

**Minutes of the Council Meeting of the Llanedi Community Council held on
Wednesday 6th June 2018 at Tycroes Community Hall.**

Minute no. 1 – Members Present

Councillors:

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

Chairman Councillor A Blackley presided over the meeting
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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 G Thomas due to having to work and B Davies as he has a knee operation.

Minute no. 3 – Declarations of Interest

There were no declarations of interest received for matters on the agenda.

Minute no. 4 – Chairman’s Announcements

The Chair reported he recently attended a Friendship Circle meeting and received children from Llanedi School who sung at the event.

Minute no. 5 – Cllr Alan Evans

Cllr Evans provided a report on progress on the work of the sub-committee on Standing Orders and Financial Regulations. There was a discussion on some of the rules of debate contained within the Standing Orders and members were reminded that meetings would flow more efficiently if members complied with the Standing Orders.

Minute no. 6– Signing of the Minutes – 2nd May 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. 7 – Signing of the Minutes – 9th May 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. 8 – Matters Arising

Minute no.4 - Hendy Park – Car Parking

It was reported that a meeting had been held with Hendy RFC to discuss the potential for an ongoing arrangement for members of the public to park in the Rugby club car park.

Minute no.12 – Code of Conduct

It was noted that additional councillors had expressed an interest in attending the Code of Conduct training.

Minute no. 9 – Hendy Ward Meeting

Members of the Hendy Ward provided a report on recommendations as decided in a recent ward meeting as follows:

Reading Room - It was agreed that there is a need for a contract to be entered with Adele Chiltern as the 6-month rent free period will be over in September. The Clerk was requested to speak to Adele regarding her interest in continuing with the business and to reflect on the overhead costs for the management of the property. It was also suggested that there may be scope in amending the structure of the management of the café into more of a Community Café.

Minute no. 10 – Clock Tower

It was **resolved to** add the repair of the clock mechanism and internal illumination to the clock on Tycoes Square as part of the projects budget for the current financial year.

Minute no.11 – CDO Report

The CDO provided an overview to her previously circulated report including a discussion on the following matters:

Cricket Club

The CDO and Clerk provided an overview of the progress of the tender for the enabling works at the Cricket Club. **Resolved to** accept the tender as received from Nigel Jenkins Construction Ltd in the sum of £6485.00.

Rebecca Riots - Commemoration Event

The CDO provided an update on the progress of the organisation of the event. It was noted that the meeting as organised for the 7th June will be reorganised for the week after.

Community Consultation

The CDO reported on the current organisation of the community consultation exercise and the proposals at various venues. The Clerk reported that an option being considered in Cwmaman is the use of Storytellers to assist in the consultation with schoolchildren. It was **resolved to** approve the use of story tellers if appropriate at schools in the Llanedi area schools. The marketing of the events will be assisted through the use of banners and possibly the delivery of leaflets to houses in the community.

Parking Issue Hendy RFC

The CDO provided an overview of the meeting as held with representatives of the club. It was **resolved that** the Council would consider this matter again in a future meeting.

The CDO left the meeting at 8.00pm and did not return.

Minute no. 12 – Special Responsibilities

The Clerk provided a reminder to the Council of the background to the proposal of the Remuneration Panel for Wales. There was a general debate on the matter and it was **resolved** that the following special responsibilities should be agreed for councillors with the respective payments:

Chairperson £1000
Cllr Byron Evans - Responsible for Cricket Club - No Payment.
Special Responsibility for Parks - Cllr A Blackley - £500.00

Minute no. 13 – Finance Reports

The Council received a standard Finance Report as provided by the Clerk together with a copy of the end of year accounts for the 2017-18 financial year. The Clerk provided members with an overview of the accounts and it was resolved to approve the accounts subject to the receipt of a report from the Internal Auditor.

Resolved to organise a meeting of the Finance Committee upon the receipt of the Internal Auditor's report with the Finance Committee granted plenary powers to receive the Auditor's report and where appropriate to sign the Annual Return. The Committee was also requested to consider performing an audit of the expenses of staff and members.

Minute no. 14 – Land Use Planning – Town and Country Planning Act

(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/37293 Construction of a new house with integral garage at plot 3 Heol Bronallt, Fforest, Hendy. Mr Neil Eborn.
- S/37220 Variation of conditions 2 and 3 on S/35402 (plans and access/parking/turning layout) at plot 1, land adjoining no 34 Penygarn Road. Mr Malcolm Davies.
- S/37333 3 no residential dwellings. 1 No detached garage and associated access works at land rear of 2 Mill Terrace, Tycroes. Mr R Thomas.

(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. 15 – Footpath Maintenance

The Clerk reported that a request has been received from the Countryside Department of the County Council for assistance in the management of public rights of way in the community. **Resolved** not to accede to this request from the County Council.

Minute no. 16 – Suspending Standing Orders

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

Minute no. 17 – Gate - Hendy Park

It was reported that the gate at Hendy Park is in poor condition and in need of renewal. **Resolved** that the Clerk be requested to obtain quotations for the provision of a new gate(s).

Minute no. 18 – Outside Bodies

Councillor T Higgins gave a report on the following matters:

- There have been many complaints of speeding in the Tycroes area, however a number of speed checks have proven that the majority of motorists are not breaking the speed limit.
- The Cylch Ti a Fi organisation has been established in Tycroes and is starting tomorrow.
- The local mobile library is attending the Pantyboblen housing site.
- Complaints have been received of speeding in Coopers which are being referred to officers of the County Council.

Minute no. 19 – Lease - Talyclun

The Clerk provided the Council with a report on the on-going negotiations with the solicitors at the County Council with regard to the potential asset transfer of the play area and adjacent land at Talyclun. It was noted that the County Council had offered the whole of the grassed area at the heart of the estate as opposed to only the land which contained the play equipment. **Resolved to** defer consideration of the lease until the next Council meeting.

Minute no. 20 - General Correspondence

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

Writer	Subject
Shopmobility Carmarthen	Request for financial assistance
Lloyds Bank	Changes in conditions
Blas	Thank you, card,
Carmarthenshire County Council	Child Burial fees
One Voice Wales	Memorandum of Understanding
S Lloyd Janes	Traffic along Heol y Parc
Reach	Change from Trinity Mirror Publishing
Seafarers UK	Fly Red Ensign Day

Hope Siloh	Thank you letter
Sunshine Playgrounds	Quotation

Council Business terminated at 9.17 pm

Signed **Date**

Chairman