

**Minutes of the Council Meeting of the Llanedi Community Council held on
Wednesday 9th May 2018 at Hendy Reading Room**

Minute no. 1 – Members Present

Councillors:

A Blackley
B Evans
B Thomas
G Thomas
B D Davies
S A Evans
L Griffiths
T Higgins
C Higgins
M Nicholas
S Lyle
C Davies
E Davies

Chairman Councillor A Blackley presided over the meeting
--

Also present the Clerk David Davies and the Community Development Officer Sarah McColl-Dorion.

Minute no. 2 - Apologies for Absence

Apologies for absence were received from Councillors A Evans who was ill and M Davies who had work commitments.

Minute no. 3 – Chairman’s Announcements

Councillor A Blackley stated that he has attended the following events since the last meeting.

- Training on park inspections
- Attendance at Llannon Chairman’s Dinner

Minute no. 4 – Chris Kinnear

The Council received Mr Kinnear from Hendy RFC to discuss the issue of car parking at Heol Y Parc, Hendy. An invite was made to establish a working party between the Hendy ward and the club. It was agreed to organise a meeting as soon as possible.

Minute no. 5 – Signing of the Minutes – 4th April 2018 Meeting of the Council.

Resolved that the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted. **Reason** – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

Minute no. 6 – Matters Arising

Minute no.6 - Mill Terrace

The Chairman confirmed that he had placed an order with Sunshine Playgrounds for replacement play equipment at Mill Terrace Tycroes.

Minute no.8 – World War 1 Centenary Commemoration

The Clerk reported that the next meeting of this group will take place on the 15th May at 7.00pm.

Minute no.13 - Location of CDO Office

It was reported that Tycroes Hall committee have agreed to allow the CDO to be based at Tycroes Community Hall.

Minute no. 7 – Tycroes Park

Resolved that there is a need to complete drainage works at this location. It may be possible to instruct Sunshine Playgrounds to carry out this work when they return to complete the upgrading of Mill Terrace Playground.

Minute no. 8 – Council Committees

The following Councillors were nominated onto the respective committees:

Finance Committee

The Chairman, B Evans, A Evans, G Thomas, Ms S Lyle.

Audit/Risk Management Committee

Cllrs G Thomas, Mrs T Higgins, C Higgins, E Davies.

Personnel Committee

Cllrs A Blackley, B Evans, M Nicholas, E Davies, Mrs B Thomas, C Higgins, S Evans and B D Davies.

Appeals Committee

Cllrs A Evans, G Thomas, L Griffiths, T Higgins, S Lyle, NAC Davies, M Davies, New Councillor.

Performance Review Panel

Chair and Vice Chair

School Governors

Llanedi Primary School - Cllr E Davies
Hendy Primary School - Cllr A Evans
Tycroes Primary School - Cllr T Higgins

External Bodies

Aman Group of Local Councils - Chair & Vice Chair
One Voice Wales Carmarthenshire - Chair & Vice Chair
Larger Council Meeting - Chair & Vice Chair

Minute no. 9 – Co-option of Councillor to Tycroes Ward

Resolved to co-opt Mr Iain Barrett as a Councillor representing the Tycroes Ward.

Minute no. 10 – Management of Reading Room

Resolved to defer consideration of this matter until the next meeting.

Minute no.11 – CDO Report

The Council received the previously circulated report of the CDO and received an overview from the CDO on the contents of the report. The following matters were raised.

- The CDO will attend the ward meeting of each area in order to further discuss the organisation of the place plan consultation.
- It was noted that the fact that the County Council is now cutting the Llanedi Green regularly has improved the condition of this area. It was noted that no drainage work will be completed by the County Council at this location.
- It was noted that the Friendship Circle has been established in the village and is proving a success. Members expressed some concern that the group is not advertising all events bilingually. It was noted that the CDO has passed on to the group the strong feelings of the Council in supporting bilingual signage in the community, however as the group is independent of the Council the CDO has no control over the way that the committee drafts its advertising. The CDO reported that all adverts on the website are bilingual. Members expressed the need for the Council to consider the review of the Welsh Language policy of all organisations prior to considering applications for financial assistance in the future.

- A report was provided on the progress of the LDP review and it was noted that the deadline for the consultation has been extended from May to August.

It was **resolved to** note the CDO report.

Minute no. 12 – Code of Conduct Training

Resolved that the following councillors will attend training as organised by Carmarthenshire County Council:

June 14 th	B D Davies
	B Thomas
	E Davies
	S Evans
	C Davies
	L Griffiths
June 22 nd	A Blackley

Minute no. 13 – Council Projects

Members considered projects which would be appropriate for the Council to complete in the current financial year. **Resolved** to complete the following projects:

- Daffodil Planting – It was agreed to purchase daffodil bulbs to supplement the existing planting in the Autumn. The Clerk reminded members of the need to take photographs immediately to identify areas where there is a need to supplement the existing planting prior to the daffodil plants dying back.
- Talyclun Noticeboard – It was noted that the missing door to this noticeboard continues to be held by the previous Clerk. The Clerk agreed to contact Owen Jones again to see whether he has been able to find the door.
- Noticeboards – It was noted that most of the 5 noticeboards owned by the Council are very old and in need of significant overhaul. It was resolved that the Clerk will draw up a schedule of required works to the noticeboards and bring proposals to the Council for the renewal of those boards considered beyond repair.
- Office at Tycroes – It was agreed to proceed with the purchase of a desk, printer, and filing cabinet for the use of the CDO in the new office at Tycroes. It was reported that there is poor signal at this location and therefore it would be appropriate to install a telephone line in order to receive an internet connection.

- Bus shelter – It was agreed that the Council will purchase a bus shelter to be located in Tycroes.
- Wildflower planting – It was agreed to proceed with the wildflower planting at the same location as the previous year.
- Clock tower Tycroes – It was agreed to arrange for the repainting of the timberwork at the clocktower.

Minute no. 14 – Special Responsibilities

Members considered the advice as provided by the Remuneration Panel for Wales in relation to the making of an honorarium payment to councillors. It was agreed that the following allowances should be made to Councillors:

£150 paid to all councillors unless a councillor refuses the payment. It was resolved to defer consideration of payments to the Chairman, Vice-Chairman and to councillors with special responsibilities.

Minute no. 15 – Suspending Standing Orders

Resolved to suspend standing orders to continue the transaction of business beyond 9.00 pm.

Minute no. 16 – Standing Orders/Financial Regulations

Resolved to defer consideration of this until a further meeting of the sub-committee can meet.

Minute no. 17 – Land Use Planning – Town and Country Planning Act

Councillor B Evans reported that he had attended a planning committee to offer objections with regard to an application for a travellers' site. Unfortunately the application was approved in this instance.

(a) Proposed Development

Resolved that the following applications be noted onto the minutes.

Reason: Members did not request that observations/objections be conveyed to the County Planning Authority in respect of the proposed developments.

S/37131 Ground floor rear flat roof extension and first floor extension over garage at 9 Clos Benallt Fawr, Fforest, Swansea. Mr James Poole.

(b) Decision Notices Granted

Resolved that the following applications be noted onto the minutes.

None received.

(c) Decision Notices Refused

None received.

(d) Decision Notices Appealed

None received.

Minute no. 18 – Outside Bodies

Councillor T Higgins gave a report on the following matters:

- Crash barriers have been repaired at Mill Terrace Play Area.
- A fence at Coopers Play Area is to be repaired in the near future.

Councillor G Thomas gave the following report.

- There has been an agreement for yellow lines to be placed at Heol Y Park, Hendy to deal with the inappropriate parking.
- A meeting is to be convened at Talyclun regarding problems with the quality of highway and pavements to the estate.

Minute no. 19 - General Correspondence

Resolved to note the following general correspondence onto the minutes: -

The Council received correspondence from Nia Griffiths MP with regard to problems of parking at Heol Y Park. **Resolved to** defer consideration of the matter until the next meeting.

Writer	Subject
Wicksteed Leisure	Flyer
Auditor General for Wales	Notice of Audit
Urdd	Invitation to public meeting
Martin Murray	Litter pick
Martin Murray	Rights of Way
Cylch Meithrin Ysgol y Hendy	Thanks for donation

Council Business terminated at 9.30 pm

Signed **Date**

Chairman