

CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 21st April 2015 at 7.30 p.m.

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

Also present : Mrs Ann Jones (Clerk)

Apologies for absence : Cllr Walter Jones

Declarations of Interest – personal and/or prejudicial : None

Presentations :

Representatives of local Policing team were unable to attend this meeting. Clerk to confirm plans for Drug Awareness session at May meeting. Problems reported re 4X4 vehicles using the route from Llwyndinawed . Clerk to make enquiries in advance of next meeting

Minutes of 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 – Notice of Area meeting ; Minutes of meetings - discussed ; Membership renewal discussed and approved for payment for 2015/16 (£63)
2. Training: Details of OVW Training programme discussed. Notice of Code of conduct Training session arranged by Carmarthenshire County Council received and discussed .Two representatives to attend this Training session in June.
3. Welsh Government: Numerous Reviews, Notices & Consultations were received and discussed .
4. Carmarthenshire County Council - Letter re Funding Review received and discussed ; RDP Projects – details on local projects available from Clerk (disc)
5. HOWLTA : Newsletter received
6. SLCC : Newsletter received
7. Fire & Rescue – Newsletter / Poster for display
8. Simon Tomos AC: Newsletter now available on line.
9. Red Squirrel Project : Details of meetings and Training – noted
10. Kidney Foundation Wales : Report and details of Fundraising event noted
11. Marie Curie Cancer care : Letter of thanks for donation received (S137)
12. CFFI – YFC Letter of invitation & complimentary tickets to Annual county Rally on May 2nd. Received and noted.
13. Llansawel school : Notices re closure of School received and discussed
14. Insurance: Quotes invited from Zurich Insurance. Clerk to seek competitive quotes ahead of renewal date.

Miscellaneous Notices, Publications and Newsletters were made available to Councillors

Financial matters :

- **Financial update & Bank reconciliation** Financial report prepared by the Clerk was circulated to Councillors. Bank reconciliation checked and signed by Cllr Moira Davies. Details discussed and approved .
- **Materion Awdit / Audit matters**
Internal & External Audit : Procedures re forthcoming Audit were discussed. Clerk to proceed . Guidance notes re Financial procedures were received and noted
- **Cadarnhad Taliadau / Confirmation of payments :**
*Chq. 537 £10 - Howlta membership (2014/15)
Chq 538 £75 - CFFI/YFC Llandovery (S137)
Chq 539 £759.17 Footway Lighting
Chq 540 £40 Capel y Groes (Hire of room)
Chq541 £55.61 Clerical expenses (2014/15)
Chq 542 £90 HMRC Paye Jan, Feb, Mar 2015)
Chq 543 £360 Clerk's net salary (Jan, Feb, & Mar 2015)*
- **Biliau i'w talu / Bills to pay : None**
- **Derbyniadau / Receipts : None**
- **HMRC : RTI Confirmation of Submissions to HMRC / Update presented by the Clerk.**
- **Cais am Arian / Request for financial support:**

The following requests were considered :

Llandovery Junior Football ; Teenage Cancer Trust Y Lloffwr; Cruse

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 :

Llandovery Junior Football £100; Teenage Cancer Trust £25; Y Lloffwr; £50

Community matters:

- **Ysgol Cilycwm School:** Further discussion took place on the future of the School in light of reports of possible imminent sale of School building and School house.
- **Playing field:** Report of Meeting arranged by the Play area committee on February 25th at the Neuadd Arms was discussed. Letter received from the Play area committee asking the Community Council to consider holding a special meeting to discuss the Play area. The letter noted that , at the meeting held on 25 th February at the Neuadd Arms, the present committee was hoping to retire after seven years in post and unfortunately, there were no volunteers to form a new committee. It was suggested that the Cilycwm Community Council or the Cilycwm Community Association might be prevailed upon to take over the running of this community asset as a temporary measure . Councillors gave careful consideration re the issue around this request. Concern was expressed re the constitutional and legal position as set out in the

Constitution of the Cilycwm Sports and Play area committee. The Clerk agreed to write to the officials of the Play area committee advising them of the concerns expressed and to urge them to follow the proper constitutional procedures before proceeding with any changes.

- **History Group** : Copy of update received from Mr Dafydd Tomos was circulated to Councillors
- **No Cold Calling Zone**: Response from Ms Quita Davies re signage was discussed. Clerk to discuss the way forward with Ms Quita Davies and Carmarthenshire CC with a view to discuss any issues around planning issues which might need consideration.
- **Gwyl y Celt** : Contact received from organiser re arrangements for the forthcoming festival of the Celts. Issues affecting the local community were highlighted for discussion with the organisers. Clerk to liaise with Festival organiser.

Materion Cynllunio / Planning Matters

The following applications were received and considered :

E/26232 : *Erection of dwelling on Land adjacent to The Vicarage Cilycwm (St Davids Parsonage Board)*

E/31649: *Removal of Planning conditions on E/26232 (Code for sustainable homes) Proposed Dwelling Land adjacent to the Vicarage , Cilycwm)*

E/31793 :*Reserved matters (to outline Planning permission E/26232) Proposed Dwelling Land adjacent to the Vicarage , Cilycwm)*

E/31748 *Caeglas , Llanwrda - Proposed alteration & Extension to dwelling*

Tree Preservation order E/112 *(Oak adjacent to Ger y Dderwen) - Notice of Confirmation of the Tree Preservation order*

For more details, please visit www.carmarthenshire.gov.uk/planningapplications
Am fanylion pellach , ymwelwch a www.sirgar.gov.uk/ceisiadaucynllunio

8. Public Footpaths & Highway Issues

Update on Hedgerow & Highway issues received and discussed

A482 Llanwrda -Highway scheme; Details received and discussed.

Bridge at Troedrhiewsgair (Bridleway 8/60 & 39/19)Details received from Carmarthenshire County Council giving details of works on this bridleway.

Dolauhirion (Road narrows issues) Clerk gave details of ongoing concerns received. Following discussion, the clerk was asked to make further enquiries with Carmarthenshire County Council.

Local Access Forum : Letter received from Mr Mark Hadley, Chairman of the Carmarthenshire Local Access Forum . Councillors discussed detail and expressed need to

raise awareness re responsible control of dogs in order to protect sheep especially at lambing time . Access was welcome subject to Compliance with the Country Code .Clerk to respond making these observations.

Ffald Cilycwm : Councillors discussed the possibility of making improvements to protect the site of the Ffald at Cilycwm. Further discussion planned for the next meeting.