MANORDEILO & SALEM COMMUNITY COUNCIL **MEETING 10th JULY 2019**

Manordeilo and Salem Community Council held their meeting at 7.30pm on the 10th July 2019 at the Reading Room, Cwmifor.

PRESENT

Councillors Gwenfyl Evans, Peter Harries, Dorian Jenkins, Hubert Gwynne, William Loynton, Owen Williams and County Councillor Joseph Davies.

1. WELCOME AND APOLOGIES

Cllr. O. Williams took the Chair and welcomed everyone to the meeting. Apologies received from Cllrs. Alun Davies, Kim Davies and Doris Jones.

2. TO CONFIRM THE MINUTES OF THE LAST MEETING

It was proposed by Cllr. G. Evans, seconded by Cllr. J. Davies and unanimously agreed that the minutes of the last meeting held on the 12th June 2019 as typed and circulated were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

The following Councillors declared an interest:

Cllr. D. Jenkins - Agenda Item 9 Planning Application E/39034

Cllr. H. Gwynne – Agenda Item 9 Planning Application E/39039

4. MATTERS ARISING.

- 4.4.11. With regard to the Independent Remuneration Panel and the Councillors Allowance, the Clerk requested that any Councillor who had not yet completed their form should do so as soon as possible.
- 4.5iii) Cllrs. J. Davies, H. Gwynne, G. Evans, D. Jones and O. Williams along with the Clerk had been booked on the Code of Conduct Training on 16 July, 6.00pm at County Hall Carmarthen.
- 4.12ii) The Cariad invoice for the defibrillator and external cabinet had been received. Due to an increase in price from the supplier, the total was now £1,400. It was proposed by Cllr. J. Davies, seconded by Cllr. P. Harries and unanimously agreed that this price be accepted and the invoice paid; Clerk to arrange delivery as soon as possible and an official presentation at the next meeting in September. Clerk
- 4.12iii) With regard to overhanging branches in the Capel Isaac area, Cllr. J. Davies would follow up with Carmarthenshire County Council (C.C.C.) Cllr. J. Davies
- 4.12iv) The issue of uncollected rubbish bags in the vicinity of Salem Common would again be reported to C.C.C.

Cllr. J. Davies

5iii) The Clerk advised that the closure of the HSBC account was in hand.

Clerk

5. CORRESPONDENCE

i) Lloyds Bank, Statement dated 1st July 2019, Sheet Number 19, Credit Balance of £8,936.39. Noted Noted

ii) HSBC Bank, Statement dated 15th May 2019, Sheet Number 346, Credit Balance of £21.49. iii) HSBC Bank, Statement dated 15th June 2019, Sheet Number 347, Credit Balance of £21.49.

Noted

iv) C.C.C. Letter of thanks from the Chief Executive for the support provided by the Council in the successful hosting of the Women's Cycling Tour. Noted

v) C.C.C. Leader Programme. Noted

Noted

vi) Hywel Dda University Heath Board, consultation on Developing Trauma Services.

vii) Llandeilo and District Dementia Friendly Group; it was agreed to host an information session for Councillors prior to the September meeting. Clerk

viii) Jonathan Edwards MP, invitation to a funding advice information session 26th July 2019 at the National Botanic Garden.

Noted

ix) Welsh National Sheep Dog Trials Dinefwr Park, 2 - 4th August 2019, complementary ticket.

Chair

- x) Dinefwr Fun Run, requesting sponsorship for the event on 13 September. It was proposed by Cllr. W. Loynton, seconded by Cllr. P. Harries and unanimously agreed to make a £50 donation.
- xi) Vision ICT, website accessibility statement, awaiting further information.

xii) Manordeilo Reading Room, Invoice for hire of Hall, April, May and June 2019.

Clerk

6. BUDGET REVIEW

The Bank Statement dated 1st July 2019 gave a credit balance of £8,936 39. Cheques to the value of £570.00 had not been presented giving an actual total of £8,366.39.

7. LIGHTING

A letter had been received from C.C.C. re their proposal to convert all street lighting to more energy efficient LED lights. This was part of a Welsh Government initiative 'Invest to Save' and would be funded by an interest free loan to Community and Town Councils. It was proposed by Cllr. W. Loynton, seconded by Cllr. H. Gwynne and unanimously agreed that the Community Council would sign up to the Scheme.

8. FOOTPATHS

No issues.

9. PLANNING

The following again declared an interest and did not take part in the discussion or decision: Cllr. D. Jenkins - Planning Application E/39034 (neighbour) and Cllr. H. Gwynne – Planning Application E/39039 (relative).

The following observations were agreed:

E/38963 New Building to be used as Kennels

Dalar Taliaris Llandeilo SA19 7NL D Davies

No Observations

E/39034 New Dog Breeding Kennels – Relocation of Existing Business Facility from Sheds Adjacent to Dolgarreg

Farm House Closer to Existing Farm Yard to the NW

Golwg y Mynydd Llandeilo

SA197LN

Mr and Mrs Thomas
No Observations

E/39039 Construction of New Reinforced Concrete Slurry Pit

Glanrwyth Uchaf

Cwmifor Llandeilo SA19 7AH R Davies

No Observations

10. ANNUAL RETURN

The signed Annual Return and additional requested paperwork had been sent to the external auditors on the 19th June by special delivery and an acknowledgement had been received from Grant Thornton.

11. ACCOUNTS FOR PAYMENT

The following payments were agreed:

i)	Manordeilo Reading Room, Hire of Hall April, May and June 2019, Chq No 1326		£49.00
ii)	Cariad, Purchase of defibrillator and Cabinet, Chq No 1327		1,400.00
iii)	Mrs Jane Davies, Clerk's July Salary, Chq No 1328		450.00
iv)	Mrs Jane Davies, Clerk's August Salary, Ch No 1329		450.00
,	·	TOTAL	£3 340 UU

12. ANY OTHER BUSINESS

i) On the A40 travelling into Rhosmaen from Manordeilo, it was reported that there would often be a car parked on the left hand side on the slight brow and bend in the road and that this could be a danger to traffic. Clerk to pass the comments to the Police.

As there was no further business, the Chairperson thanked members for attending and closed the meeting at 8.40pm.

	11th September 2019
CHAIRPERSON	•