CYNGOR CYMUNED CILYCWM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 4th September 2018 at 7.30 p.m.

Present: Councillors Aled Edwards (Chair) Hywel Jones, Moira Davies, Eurwyn Lewis, Jamie Pickup, Arwel Davies

Also present: Mrs Helen Carpenter (clerk)

Apologies: Councillors Matthew Paul & Walter Jones

The Chairman welcome Mrs Anne Jones to the meeting, thanking her for 10 years of dedicated service to the community as Clerk of Cilycom Community Council

The Chairman also extended sympathy to Anne Jones and Hywel Jones on the recent loss of a Mother and Grandmother respectively

Policing: PCSO Helen Fender was not present

Declarations of Personal / Pecuniary Interest: Cllrs Aled Edwards & Cllr Moira Davies (Menter Cilycwm) Jamie Pickup (Agricultural track – Llysnewydd)

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:

- 1. One Voice Wales Notices of meetings, Minutes of Area meetings and Bulletins were discussed. Area meeting minutes to be circulated to Councillors.
- 2. Carmarthenshire County Council –no matters
- 3. Welsh Government no matters
- 4. BT Payphone at Siloh clerk had phoned and reported broken glass, work to be carried out between 2 and 5 days.
- 5. Trees clerk to check on TPO status of the 3rd tree at the Vicrage, and query the investigation on the building company that caused the damage
- 6. Confirmation to all matters in relation to the new clerk

Correspondence

Rural Household Survey - Councillor Arwel Davies had attended a drop in event at Llangadog in July to inform those present of a survey to be sent in September to household owners. Meeting arranged had been poorly attended.

NHS Consultation (Thoracic Survery) & Plaid Cymru response to consultation – for information

Pwllpridog Oak – nominated and has been shortlisted for Tree of Wales. It was asked of those present to encourage voting through the website

Cor Cilycwm –reported a successful concert that realised sufficient revenue to present a cheque of £4,000 to Wales Air Ambulance

Notice board to Towy Bridge – Aled Edwards and Jamie Pickup agreed to meet with owner to move matter forward

Social Media – Clerk gave comprehensive list of her personal positives and negatives on Facebook. Following discussion, a proposal of creating a profile to share information with the community was not seconded. Agreed by all present that the matter would in future be reviewed and discussed annually at the AGM as part of the wider communication policy.

Data Protection – laptop. Clerk & Anne Jones had visited Pach to password protect laptop and save files to an online cloud.

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

Financial matters

- 1. Adroddiad Ariannol / Financial report . Presented and discussed
- 2. Cais am Arian / Request for financial support (\$137)

List of requests to date to be considered at a future meeting, copy of S137 to be circulated with November meeting correspondence

3. Cadarnhad Taliadau / Confirmation of payments

Cheque 625 £360 – Clerk salary April – June 2018 Cheque 626 £90 – HMRC – Clerk pay Cheque 627 £50.40 – Pach Business Solutions

4. Biliau i'w Talu / Bills for payment

Clerk's Salary and Paye (Anne Jones, July & August 2018 & Helen Carpenter, September 2018) – Authorized

It was agreed for Clerk to be paid monthly, Standing Order / Direct Debit – to explore further into matter, PAYE to be paid quarterly by cheque

5. Derbyniadau / Receipts

Welsh Government £12.97 – repayment for pop up event Precept £1666.66

• **HMRC**: RTI Confirmation of submissions presented by the Clerk:

AUDIT 2017 / 2018

Final not received, after some small queries it was hoped to receive by 6th September. Agreed to display on the notice board if received on this date

Materion Cymunedol / Community Matters

Menter Cilycwm:

Cllr Aled Edwards presented a report on this project. A donation of £250 had been received from Caio Enduro towards a village defibrillator. The Community Association had been made aware of this money,towards their fundraising efforts.

Materion Cynllunio / Planning Matters

Weekly Planning lists received from Carmarthenshire Council were circulated by e mail to Councillors

Planning Consultations

Proposals for Telecommunications Mast at Rhandirmwyn – the clerk was asked to write to Carmarthen County Council, and the Llanfair ar y Bryn CC, noting Cilycwm objections, due to temporary site, access and visual impact. Those present felt that alternative sites, while still part of Ystradffin would be more favourable

Extension at Penybont Uchaf, Siloh – no objections

For updates and further details on Planning applications, please visit:
www.carmarthenshire.gov.uk /planningapplications

Am y diweddara a manylion pellach , ymwelwch a : www.sirgar.gov.uk /ceisiadaucynllunio

Public Footpaths & Highway Issues Penstacan 8/21 (Bye Way Open to All Traffic)

Letter received 8th August 2018 noted for reply within 28 days, Chairman agreed to reply by e-mail

Accident hotspot on Henllys hill: No date confirmed for works to proceed

Other Matters

It was noted that the gate had been delivered for Llwyndinawed, soon to be erected

The clerk was asked to write to Carmarthen County Council to express disappointment that some verges in the Cwmsarnddu/Siloh area had not been cut. Also, to remind them of the grit requirement before winter months

It was noted that the agricultural track from Llys Newydd had been extended beyond it's end, out to the council road, which was not as per Planning Permission.

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