# MANORDEILO & SALEM COMMUNITY COUNCIL MEETING 6<sup>TH</sup> FEBRUARY 2019

Manordeilo and Salem Community Council held their meeting following the Extraordinary Meeting on the 6<sup>th</sup> February 2019 at the Reading Room, Cwmifor.

## **PRESENT**

Councillors Alun Davies, Arwel Davies, Kim Davies, Gwenfyl Evans, Hubert Gwynne, Peter Harries, Dorian Jenkins, Doris Jones, William Loynton, Andrew Thomas, Owen Williams and County Councillor Joseph Davies.

## 1. WELCOME AND APOLOGIES

Cllr. Alun Davies took the Chair and welcomed everyone to the meeting.

## 2. TO CONFIRM THE MINUTES OF THE LAST MEETING

It was proposed by Cllr. W. Loynton, seconded by Cllr. O. Williams and unanimously agreed that the minutes of the last meeting held on the 9th January 2019, as typed and circulated, were correct.

Signed by the Chair

## 3. DECLARATIONS OF INTEREST

The following declared interest in the donation requests:

Cllr. Arwel Davies (Llandeilo Show, Llandeilo YFC and Llandeilo Junior Rugby Club)

Cllr. A. Thomas (Llandeilo Show, Llandeilo Junior Rugby Club)

Cllr. A. Davies (Llandeilo and District Sports Association, Llandeilo Junior Rugby Club)

Cllr. P. Harries (Urdd Cylch Blaenau Tywi)

#### 4. MATTERS ARISING

4.4. 4.4.4.4.13i) The additional litter bin was not yet in place on the lane between Twts Tywi Nursery and Glanrhyd Station House in Manordeilo. Cllr. J. Davies would follow up with Carmarthenshire County Council (C.C.C.) Cllr. J. Davies 4.4.4.4.4.4.10 With regard to the tree bordering Caledfwlch Play Area, Cllrs. H. Gwynne and A. Thomas would arrange to

meet with Mr Paul Davies on site regarding any action required.

Cllrs .H. Gwynne/A. Thomas

4.4.11.1 With regard to the Taliaris War Memorial, Cllr. O. Williams advised that he would be meeting a CADW official in the next few weeks and would seek advice on the best way forward.

Cllr. O. Williams

4.4.11. The Clerk advised that the second revised application to the Big Lottery A4A to fund an additional three defibrillators had unfortunately not been successful. Ideas for fundraising to purchase further units were discussed. A training session on the use of defibrillators and basic first aid had been booked with the Cariad Heart Charity for Tuesday 7<sup>th</sup> May, venue to be confirmed. This would be widely publicised in order to get as many local people involved as possible. The Charity did not at present have signage or the pocket sized card listing the action points; Clerk to source elsewhere.

4.13iii) The issue of overhanging branches/hedges in the Capel Isaac area was being dealt with.

10. Confirmation from C.C.C. that the Precept request of £16,000 for 2019-2020 had been received.

11. Cllr. O. Williams and the Clerk were continuing to work on the Annual Report.

Cllr. O. Williams/Clerk

## 5. CORRESPONDENCE

i) Lloyds Bank, Statement dated 1st February 2019, Sheet Number 13, Credit Balance of £12,462.62.

Noted

ii) HSBC, Bank Statement dated 15th January 2019, Sheet Number 342, Credit Balance of £21.49.

Noted Clerk

iii) C.C.C. Recycling Consultation, Clerk to email to Councillors and post on website. iv) C.C.C. Draft Rights of Way Improvement Plan Consultation; Clerk to forward to Councillors.

Clerk

v) C.C.C. re Gypsy Traveller Accommodation.

Noted

vi) C.C.C. Licence Notification, The Hang Out, Beechwood Industrial Estate. Concerns expressed about the possibility of loud noise late at night affecting local residents.

vii) Invitation to Llandeilo Mayor's Civic Service of Thanksgiving 24th February 2019.

Chair

viii) Co-operative and Community Led Network, upcoming meetings.

Noted

ix) Egni Co-op re solar panels.

Noted

x) One Voice Wales, information including February Bulletin, Police and Crime Commissioner letter and Wales Audit Fee Scheme 2019-2020.

xi) Invitation to Carms YFC's Annual Rally.

Chair

xii) Llandeilo Town Council re establishing a Dementia Friendly Town. It was agreed that Cllr. G. Evans would represent the Council on the forum.

Cllr. G. Evans

## 6. BUDGET REVIEW

The Bank Statement dated 1st February 2019 gave a credit balance of £12,462.62. One cheque to the value of £315.00 had not been presented giving an actual total of £12,147.62.

### 7. LIGHTING

No issues

## 8. FOOTPATHS

No issues.

### 9. PLANNING

No planning applications received.

### 10. FINANCIAL REQUESTS

i) The following again declared an interest but were allowed to take part in the discussion and decision: Cllr. Arwel Davies (Llandeilo Show, Llandeilo YFC and Llandeilo Junior Rugby Club). Cllr. A. Thomas (Llandeilo Show, Llandeilo Junior Rugby Club). Cllr. Alun Davies (Llandeilo and District Sports Association, Llandeilo Junior Rugby Club). Cllr. P. Harries (Urdd Cylch Blaenau Tywi)

ii) Requests for financial support received over the year were considered and, in line with the Council's policy of supporting locally based organisations and charities and /or those directly benefitting local residents, the following donations were agreed:

Cruse Bereavement - £50.00; Carmarthenshire Federation of YFCs - £50.00; Llyfrau Llafar Cymru - £50.00; Llandeilo Agricultural and Horticultural Show 2019 - £50.00; Salem Gardening Club - £50.00; Cylch Methrin Llangadog - £50.00; Urdd Cylch Blaenau Tywi - £100.00; Llandeilo and District Sports Association - £100.00; Llandeilo Junior Rugby - £100.00; Llandeilo YFC - £100.00; International Sheep Dog Trials, Food and Craft Festival Dinefwr Park August 2019 - £200.00.

### 11. ACCOUNTS FOR PAYMENT

i) Mrs Jane Davies, Clerk's Salary February 2019 plus expenses, Chq No 1290	£557.95
ii) Cylch Meithrin Llangadog, Donation, Chq No 1291	50.00
iii) 2019 Welsh National Sheep Dog Trials, Donation, Chq No 1292	200.00
iv) Pwyllgor Urdd Cylch Blaenau Tywi, Donation, Chq No 1293	100.00
v) Clwb Ffermwyr Ifanc Llandeilo, Donation, Chq No 1294	100.00
vi) Llandeilo Junior Rugby Club, Donation, Chq No 1295	100.00
vii) Llandeilo and District Sports Association, Donation, Chq No 1296	100.00
viii) Llyfrau Llafar Cymru, Donation, Chq No 1297	50.00
ix) Cruse Bereavement Care, Donation, Chq No 1298	50.00
x) Carms Fed of YFCs, Donation, Chq No 1299	50.00
xi) Llandeilo Show, Donation, Chq No 1300	50.00
xii) Salem Gardening Cub, Donation, Chq No 1301	50.00
	TOTAL £1,457.95

### 12. ANY OTHER BUSINESS

As there was no further business, the Chairperson thanked members for attending and closed the meeting at 9.20pm.

	.13th March 2019
CHAIRPERSON	