

CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL

Minutes of the meeting held at Cilycwm School on Tuesday 25/9/12 (*Postponed from 18/9/12*)

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

Also present : Mrs P Ann Jones (Clerk)

Apologies for absence : Councillors Eurwyn Lewis and Arwel Davies

Declarations of interest :

Minutes of the meetings 17 July 2012 had been circulated to the Councillors. These were proposed, seconded and approved as a correct record.

Matters arising from the Minutes :

- Highway issues : Progress report on road maintenance problems following the meeting with Mr Stuart Quick. Reported that some works have carried out on Penybanc hill and on Pentrecwn road ; no progress yet on the road between Pwllpriddog and Brynhyfryd. Further works necessary. Clerk to liaise with Mr Stuart Quick to address outstanding issues.
- Festival issues : Discussion re recent Events : Positive responses received from Menter Bro and YFC re concerns raised by the council . Both organisations have agreed to attend a 'pre Festival' meeting (March 2013)

Correspondence

Welsh Government / One Voice Wales

1. The Voice & OVW Training Programme 2012- Voice Magazine received.; Programmes of Training Courses for Councillors received and discussed. Councillors to advise Clerk of interest in attending .
2. Annual meeting OVW- Details of motions for debate received and noted.
3. Draft report Remuneration Panel: Draft Annual report inc. proposals which would have an effect in the financial year 2113/14 has now been published on the website.

Carmarthenshire County Council :

4. Gambling Policy: Review of Gambling Policy Consultation Document received and noted
5. Funding Newsletter& Grants : Notice of Community Grants Events received and noted
6. Economic Development: Details of Research study re the potential of Community and town Councils in Economic Development – received and noted.
7. Promoting the Power of Wellbeing: Details of Consultation paper received and noted. Responses to consultation invited online.
8. Citizen Panels: Details received of Project to set up Panels to publicise how Social Services can be improved. Nominations invited to serve on these panels (Poster)
9. Community Grants Events: Notice of events received and noted (Poster)
10. Environmental Grants: Notice of events received and noted (Poster)
11. Sports Personality Awards (Carms) -Nominations invited. Agreed to nominate Mr Mathew Page. Clerk to proceed .
12. Menter Bro Dinefwr & CYFC Responses re Festival issues received (see Matters arising)
13. Shelter Wales: Details of Drop in Advice Sessions calendar received (Poster)
14. Good Councillor Guide 2012 : Copies distributed to Councillors

15. Payments by Councils: Notice of Publication of Consultation Paper – The Paper proposes to remove a Legislative Order to remove the current provisions requiring all cheques and other orders for payment of money to be signed by two members or trustees. Received and noted. Details on WG website.
16. Equality Act 2010 : Document received re Equality Act 2010 re requirements and compliance.
17. Tackling Poverty: Details of Launch of Tackling Poverty Action Plan received and noted
18. Trysor meeting : details of meeting on 18th Sept .Clerk to request copy of Presentation.
19. BHF Cymru: Notice of Seminar for volunteers and supporters. Received and noted
20. NSPCC: Details of appeal. Received and noted.
21. Hywel Dda Health Board : Consultation document received. Questionnaire discussed and completed.
22. HOW Travellers' Assoc. Newsletter received. Questionnaire discussed and completed.
23. SLCC: Membership details received and noted. Newsletter received
24. 'Local works': Details re Campaign to implement the sustainable Communities Act – Received and noted
25. Pentref SOS: Letter from 'Big Lottery fund'. Details re application received and noted.
26. Wind Turbine development; Letter from Dr Kate Boothby and from the Llandoverly Anti-Wind Turbine Action group re Objection to proposed wind turbine development at Pen y Gaer (Planning Application No. E/68237) Received and discussed. Clerk to respond acknowledging receipt .
27. Filming Project; Details of filming Project in Cilycwm School. Received and noted.
28. Bobath: Notice of appeal to raise money - 'Bake for Bopath - Bake In' March 2013. Received and noted (Poster).

Financial matters

- **Request for financial support** : Filed for consideration at next meeting (*List for Councillors*)
- **Confirmation of payments:**
Chq 471 - £360 Clerk's net salary (1/4/12 – 30/6/12)
Chq 470 - £90 HMRC (Paye)
- **Bills to pay** : Payment authorised for the following:
Clerk's salary £360 (net) (1/7/12 – 30/9/12) HMRC £90(Paye)
BDO Audit fee £162; Pach IT Support £31.50; Antivirus Protection £29.99 ;
Hefin Jones (Plaque for Efail Fach) £35
- **Receipts** :*Praecept £1500; VAT repayment £103.01*

Audit matters : 2012 Audit: Letter received from BDO confirming the Completion and Notice of Conclusion of the Audit for the year ending 31 March 2012 was received. The Annual Return was presented to the Council, duly approved and accepted (*Minute ref. 213*). Audit fee of £162 approved for payment. Clerk to proceed with display of Public notices; Date selection form for 2012/13 and other matters as required.

Community Association - Update; Report on Trysor meeting – Clerk to request copy of presentation re Mynydd Mallaen survey.

Planning matters - *Received from Carmarthenshire County Council :*

Planning Seminar : Details received and discussed. Members to contact Clerk re application to attend.

The following Planning applications received from Carmarthenshire County Council were discussed :

E/26697 - Waun Croiddur, Cilycwm. *Notice of refusal of re submission*

E/26825 – Gwalrhedyn Barn - *Resubmission of Application to convert barn to dwelling .*

E/26855 Glynteg – *Notice of refusal re Removal of condition 5*

Plaque for Efail Fach : Plaque has been ordered from Hefin Jones Monumental Masons
Mrs Moira Davies agreed to collect - Payment for £35 authorised .