

CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL

Minutes of the meeting held at Capel y Groes Vestry on Tuesday 5th March 2019 at 7.30pm.

Present: Councillors Aled Edwards (Chairman), Hywel Jones, Arwel Davies, Matthew Paul, Walter Jones, Moira Davies and Eurwyn Lewis. Also present Maria Bennett (Clerk).

Apologies: Councillor Jamie Pickup.

Introductions: The Chairman introduced the new Clerk, Mrs Maria Bennett of Eithin Tewion, to the Councillors.

Policing: The Council was informed by the Clerk that the PCSO for the area is now Stephen Griffiths. Helen Fender, the former PCSO, is now the Rural Crimes officer for the area. Stephen Griffiths was not in attendance.

Councillors raised concerns about cold calling in the area.

Declarations of Personal/Pecuniary Interest: Cllr. Aled Edwards and Cllr. Moira Davies, (Menter Cilycwm).

Minutes of the previous meeting held on the 7th January 2019 and of the special meeting held on the 22nd January 2019 were circulated to the Councillors prior to the meeting. These were proposed, seconded and approved as a correct record.

Materion yn codi o'r Cofnodion/Matters arising from the Minutes:

1. **BT Payphone at Siloh** – Repairs have still not been carried out. Action: A photo showing the current poor condition of the payphone is to be taken and forwarded to the Clerk who will follow up by e-mail.
2. **Tree Preservation Order E37132 Y Berllan, Cilycwm** . Cllrs. questioned the Status of the 3rd Tree at the site of the Vicarage, Cilycwm. The Chairman is yet to receive a response to his email. Action: Chairman will follow this up with a second chase email.
3. **“The Welsh Tree of the Year 2018”** – The prize money for winning this competition has not yet been received. Action: The Chairman is to contact the owner of the tree.
4. **Information Board formerly at the Towy Bridge Inn, Rhandirmyn** – A new location for the board was discussed. Since it contains information pertaining to the northern Cilycwm area it was suggested that a suitable location would be in the car park at Cwm Rhaeadr (near to the picnic benches). Action: Clerk to contact NRW to arrange permission and the Community Bureau to see if funding can be provided to frame and erect the board.

5. **Employment Contract for the New Clerk** – A contract has been obtained from “One Voice Wales” and was deemed to be suitable following review. This will now be populated so that it can be

agreed with the new Clerk.

Gohebiath/Correspondence:

1. Carmarthenshire County Council - Councillors were made aware that the Consultation on “Extending the Carmarthenshire County Council (Dog Control) Public Spaces Protection Order 2016” has been extended until Friday 29th March.
2. Community Health Council – Details of a survey on “Out of Hours GP Services” was circulated to all councillors and uploaded to the Cilycwm website so that residents can participate if appropriate.
3. Assessing Housing Needs – Details of this Westminster Briefing which is being held on 30th April were circulated to Councillors.
4. No Underground Nuclear Waste Dump in Wales – This email from Jill Evans MEP asked councils to pass a motion stating that our community would NOT volunteer to host an underground nuclear waste dump. Such a motion was passed, seconded and approved by Councillors. Action: Clerk to inform Jill Evans of the motion.

Other Miscellaneous Notices, Local Events, Publications and Newsletter and e-mails were made available to Councillors.

Meterion Ariannol/Financial Matters

~ *Adroddiad Ariannol/Financial report:* Presented and Discussed. Bank account to be reconciled and witnessed once the latest bank statements have been received. Clerk to write to the bank to change the account address.

~ Cais am Arian/Requests for Financial support (S137)

The following requests were considered and agreed:-

~ Urdd National Eisteddfod (Llandovery) -£1500 over three years. First installment will be £500.

~ Mentor Bro Dinefwr - £50

~ Llanwrda Cricket Club - £100

~ Cae Chware Cilycwm.Sports and Playarea Action Committee – Given the reserves currently held by the committee the Council felt that they were not minded to contribute further until a plan of proposed improvements to the play equipment was received.

~ Cadarnhau Taliadau / Confirmation of payments:

Chq. S137 - £100 – Elusen Ambiwlans Awyr Cymru (Acknowledgement received)

Chq.S137 - £50 – YFC Sir Gar

Chq. S137 - £50 – Welsh National Sheepdog Trials (Acknowledgement Received)

~ Biliau i'w Talu / Bills for payment:

Clerk Salary - £300 (February and March)

Room hire for council meetings at Capel y Groes - £100

Footway and Lighting - £832.06

External Audit Fee - £225.75

The council agreed to carry over Clerk's expenses to the next financial year as they are minimal.

~ Derbyniadau / Receipts:

Precep - £1666.67.

~ HMRC:

Confirmation that Maria Bennett, the new Clerk, has been added to the Payroll and will be paid quarterly through PAYE. First Salary payment due April 5th 2019.

Materion Cymunedol / Community Matters

Menter Cilycwm:

The feasibility study is about to be finalised. Once completed the committee will look to secure a project development grant.

Materion Cynllunio / Planning Matters

Weekly Planning lists received from Carmarthenshire County Council had been circulated by e-mail to Councillors.

Pre Planning Consultations: NONE

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

[www.carmarthenshire.gov.uk/planning applications](http://www.carmarthenshire.gov.uk/planning%20applications)

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

Public Footpaths & Highway Issues

The gate at Llwyndinawed is now in place.

Other matters:

Cllr. Arwel Davies informed the council that the Defibrillator in the Community Council's adopted kiosk in Porthyrhyd has now been installed. Action: Clerk to inform BT so that the electric supply can be secured for the next 7 years.

Meeting Closed at 9.15pm