MANORDEILO & SALEM COMMUNITY COUNCIL MEETING 13th JUNE 2018

Manordeilo and Salem Community Council held their meeting at 7.30pm on the 13th June 2018 at the Reading Room, Cwmifor.

PRESENT

Councillors Alun Davies, Kim Davies, Gwenfyl Evans, Hubert Gwynne, Peter Harries and Owen Williams.

1. WELCOME AND APOLOGIES

Councillor Alun Davies took the Chair and welcomed everyone to the meeting. Apologies received from Councillors Dorian Jenkins, Doris Jones, William Loynton, Andrew Thomas and County Councillor Joseph Davies. Cllr. Alun Davies began by thanking Cllr. G. Evans for her hard work and commitment as Chair over the previous year. PCSO Roger Anthony joined the meeting and updated Councillors on the good progress made with regard to recent quad bike thefts. No other issues were raised.

2. TO CONFIRM THE MINUTES OF THE LAST MEETING

It was proposed by Cllr. O. Williams, seconded by Cllr. K. Davies and unanimously agreed that the minutes of the last meeting held on the 9th May 2018, as typed and circulated, were correct.

Signed by the Chair

3. DECLARATIONS OF INTEREST

Cllr. H. Gwynne declared an interest in Agenda Item 9, Planning Application E/37224.

4. MATTERS ARISING

- 4.4.4.4.4.5vii) A total of £495.00 had been raised from the 'An Evening with Dr Rhys Thomas' at Salem Village Hall and donations from businesses for the purchase of a defibrillator for the Beechwood Estate. With the Council meeting the shortfall of £405 a defibrillator had been purchased from the Cariad charity that would be delivered at the Basic First Aid and Defibrillator Training on the 20th June at the Manordeilo Reading Room. A further training sessions had been arranged for Wednesday 11th July at the Live Fit Gym at Beechwood, Llandeilo. The consultation with local residents on the need for additional defibrillators was ongoing with questionnaires available for signing at both Salem Village Hall and Manordeilo Reading Room. Over 80 signatures had been collected so far and the findings would be used when the A4A grant was resubmitted.
- 4.4.4.4.4.13i) With regard to the possibility of extending the footpath along the A40 from Ywen Fach to the next group of houses at Pantglas Manordeilo, Cllr. J. Davies had been informed by the South Wales Trunk Road Agency that they would take this request into consideration when conducting their general review of the A40.
- 4.4.5vii) With regard to the amenity land at Dolau Tywi, the Clerk had written to Mr Edwards requesting that he cut the grass as and when required. This had been posted to Cllr. Arwel Davies to pass on Mr Williams so they could liaise about when the grass needed cutting.

 Cllr. Arwel Davies
- 4.4.13ii) The Clerk had sourced prices for new grit bins. Cllr. J. Davies would enquire whether these could be purchased through Carmarthenshire County Council CC.C. at a more reasonable price. Cllr. J. Davies
- 4.5v) Councillors were advised that the deadline for submissions to the C.C.C. Revised Local Development Plan had been extended to 29th August.
- 4.5x) The Clerk had been unable to agree a reduction in the cost of hosting the Council's website and as such the amount of £150.00 had been paid to Vision ICT.
- 4.13i) The additional litter bin in Manordeilo had not yet been installed.

Cllr. J. Davies

5x) The increase in insurance premium from Zurich was as a result of the increase in the value of Council assets following the inclusion of the four defibrillators in the policy. This addition had been made during the course of the previous year and absorbed into the existing premium but the new quote reflected this addition. Other quotes had been sourced but as they did not offer an exact comparison of provision and Zurich had provided an excellent service and point of advice to the Council for the previous seven years, it had been decided to continue with Zurich and pay the premium of £333.56 by the renewal date of 1st June 2018. On next renewal it was agreed that further investigation be

made especially with regard to having comprehensive cover for the street lights. This course of action was ratified by the Council, proposed by Cllr. Alun Davies, seconded by Cllr. H. Gwynne and unanimously agreed.

10. The tree survey at Caledfwlch play area was in hand.

Cllr. A. Thomas

12i) With regard to the condition of the road outside the chapel at Capel Isaac, Cllr. P. Harries would follow up with Mr

S. Quick, C.C.C. Highways Department.

Cllr. P. Harries

12ii) With regard to the current use of a residential caravan at Glanrafon, Capel Isaac, C.C.C.'s Planning Enforcement Department was looking into the matter.

5. CORRESPONDENCE

i) HSBC Bank Statement dated 15/05/2018, Sheet No 334, Credit Balance of £21.49.

Noted

ii) C.C.C. re Scrutiny Committees and greater participation from Town and Community Councils. Cllr. O. Williams

iii) C.C.C. re mapping of public sector land and property ownership.

Noted

iv) C.C.C. Local Development Plan Workshop 30 July 2018 - attendees to be confirmed at the July meeting.

Clerk

v) C.C.C. Memorandum of Understanding, Child Burial Fees.

Noted

vi) Carmarthenshire Rural Affairs Task Group re Rural Affairs Conference 7 September 2018, Clerk to reserve a place for Cllr. O. Williams. Clerk

vii) Hywel Dda consultation events.

Notice Boards

viii) Wales Audit Office press release re Wellbeing of Future Generations (Wales) Act 2015.

Noted

ix) Older People' Commissioner for Wales re 'Ageing Well in Wales'.

Noted

x) Welsh Government consultation on Use Classes Order and Permitted Development Order.

Noted

xi) National Assembly for Wales, consultation on diversity in local government.

Noted

xii) One Voice Wales re Children, Young People and Democracy in Wales event.

Noted

xiii) One Voice Wales, updated Standing Orders 2018. It was agreed that Cllrs. G. Evans and O. Williams would meet with the Clerk at 7.00pm prior to the normal July meeting to review. Cllrs. G. Evans and O. Williams, Clerk

xiv) Western Power Distribution, 'Power Up', Energy Advice.

Website and Notice Boards

xv) Carmarthenshire Association of Voluntary Services (CAVS) re Rural Volunteering Project. It was decided to invite a representative of CAVS to the September meeting at 7.00pm to find out more about the scheme. Clerk

xvi) Seafarers UK re Merchant Navy Day 3 September 2018.

Noted

xvii) Marie Curie re Great Tea Party.

Website and Notice Boards

xviii) Carmarthen ShopMobility, request for financial assistance.

Feb 2019

xix) The Clerk confirmed that she had emailed/posted a copy of the Privacy Notice to each Councillor in line with the new General Data Protection Regulations and that this should be kept for their records.

6. BUDGET REVIEW

No bank statement received.

7. LIGHTING

No issues.

8. FOOTPATHS

No issues.

9. PLANNING

Cllr. H. Gwynne again declared an interest and did not take part in the discussion or decision (Owner of adjacent land)

The following observation was agreed:

E/37224

Construction of Double Garage

Old Church Hall

Taliaris Llandeilo **SA19 7DA** Moffat

No Objections

10. ANNUAL RETURN

The Clerk reported that all statutory notices had been displayed as required by the Wales Audit Office. The Clerk further advised that the internal audit had been completed by Mrs Wendy Phillips and that no issues had been raised. The Annual Return had accordingly been signed by Mrs Phillips and by the Clerk as Responsible Financial Officer. The Annual Governance Statement Part 1 and Part 2 was read out at the meeting and each item approved by the Council. It was proposed by Cllr. P. Harries, seconded by Cllr. H. Gwynne and unanimously agreed that the Annual Return be approved. Clerk to gather the additional paperwork and submit along with the Return to the external auditors Grant Thornton.

10 RIGHTS OF WAY INITIATIVE

A letter was read from Mr Martin Murray regarding Rights of Way in Carmarthenshire requesting that community councils take an active part in keeping at least a few of their most important paths and bridleways Open. C.CC.'s Outdoor Recreation Unit did not have the resources to maintain all 2,200 kilometres of Rights of Way across the County. It was agreed that the Community Council, as in the past, would consider any issues arising on footpaths in their area and maintenance that may be required for instance as in the case of the Tyle footpath in Manordeilo. It was proposed by Cllr. H. Gwynne, seconded by Cllr. K. Davies and unanimously agreed that the Clerk inform C.C.C. accordingly.

12. TALLEY ROAD

C.C.C was currently undertaking further reviews into safety along the Talley Road and looking into the possibility of implementing speed limits along the whole stretch from the junction of the A40 near Llandeilo to Crug Y Bar. European funding had been secured. County Cllr. J Davies would inform the Community Council of any site visits or general update as and when available.

Cllr. J. Davies

13. ACCOUNTS FOR PAYMENT

i) Mrs W. Phillips, Internal Audit, Chq No 1268
ii) Mrs Jane Davies, Clerk's Salary June 2018 and Expenses, Chq No 1269

£150.00
598.79

TOTAL £748.79

Clerk

14. ANY OTHER BUSINESS

i) It was reported that the culvert had collapsed at both ends adjacent to Maesyfedwen, Manordeilo; Clerk to report to the Highways Department.

As there was no further business, the Chairperson thanked members for attending and closed the meeting at 9.05pm.

11	July	2018
CHAIRPERSON	•	