

## CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL

**Minutes** of the meeting held at Capel y Groes Vestry on Tuesday 21 March 2017 at 7.30 p.m.

**Present** : Councillors Walter Jones (Chair) , Arwel Davies , Moira Davies, Aled Edwards, Christopher Jones, Eurwyn Lewis , Hywel Jones and Matthew Paul.

Councillor Walter Jones chaired the meeting.

Cllr. Matthew Paul was welcomed as a newly co opted member and duly signed the Declaration of the Acceptance of Office.

**Also present** : County Councillor Dafydd Tomos and Mrs Ann Jones (Clerk)

**Policing issues** : PCSO Helen Fender was unable to attend the meeting due to other work commitments and offered her apologies . Reported that PCSO Fender had visited the Coffee morning to meet local residents.

Councillors were hopeful that a representative of the local Policing team could be present at Council meetings as face to face discussion with the policing team was deemed important.

Parking issues were discussed.

Community messaging initiative to be discussed with local police at the next meeting

**Apologies for absence:** PCSO Helen Fender

**Declarations of Interest – personal and/or prejudicial** : None

**Minutes** of the previous meeting had been circulated to the Councillors. These were proposed, seconded and approved as a correct record.

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

#### **Correspondence :**

1. One Voice Wales - Correspondence forwarded by OVW was circulated to Councillors and discussed. Details of OVW Renewal of membership 2017/18 received. Councillors agreed to renew membership for 2017 / 2018 (Payment authorized) Minutes and Notice of area meeting received and noted Training – Details of forthcoming Training programmes were received and noted. Clerk agreed to make a request to OVW for minutes to be available electronically.
2. Carmarthenshire County Council – Correspondence received by e mail was circulated and discussed to include details of Local Government Elections to be held on 4<sup>th</sup> May 2017. Details were circulated to Councillors . Public Notices were displayed as required. Candidates packs were available from the Clerk for persons interested in standing for election to the Community Council.
3. Welsh Government - Correspondence received by email was circulated to Councillors to include Reviews, Notices & Consultations; Initiatives & Public appointments; Bulletins etc. These were considered and noted.
4. Boundary Commission – The 2018 Review of Parliamentary Constituences in Wales – Second Consultation period – details received. (Publication of responses available on commission website)
5. Lloyds TSB Bank – Following closure of the Llandovery branch , details of Mobile banking service was received and noted.

Letter received confirming change of signatory on the Community Council Bank account, noted

6. Heart of Wales ; Notice of Membership renewal and Newsletter and received and noted
7. Menter Cwm Gwendraeth (Local energy action) Details of initiative received and noted (Leaflets circulated)
8. Walk for Life – Kidney Wales appeal Details received and discussed. (Posters for display)
9. NHS Hywel Dda Details of Transformation Programme received and noted.

***Other Miscellaneous Notices, Local Events, Publications and Newsletters & e mails were made available to Councillors***

### **Financial matters**

- **Precept 2017/18** The Clerk confirmed that the Precept request form had been submitted to Carmarthenshire County Council.
- **Financial report and Bank reconciliation:** An updated of Financial report was circulated and discussed. Bank reconciliation was completed. The Internal audit completed by Cllr Moira Davies.
- **Cais am Arian / Request for financial support:**  
*Ambiwlans Awyr Cymru/ Wales Air Ambulance  
 Urdd Gobaith Cymru (Pwyllgor Blaenau Tywi)  
 Y Lloffwr ;Cruse Bereavement care; CYFC/CFFI Sir Gâr; Teenage Cancer Trust;  
 Royal Welsh Agricultural Society(Carms appeal) Bobath*

#### ***A list of requests received to date was circulated and considered***

*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 :*

- Wales Air Ambulance / Ambiwllans Awyr Cymru £200
- Macmillan Cancer Care £50
- **Cadarnhad Taliadau / Confirmation of payments :**  
*Chq 584 - £186 Wales Audit Office  
 (External audit fee)  
 Chq 585 – £744.77 Footway Lighting  
 Chq 586 - £1000 Menter Cilycwm (Transfer of Cambrian Mountains Grant)*
- **Biliau i'w Talu / Bills for payment –**  
*Bills to be paid before the end of the financial year :*  
*Meeting Room hire ; Capel y Groes £70  
 Clerk's net salary (Jan, Feb, Mar 2017 £360  
 Paye (Jan – Mar 2107) £90  
 Clerical expenses 2016/17 £64.82*
- **Derbyniadau / Receipts - None**
- **HMRC : RTI -** The Clerk confirmed submissions and payments to HMRC
- **New Bank account signatory –** Letter received from Lloyds TSB confirming change in signatory.
- **Pensions Regulator -** Update on staging date and compliance was presented by the Clerk .
- **AUDIT Matters (2016/17)** Clerk confirmed receipt of Audit pack from the External auditor Grant Thornton. Clerk to proceed with completion of accounts for audit.

### **Materion Cymunedol / Community Matters**

Menter Cilycwm – Cllr Aled Edwards presented an update. Confirmation of The Bank account set up for Menter Cilycwm. The Grant of £1000 received from the Cambrian Mountains Trust and held by the Community Council had been transferred to the Menter Cilycwm account. Various preliminary developments were in progress by Trustees. A public meeting was planned.

Mobile Library service – The Clerk updated the meeting on developments following a further review by the County Council. Details were circulated to Councillors and leaflets distributed to publicize the details re Mobile library service times for Cilycwm. This information to be displayed on the Notice Board and on the Cilycwm website. (Clerk to check dates from May onwards)

### **Materion Cynllunio / Planning Matters**

APP 1214 / E/33667 Planning appeal re Bwlchtrebannau

Details of appeal Decision received from the Planning Inspectorate circulated to Councillors and discussed.

The appeal was dismissed.

Weekly Planning lists were circulated by e mail to Councillors

*For updates and further details on Planning applications, please visit:*

[www.carmarthenshire.gov.uk/planningapplications](http://www.carmarthenshire.gov.uk/planningapplications)

*Am y diweddara a manylion pellach , ymwelwch a :*

[www.sirgar.gov.uk/ceisiadaucynllunio](http://www.sirgar.gov.uk/ceisiadaucynllunio)

### **Public Footpaths & Highway Issues**

The Clerk updated meeting on issues reported at the last meeting :

Footpath 8/28 – Signage re Missing bridge now in place advising walkers attempting to cross the stream from the Wyrddol lay by .

Blocked drains nr Porthyrhyd reported.

Road flooding issues at Gilwen and Penygroes and issues at Penybanc – Highways Inspector to inspect and discuss issues with landowners

Concerns re clearing of lay byes were on going .

**Speeding traffic through Porthyrhyd and Siloh** – Report received of site meetings with Mr John Mc Evoy of Carmarthenshire County Council. The meetings were attended by Councillor Walter Jones , Cllr Arwel Davies and County Councillor Dafydd Tomos and Mrs Ann Jones (Clerk) Members of the local community attended to discuss concerns and to support a case for placing a speed limit through both villages. Mr Mc Evoy responded positively and agreed that a 30 mph speed limit would be appropriate and would look at delivering this in the 2017/2018 Financial year. Clerk agreed to contact Mr Mc Evoy re the other issues around signage etc which were raised at the site meeting.

Mr Mc Evoy kindly visited the site at Dolauhirion to discuss the ongoing road narrows issues at this location. Clerk agreed to write suggesting painting white lines to further highlight the width of the road in this location.

### **BT - Proposals to remove Public Payphones/Cynllun gwaredu Ffonau Talu Cyhoeddus**

BT Payphone Consultation – The Clerk reported that the consultation process had been re

opened . As advised, the Clerk re submitted the case for keeping the kiosks in Cilycwm village, Siloh and Porthyrhyd open. The response from Carmarthenshire County Council would be published at the end of April

**Llangadog Recycling Centre** – Concerns raised re impending closure of this re cycling facility. Clerk agreed to write to Carmarthenshire County Council expressing concern of the community at large and to emphasize the urgent need to set up replacement recycling facility in the local area.