

**CYNGOR CYMDEITHAS
LLANFYNYDD
COMMUNITY COUNCIL**

*Clerk: Lucy Wigley, Fronhaul, Heol Groes, Dryslwyn, Carmar SA32 8SA.
Tel: 01558 668398*

The Council welcomes correspondence in Welsh or English – Croesewir gohebiaeth yn Gymraeg
neu Saesneg
Medi 2013 September

Annwyl Gynghorwyr,

*Gobethaf eich wedi mwynhau y torriad dros yr haf, fydd y cyfarfod nesaf am 8:00pm ar Medi
10ed 2013, yn Ysgol Llanfynydd.
Yn gywir,
Lucy.*

**AGENDA
8:00pm, 10/9/13
Ysgol Llanfynydd School**

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| 1. Croeso'r Cadeirydd | 1. Chairman's Welcome |
| 2. Ymddiheuriadau | 2. Apologies for Absence |
| 3. Derbyd cofnodion Mis Gorffennaf | 3. Receive July's minutes |
| 4. Materion yn codi | 4. Matters Arising |
| 5. Gohebiaeth | 5. Correspondence |
| 6. Cynnal a chadw fyrdd | 6. Road Maintenance |
| 7. Materion cynllunio | 7. Planning issues |
| 8. Cyllud | 8. Finance |
| 9. Cymorth Caniatau | 9. Grant Aid |
| 10. Unrhiw eitemau eraill o gwybodaeth yn unig | 10. Any other items for information only |
| 11. Materion i'w trin ym breifat | 11. Matters to be dealt with privately. |

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post yn Gymraeg neu Saesneg

Correspondence for September

Mid & West Wales Fire & Rescue Authority: Changes to the Llanelli Station Crewing Systems

One Voice Wales: Notice of AGM

Bovine TB Eradication Programme Update

Changes to Householder Permitted development rights in Wales

Training Programme

TraCC Bus & Community Transport Network Strategy Stakeholder & Partner Consultation.

Older Peoples' Commissioner for Wales

SWITCH: Draft Regional Network Strategy

CCC: Questionnaire on Code of Conduct Training

Wales Air Ambulance: Acknowledgement of Grant Aid

Roman Solutions: Letter of introduction from suppliers of recycled landscaping items

David Saywell: Community Questionnaire

CCC: Carmarthenshire Local Development Plan

OWL Messaging: Bobby Van visits re crime prevention for the over sixties

Natural Resources Wales: Draft Map of Open Countryside

Community Questionnaire:

Road Maintenance

Cllr M. Rees: Overhanging Branches between Maespant and Llandeilo Lodge, and on to Cwmbran

Planning

E/28291: Retention of unauthorised works, residential barn conversion, Ty Penrhos

Western Power Distribution: Brechfa Forest Connection Project Consultation.

E/28946: Shallow Pond at Cwm Ban Fawr

E/28633: External Wall Insulation at Henffordd Abergorlech

APP 1074/1075/1076/E/ENF/06039: Erection of Two Residential Buildings, and Change of Use of the Land. At Teepee Valley

Applications may be viewed online at <http://www.carmarthenshire.gov.uk/planningapplications>

Finance

Lloyds Bank Statements

BDO Stoy Hayward: Completion of Audit & Invoice

Nat West Statement

NACL: Notice of Clerks hourly rates

Diane Malloy: Payroll Services.

CCC: Cancellation of Invoice

Llanfynydd Show trophy Invoice

Bench Invoice

**CYNGOR CYMDEITHAS
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COMMUNITY COUNCIL**

**MINUTES OF MEETING HELD AT LLANFYNYDD SCHOOL, ON TUESDAY,
9th JULY 2013, AT 8:00 PM.**

13/13: PRESENT: Cllrs. David Jones, Mairwen Rees, Brian Thomas, Haydn Jones, Lee Strudwick, & Rod Morgan, and County Cllr. Mansel Charles.
Also present: Sgt Louise Lewis.

12/13: APOLOGIES RECEIVED FROM

Cllr. Dewi George, and Cllr. Merion Jones. Cllr David Jones Chaired the meeting in the Chairman's absence.

13/13: THE CHAIRMAN WELCOMED ALL PRESENT.

Before the meeting commenced, the Chair invited Sgt Lewis to speak.

14/13: LOCAL CRIME REPORT.

Sgt Lewis noted that it had been a quiet month. It is thought that "Cuppa with a Copper" will be held in the church, following the warden's offer to hold the event, it was also noted that Val Martin had invited the police officers to drop in on the regular coffee mornings at the Penybont Inn.

The Chair offered to confirm this with the clerk, in order that she may e-mail Sgt Lewis.

Regarding the recent arrests made in connection with the illegal growing of cannabis, Sgt Lewis noted that leads are being followed, and that it could take up to three weeks before there is any further news.

The OWL forms were completed by the clerk and other councillors, and will be actioned shortly.

It was noted that the Llandeilo Jazz Festival was successful, and that the Llanfynydd Agricultural Show will take place on August 10th.

15/13: ACCEPTANCE OF THE JUNE MINUTES. The following corrections were made to the June minutes:

Page 2, 6/13d Capel Spite should have read Marian Edwards

These were amended by hand, following which, Cllr David Jones proposed that they be accepted. Cllr. Brian Thomas seconded the proposal. The minutes were accepted, and the Chair signed two copies. One copy was placed in the notice board.

16/13: MATTERS ARISING

a.72/07: a The Hall Plot. A second bench is still required, with a plaque noting the contribution to the project made by the publication of "the History of Llanfynydd" It was noted that there is a good quality soft wood bench available from LBS for approximately £300. A hardwood bench would be approximately £400. It was agreed that the Chair and the Clerk would attend the shop and purchase the bench from the History Account. It was also resolved to purchase a table and bench unit from recycled plastic.

Cllr Rod Morgan spread bark around the flowers/shrubs. An invoice of £15.08 from LBS was

accepted and a cheque prepared accordingly from the History of Llanfynydd account.

It was noted that the wild and meadow seeded area of the plot is significantly different in appearance to the lawn seeded area. It will soon be possible to mow the plot.

b. 49/12:b Telephone & Electricity Poles. No reply has yet been received from BT. the clerk is to write to Open Reach to request advice as to whether the telephone box may be painted; if necessary Cllr. Rod Morgan will undertake to do the work himself.

c. Western Power Distribution: Power cuts & improving the electricity network and Brechfa Forest Connection Project Consultation There are four proposed routes which will join up at Llandyfaelog, the pylons would carry the energy from the wind farm that has already been granted and the possible two others that are being considered. There is also a suggestion that the cables could be buried. Cllr Rod Morgan asked if it was possible to support the proposal to bury the lines, and the council resolved that the clerk would write to CCC accordingly. C. Cllr Mansel Charles also supports burying of the cables. A public meeting is due to be held at Pontargothi on August 1st, to seek local views.

17/13: CORRESPONDENCE.

a. One Voice Wales: Summer Edition of The Voice. A copy was received by the Chairman.

b. Clerk's & Councils Direct: July newsletter. A copy will be held on file for future reference.

c. J. Parker :Autumn Catalogue A copy will be held on file for future reference.

d. Welsh Memorial In Flanders Campaign, Grant Aid Request To be dealt with in December

e. Public Services Ombudsman: 2012/3 Report A copy will be held on file for future reference.

f. One Voice Wales: Notice of Planning Training Session No further action required

g. Recycle for Wales: Compost Bin Poster. To be displayed in the Notice Board

h. Commission on Public Service Governance & Delivery: Questionnaire The council's opinion was sought on the public services offered by the local government authority, health service, emergency services and cultural services. The council noted that CCC Electoral Services Dept. had been helpful and informative, despite confusion over invoicing which had proved costly. Road maintenance was often perceived as slow, though the street lighting department was responsive. The council noted that planning issues could often prove to be more complex than seemed necessary. There was a perception that local opinion was often ignored. The council was largely confident about which organisations provided which services, and that access to those facilities was easily available. The clerk is to write to the Commission accordingly.

j. Collaborative Communities: Summer Newsletter A copy will be held on file for future reference.

k. National Botanical Garden: Summer Edition of "Yr Ardd" A copy will be held on file for future reference.

l. CCC: Town & Community Website Grant A £500 grant is available to councils to set up websites, since the council already has a website it is no longer eligible.

m. Welsh Government: Sustainable Buildings Fair No further action required.

n. Jonathan Edwards MP: Contact details Jonathan Edwards AS/MP and Rhodri Glyn Thomas AM are both available through Community Officer, Rebeca Lewis on 01269 597677, or rebeca.lewis@parliament.uk

o. Carmarthenshire Environment Partnership Grant Funding No further action required

p. Welsh Languages Communities Alliance It was resolved to join the alliance.

q. Urdd Gobaith Cymru Application for Grant Aid To be dealt with in December

18/13: ROAD MAINTAINANCE

a. 85/12:a. Vehicular Restrictions to the Llanfynydd/Abergorlech Road. No response has yet been received. The clerk has contacted Mr McEvoy again, to repeat the councillors contact details.

b. 93/12:a. Ynys Y Brechfa to Parc. No further reply yet received.

b. 107/13:d Tarmac Damage between Y Mans and Sgwar Pantycelyn. No further reply yet received.

c. Overhanging Branches from Llwynfedwen to Penybank Work not yet completed, it was noted that the trees are now overhanging the road. The clerk is to write to CCC again.

d. Sunken Trenches. The clerk is to write to CCC again.

e. Cones at Whitlera. The clerk is to write to CCC again.

f. Holes in the road at Gymrig No reply yet received.

g. Potholes Between the Entrance to Cwmgelli Fach and the Sewerage Works. The clerk is to write to DH Morgan requesting the holes be filled.

19/13: PLANNING

a. E/25674 Hotel and associated facilities at Pantglas Hall: Notice of Withdrawal Graham Noakes advised that both applications E/25673 and E/25674 have both been withdrawn.

b. Section 78 Appeal by RES UK & Ireland Ltd at Bryn Llewelyn, Llanllwni re 21 Wind Turbines
The council's opposition was received too late, but may be submitted as a written representation at the Planning Inspectorate Inquiry on October 15th at St Peter's Hall

d. Section 78 Appeal by RES UK & Ireland Ltd at Bryn Llewelyn, Llanllwni re 21 Wind Turbines
The council's opposition was received too late, but may be submitted as a written representation at the Planning Inspectorate Inquiry on October 15th at St Peter's Hall

10/13 FINANCE

a. Lloyds Bank Statements were received showing the following balances;

Current Account £4831.05 as at 17th June 2013

Chairman's Account £149.75 as at 17th June 2013

Deposit Account £6732.99 as at 10th June 2013
Maud Watkins Account £5858.16 as at 10th June 2013
Athro Edgar Thomas Account £211.18 as at 10th June 2013

b. BDO Stoy Hayward: Audit Emma Price wrote noting there were no issues arising to consider prior to the council's approval. She also noted her intention to issue an unqualified certificate. She did however note that box 4 should be amended as at 10th June 2013 to show £1883. The clerk made the amendment, and the audit was accepted by the council. The Chair and clerk signed the document accordingly. The clerk is to return the certified audit to BDO before 15th July.

c. Carmarthenshire Environment Partnership: Invitation to apply for a grant No further action required.

d. Inland Revenue: Notice of deadline A notice was received of a missed PAYE deadline, following which the clerk rang HMRC on 2nd July, and was advised that the PAYE scheme had ceased as requested. There is therefore no requirement to inform the HMRC of the clerk's income or of any years end returns unless the salary payments exceed £109 per week. It was confirmed that the notice of missed deadline had been processed before these arrangements were finalised, and therefore no further action required.

e. Change of Signatory Forms were prepared but as not all the new signatories were present it was resolved to deal with this matter next month.

f. Council Toilets Outstanding Invoice. No further reply yet received.

g. Land Rental No reply yet received.

20/13: GRANT AID

a. Amor Chapel Sunday School. Cllrs. Brian Thomas, Mairwen Rees and David Jones declared an interest, and took no part in the discussion. It was resolved to award a grant of £100 to support the Sunday School Summer Trip and buy books. A cheque was prepared and signed accordingly.

b. Eisteddfod Genedlaethol. Fundraisers in the ward hope to raise £3000 in preparation for Carmarthenshire hosting the National eisteddfod. The various fundraising efforts were noted, and it was resolved to grant £100 to the fund. Further grants will be discussed next year following the setting of the 2014/15 precept.

c. Llanfynydd Agricultural Show requested that the council replace the Suffolk Sheep Class Challenge Trophy, as it has been won outright last year. It was resolved that Cllr Mairwen Rees would order a similar replacement, and that invoice would be forwarded to the clerk.

21/13 ANY OTHER ITEMS FOR INFORMATION ONLY

a. Community Champion for Agriculture has been awarded to Eirios Thomas of Dyffryn Isaf. The clerk is to write congratulating the achievement.

b. Te a Tonic was well supported and thanks were extended to all who had made it successful.

c. Princes Trust Volunteering. Andy Major of Bronllwyn has asked if his son Ossie Major may
Page 4 Chairman's Initials.....

undertake any chores in the village. The work will have to be signed for by a council member if it is to contribute to his Princes Trust award, and Cllr Dai Jones, offered to coordinate any suggested tasks.

d. Community Service in the Churchyard. Probationers will be tidying the church yard over the summer.

e. Community Website Cllr Rod Morgan asked for submission regarding The Llanfynydd Agricultural Show.

f. Appointment of Vice Chair Cllr Rod Morgan confirmed that he would be able to remain as the Vice-Chair, provided his own work schedule was not so heavy as to prevent him from undertaking the role of Chair in May. If it becomes too overwhelming he will advise the council in January, which would give sufficient time to appoint an alternative Vice-Chair who would then be able to take on the Chairs role in due course. Cllr Lee Strudwick was happy to support him in this. Cllr Mairwen Rees proposed this appointment, it was seconded by Cllr Brian Thomas, and the motion was accepted.

The meeting closed at 10:05pm.

The next meeting will be held on 10th September 2013 at 8:00pm at Llanfynydd School.