunteers who had worked on the project.
- Ysgol Cilycwm School : Public notice received from Carmarthenshire County Council re Closure of the school.
- Report on behalf of Working group – Report presented of Public meeting held on 5 May 2014. 60 people attended the meeting and participated in the discussion on options for the future of the school. The response was pleasing and supportive. More meetings will follow to keep the community involved .
- Cae Chwarae / Playing field – Report on meeting and plans for budget planning and money raising events. Confirmation awaited on plans for money raising.
- Cold callers in village – Concerns noted following reports from residents. Clerk asked to liaise with Police on this matter. Officers expected to visit the village soon to speak to residents on the proposals for a ‘No cold calling zone’

Materion Cynllunio / Planning Matters

The following applications/notices were received and considered:

E/29097 : Llysnewydd Cilycwm (Amended plans)

E/30154 : Outline Application for 2 Dwellings on land between Ger y Dderwen and 2 New Houses, Cilycwm (for AM Harries)

Public Footpaths & Highway Issues

Footpath 8/35 - Issues related to Planning application E/29097 : Following a site visit, Ms Caroline Ferguson advised that a ‘Diversion’ of the path affected by this application was not considered necessary as a deviation of only 2 metres was required . Advice of Footpath officer was considered by Councillors and supported.