

## **CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL**

**Minutes** of the meeting held at Cilycwm School on Tuesday 20<sup>th</sup> November 2012

**Present** : Councillors Ivor Williams, Christopher Jones, Moira Davies, Arwel Davies, Eurwyn Lewis, Walter Jones, Tomos Theophilus

**Also present** : PC Howie Davies, PCSO Nia Humphreys. Mrs P Ann Jones (Clerk)

**Apologies for absence** : Councillor Aled Edwards

**Presentations** : Policing matters ; Welcome extended to new PCSO Nia Humphrys now serving this area.

Warning given re travelling salesmen in the area. Details given of Online ‘watch scheme’ (OWL) Details will be forwarded to Clerk. Rally motorists - concerns raised that these were not sticking to planned routes. Public urged to report these and any other incidents to DP Police (101) Calls would be flagged up on Police system.

**Declarations of interest** None

**Minutes** of the meeting of 25<sup>th</sup> September had been circulated to the Councillors. These were proposed , seconded and approved as a correct record.

### **Matters arising from the Minutes :**

Plaque for Efail fach now received and will be fitted by Councillor Ivor Williams.

Update on Highway issues – following site visit by Mr Stuart Quick - works have been carried out as promised on the road near Pentrecwn and Penybanc hill ; Poles erected near Brynhyfryd.

### **4. Correspondence**

1. Highway issues - update on works received from Mr Stuart Quick (please see matters arising) Other Highway issues near Berrisbrooke / Pentrecwn discussed - to be reported.
2. Heritage protection - Notice of Forthcoming ‘Drop in’ events arranged by Cadw. Received and noted
3. National Literacy Programme - Notice of Appointment of Expert Advisory Panel. Received and noted.
4. Fair Trade - Survey of Fair Trade in the Community. Received and noted.
5. Training & Training needs survey - Online questionnaire completed by the Clerk
6. OVW Conference & Area Committee Minutes- Details of Conference and Minutes of Area meeting received and noted.
7. Substance Misuse - Advertisements for the Appointment of Chair and Members to the Advisory Panel on Substance Misuse. Received and noted.
8. Balloons and Lanterns - Details of campaign to raise public awareness re dangers. Received and noted.
9. Housing Services - Letter from Carmarthenshire County Council re appeal to ‘Engage with Housing Services’ re Housing priorities / needs. Received and noted.

10. Community Challenge – details re Launch of campaign to encourage communities to reduce their carbon footprint. (Cllr Jim Jones- Exec Board Member) Received and noted.
11. Climate Change Adaptation Project - details received and noted. Survey to be circulated.
12. Boundary Commission & Parliamentary Constituencies - Update received and noted.
13. Ombudsman – Details of Ombudsman’s Casebook Issue 10. Received and noted.
14. Marine Conservation Zones - Next steps following the consultation. Update received and noted.
15. Code of Conduct - Enquiry from Carmarthenshire County Council to assess the level of ‘Code of Conduct’ Training undertaken by Councillors. Clerk to respond. (Noted - Reference Guide for Members in The Ombudsman’s Code of Conduct Guide and Good Councillor Guide – copies already circulated to members)
16. OVW - The Voice. Received and made available to members.
17. Janet Ffinch Saunders AM (Shadow minister for local Government) Request for List of Councillors. Agreed.
18. Christmas Toybox Scheme – Details received and noted. Appeal for New toys to be donated and distributed to needy families. Details from Clerk.
19. Seasonal Decorations – Details re Consents required. Received and noted.
20. Translation Scheme (Trywydd) Details to help groups, societies and small businesses (Details from Clerk)
21. WPD – Details of events planned to identify investment priorities for Western Power development. Received and noted.
22. Anti Turbine Action group – Details received from LATAG informing of Application (now validated)) re Proposed Wind turbine development at Penygaer (ref. TA/E/68237) Observations / Objections to the application to be lodged with Carmarthenshire County Council. Received and noted.
23. Fire & Rescue – Draft Annual Improvement Plan 2013 – 2014. Views invited before 10 December 2012. Received and noted.
24. Dyfed Powys Police - Policing Priorities. Questionnaire received and completed. Details also received from The Electoral Commission re Election of Police and Crime Commissioners held on 15 November 2012. Noted.
25. Various Newsletters and Circulars were made available to members.
26. IPMS System - Camarthenshire County Council Review of property /assets - Plan to upload property data on to the IPMS information system . No assets held by Community Council at present. Clerk to respond.

## 5. Financial matters

- **Request for financial support:** *List of Requests for Financial support received since the start of the present financial year were reviewed. Discussion followed and decision on the following agreed :*

*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 :*

*CFFI/YFC Carmarthenshire £50 ; Marie Curie Cancer Care £50*

- **Confirmation of Payments:**  
*Chq 472 - BDO Audit fee £162*  
*Chq 473 - Pach computers £31.50*

Chq 474 - Antivirus Protection £29.99  
 Chq 475 - HMRC Paye (1/7/12 – 30/9/12 )£90  
 Chq 476 - Clerk's net salary (1/7/12-30/9/12) £360  
 Chq 477- Mr Hefin Jones) Plaque for Efail Fach) £35

- **Bills to pay :**

*The following payments were authorised: S137 Payments as listed above; HMRC (Paye for 1/10/12 – 31/12/12) £90*

- **Receipts :**

- **Paye matters** – HMRC Notice re new procedures (RTI) starting in April 2013. Received and noted.

**7. Audit matters.** Update from BDO re access to Extranet Information etc. Received and noted.

**8. Community Associations :**

Cilycwm : Update on Trysor / History Group and Notice of AGM (Wed 12 December at The Neuadd Fawr Arms at 7.30 p.m.)

Rhandirmwyn : Update of Forthcoming events etc.

**10.Planning matters:** *The following Planning applications were received from Carmarthenshire County Council*

E/27082 Gwalrhedyn (Granted)

E/26855 Glynteg (Application re Removal of Condition 5 - Granted)