

**Minutes of the Council Meeting of the Llanedi Community Council held on
Wednesday 7th November 2018 at Tycroes Community Hall**

Minute no. 1 – Members Present

Councillors:

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

Chairman Councillor A Blackley presided over the meeting
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Also present the Clerk David Davies and CDO Ruth Taylor-Davies.

Minute no. 2 - Apologies for Absence

Apologies for absence were received from Councillors C Higgins, G Thomas and S Lyle.

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 Chairman reported that the Council Christmas Dinner has been arranged for Thursday 6th December at the Mountain Gate Inn Tycroes with the meal time set for 7.15 pm.

The Chairman welcomed Mrs Ruth Taylor-Davies to the meeting who had recently been appointed as the new Community Development Officer.

The Chairman reported that he will represent the Council at the Remembrance Services at both Llanelli and Llanedi.

The Councillors gave their congratulations on the recent marriage of the Chairman.

Minute no. 5 – Signing of the Minutes – 3rd October 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

The Clerk provided a verbal update on the following matters.

Minute no. 25 - Hendy Cricket Club

The Clerk reported on the following matters:

- He had met with Aaron Shingler to discuss his interest in the site as instructed at the previous council meeting.
- There is some pressure being brought upon the Council from Welsh Government regarding progressing the grant which will need to be dealt with urgently by the Clerk and the CDO. It was noted that there will be a need to submit for additional grant funding as a matter of urgency, a matter which will be taken up by the CDO.
- The lock to the cricket club door has been renewed as requested..

Minute no. 27 - Bus Shelters

The Clerk reported that Cllr Tina Higgins has continued to pressure SWTRA for a date for a site meeting. However, no response has been received to date. Cllr Higgins will follow up on this as a matter of urgency.

Minute no. - Noticeboards

The Clerk reported that the new noticeboards for the play areas are being delivered this week and it was agreed to instruct Llannon Community Council to organise the erection of the noticeboards.

Minute no. 28 - Clock - Tycroes

The Clerk reported that it is anticipated that the clock will be completed and ready for dispatch by the end of the week for delivery on Monday. It was noted a new planter has been provided to the clocktower and the timber painted to the rafter ends.

Minute no. 10 - CDO Working Group

Members considered a mechanism for agreeing and monitoring the priorities for the work of the CDO. It was **resolved** that it would be appropriate for the CDO to report to a working group with delegated authority. **Resolved that** Councillors T Higgins, I Barrett, M Nicholas, B Davies, B Thomas and A Blackley would be representing the Council on the working group.

Minute no. 11- Rebecca Riots

It was noted that the new CDO has particular expertise with regard to heritage projects and had offered to assist Cllr S Evans with the organisation of the proposed commemoration event. The CDO also agreed to pick up the pictures as produced by local schoolchildren for hanging in the Reading Room.

Minute no. 12 - Daffodil Planting

The Clerk provided a report on tenders as received from contractors with regard to the planting of daffodils. It was **resolved** to accept the lowest tender as provided by Tirgwaidd Garden Maintenance.

Minute no. 14 - Remembrance Day Service

The Clerk reported that he had received a response from the Vicar giving her consent for the use of the Church. It was **resolved** that the Chairman and Cllr B Thomas will represent the Council in commentary after the laying of the wreaths.

Minute no. 17 - Christmas

It was agreed that the Forest switch on of Christmas lights will be at 6.30 pm. It was agreed that the information with regard to Forest switch on will need to be advertised on Facebook.

Minute no. 25 - CCTV Tycroes

The Clerk reported that an instruction has been provided to proceed with the installation of the new CCTV system at Tycroes Playground. Approval has been obtained from the County Scout Commissioner for the equipment to be located in the Scouts Hall. It was noted that Cllr Nicholas will be the key holder for this building.

Minute no. 30 - Finance Committee

It was **resolved** to convene a meeting of the Finance Committee in the next month and it was also agreed to that the adequacy of reserves will be placed on the Agenda.

Minute no. 7 – Rescission of minute number 10 of the Council meeting dated 4th July 2018

The Council received a notice of motion requiring the rescission of minute number 10 of the Council meeting dated 4th July 2018 with specific reference to the following matter:

“It was resolved to obtain 3 independent quotes for the provision of legal/surveying advice linked to this asset transfer”.

It was unanimously **resolved** to approve the rescission of the minute.

It is further **resolved** to instruct the Surveyor to continue with the work he has commenced with regard to the transfer of Talyclun Play Area from the County Council.

Minute no. 8 – Website Project

The Clerk reported on quotations he had received for the redevelopment of the Council’s website. It was noted that the project is a partnership exercise with Llannon Community Council with Cllr B Evans and S Evans representing the Council on the matter and it was **resolved to** grant plenary powers to the councillors to decide on the proposed contractor subject to a maximum fee of £2,500.00.

Minute no. 9 – Reading Room

It was noted that there is currently no agreement in place with the proprietor of the Community Cafe. **Resolved** to place this on the agenda for the next Council meeting to agree terms of reference .

Minute no. 10 – Letter of Resignation

A letter of resignation was received from Cllr Malcolm Davies. **Resolved** to instruct the Clerk to write a letter of thanks to Cllr Davies for all his good work in supporting the community of Tycroes for the Council.

Minute no. 11 – Standing Orders and Financial Regulations

Cllr A Evans reported that the sub-committee will meet very soon and will report to the next meeting on the above policies.

Minute no. 12 – Finance Reports

The Council received a Finance Report consisting of the following elements:

- Bank Reconciliation
- Report on Income Received
- Report on proposed Expenditure
- Report on receipts and payments by budget heading

It was **resolved** to note the reports.

Minute no. 13 – 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/37921 Proposed detached dwelling at plot 1, Bronallt Road, Hendy. Rapid Grid - Craig Hughes.

Objections

S/37922 Road and residential plot layout (for 8 residential dwellings) together with the retention of inert fill material required to raise site levels in order to facilitate on site drainage at land to the rear of Y Garreg Llwyd, Ebenezer Road, Llanedi. Anton Developments.

It was **resolved** to offer observations to the planning department that there are local concerns regarding the impact of the development on local drainage.

S/37956 Proposed detached 5-bedroom house and 2 no. garages and associated works at land to the rear of 5, 7 & 9 Forest Road, Hendy. Mr C Mahoney.

It was **resolved** to object to the application due to inadequate access available for the proposal.

PA/16325 Proposed 37 residential dwellings at land off Hafod Road, Tycroes. Dynevor Homes.

It was **resolved** to object to the application on the following grounds:

- There is inadequate access to serve this development,
- The proposed design is too dense,
- There are concerns regarding previous drainage problems at this location.

(b) Decision Notices Granted

Resolved that the following applications be noted onto the minutes.
None received.

(c) Decision Notices Refused

None received.

Minute no. 14 – County Councillor Reports

Cllr T Higgins reported on the following:

- The Police have agreed to provide the Council with crime figures on a monthly basis.
- There are some on-going planning enforcement issues being dealt with.
- A new Cylch Meithrin has been established, however there has been a low take up to date.

Minute no. 15 – County Liaison Meeting

The Council received notification that the Annual Community & Town Councils County Liaison forum will be held on the 8th November in County Hall Carmarthen.

Resolved that the Clerk, CDO and Cllr E Davies will attend the meeting.

Minute no. 16 – Play Sufficiency Questionnaire

Carmarthenshire County Council is undertaking an assessment of children play facilities available in the communities.

Resolved to complete the questionnaire on behalf of the Council.

Minute no. 17 - Hywel Dda NHS

It was reported that NHS Cymru have scheduled a meeting for Wednesday October 18th to promote the new 111 GP out of hours service.

Minute no. 18 - General Correspondence

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

Writer	Subject
Independent Remuneration Panel for Wales	Annual Report
David Geraint Davies	Scouts Hall – complaint regarding drainage issues.
Wrenvale	Quotation for Daffodil Planting
Josh Hall Tree Surgery and Garden Maintenance	Quotation for Daffodil Planting
Tirgwaidd Farm Garden Maintenance	Quotation for Daffodil Planting

Council Business terminated at 8.50 pm

Signed **Date**

Chairman