

**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
Ionawr 2013 January

Annwyl Gynghorwyr,

*Blwyddyn Newydd Dda i chi gyd, edrychaf ymlaen i weld chi yn Ysgol Llanfynydd am 7:30pm
ar Ionawr 14fed. Gyda'r cofnodion y mis yma, mae gopi o'r bwydian yn barod am y cinio blynyddol.
Byddaf yn falch i gael eich dewisiadau yn yr c yfarfod os gwelwch yn dda.*

*Yn gywir,
Lucy.*

**AGENDA
7:30pm, 12/1/14
Ysgol Llanfynydd School**

<p>1. Croeso'r Cadeirydd 2. Ymddiheuriadau 3. Derbyn cofnodion Mis Rhagfir 4. Materion yn codi 5. Gohebiaeth 6. Cynnal a chadwffyrdd 7. Materion cynllunio 8. Cyllud 9. Elusen Maud Watkins 11. Unrhyw eitemau eraill er gwybodaeth yn unig 12. Materion i'w trin yn breifat</p>	<p>1. Chairman's Welcome 2. Apologies for Absence 3. Receive December's minutes 4. Matters Arising 5. Correspondence 6. Road Maintenance 7. Planning issues 8. Finance 9. Maud Watkins Charity 11. Any other items for information only 12. Matters to be dealt with privately.</p>
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post yn Gymraeg neu Saesneg

Correspondence for January

One Voice Wales: Buckingham palace Garden Parties
Town & Community Council Liaison Forum
Training Programme
Memorandum of Understanding between WLGA & One Voice Wales
Model Standing Orders
CCC: Council Tax Reduction Scheme
Carmarthenshire Environment Partnership; Feedback from Sustainability Seminar
Val Martin: Letter of thanks re Maud Watkins Trus
David Saunders: Swimming Pool Petition

Road Maintenance

Lyn Thomas; Street Lighting
CCC: Part Night Lighting

Planning

CCC: Proposed Habitat Management on Mynydd Figyn Common
E/29273 Cwmban Fach Small Conservatory
E29308 Brisken Isaf Barn, Remove bay reinstate Gable Relocate Garage

Finance

CCC: Invoice for the letting of Llanfynydd School
Calculation of Council Tax Base, and precept request
Section 137 Expenditure 2014-5
Remittance Advice
Nat West: Bonus Saver Account Statement
Maintaining Accurate Customer Information
Lloyds: Bank Statements
Zurich: Insurance

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**MINUTES OF MEETING HELD AT LLANFYNYDD SCHOOL, ON TUESDAY,
10th DECEMBER 2013, AT 7:30 PM.**

55/13: PRESENT: Chairman Cllr Meirion Jones, Cllr Rod Morgan, Mairwen Rees, Brian Thomas, Lee Strudwick & Haydn Jones and County Cllr. Mansel Charles.
Also present: Peter Law, & Val Martin.

56/13: APOLOGIES RECEIVED FROM Cllr David Jones

57/13: THE CHAIRMAN WELCOMED ALL PRESENT,

58/13: ACCEPTANCE OF THE NOVEMBER MINUTES. The following corrections were made to the November minutes:

Page 1, 47/13:b should have read “Cllr. Rees was unable to respond on behalf of Llanfynydd YFC”

Page 5, 52/13 should have read” There were two further awards of £50”

These were amended by hand, following which, Cllr Haydn Jones proposed that they be accepted.

The proposal was seconded by Cllr Rod Morgan, and the minutes were accepted, and the Chair signed two copies. One copy was placed in the notice board.

59/13: MATTERS ARISING

a.38/13:d CCC: Llanfynydd School; Consultation Process The council’s comments have been submitted to CCC. CCC, have now produced a document answering the comments made in the consultation.

b. 38/13:h. One Voice Wales: Website Grants Information. Information noted in the last meeting was handed to Cllr Rod Morgan after the meeting

c. Heddlu Dyfed Powys Report Following Officer Roger Anthony’s unavoidably being called away to an road accident immediately before the November meeting, the council have asked that there be a general update on police concerns.

d. 42/13 Llanfynydd Village Society Meeting. The minutes for 19th November were received and discussed. The LVS are calling for a meeting of all the different organisations in the village on January 28th 2014, to create an umbrella group to apply for funding from sources separate to that available to the council. It is planned to invite 2 delegates from each organisation.

There was some confusion over the distinction between “the umbrella group” and the LVS, and the intention was a little unclear, however, the clerk is to write to David Saywell of Menter Cwm Gwendraeth, offering him a list of the known organisations for him to invite to a meeting that he would Chair. The clerk will also ask if he wishes to open the meeting to the whole community. Following advice clarifying how to contact the council, it was noted that the list of councillors addresses had been removed from the notice board. As it has now been replaced no further action is currently required.

e. 111/13a Spite Chapel Reopening The clerk is to write congratulating the chapel on the work undertaken, and the success of the reopening night. Also to request advice on how bookings for events may now be taken.

f. 38/13:e Seasonal Decorations Unforeseen events delayed the meeting between The Chair, the Vice Vice-Chair, and Val Martin, and the current expectation is that the tree could be erected outside the shop. Cllr Lee Strudwick is to ask Mrs Ann Strudwick if that is possible. However the council is very mindful of the difficulty in sourcing an electrical supply, and that this may cause difficulty in finding a site this year.

g. 48/13:k Council Vacancy. The Chair has written to Cllr George thanking him for all his hard work and contribution to the council over the years.

The clerk has informed CCC Electoral Office, and notices have been posted noting that that an election may be called by request. The financial implications were again discussed and it was resolved to request the cost of an election when requesting the 2014-5 precept.

m. Ecumenical Service of Commemoration at Carmarthen Park

60/13: CORRESPONDENCE.

a. Local Democracy & Boundary Commission for Wales: Review of Electoral Arrangements Report & Proposals. It was noted that the current arrangements for Llanegwad will remain the same. A copy to be kept on file for future reference

b. Cadw: Welsh War Memorials No further action required

c. CCC: County Liaison Forum No further action required

d. NHS Wales: Community Information Advertisements noting Local Breast Cancer Screening have been put in the notice boards, Cllr Rod Morgan., offered to take further copies for display at Pantglas.

e. Welsh Government Consultation on the Proposed Revocation & Remaking of the accounts and Audit (Wales) Regulations 2005 No further action required

61/13: ROAD MAINTAINANCE

a. 85/12:a. Vehicular Restrictions to the Llanfynydd/Abergorlech Road Due to unforeseen events the Chair was unable to meet Mr McEvoy, who arrived late. The council awaits Cllr David Jones's report at the next meeting

b. 107/13:d Tarmac Damage and overhanging trees between Y Mans and Sgwar Pantycelyn. The potholes have now been tarmacadamed, but the overhanging trees now form a tunnel. The clerk is to pursue with what local knowledge is available regarding the landowners.

c. 39/13:e Road Subsidence on the Abergorlech Rd A letter was received from DH Morgan querying the exact location, and clarifying that as the trees are the responsibility of the landowners CCC will only respond on a reactive basis should a tree fall create a blockage. The clerk is to reply asking that CCC contact the landowners between Pantmawr and Pantgwyrdad advising them similarly. C. Cllr. Charles will also request that CCC pipe the road to Gymrig.

d. 39/13:f Subsidence on the Abergorlech Rd. Ian Thomas is to visit the road.

e. 39/13:g Slow Sign Requires Repainting Cllr Lees Strudwick confirmed the 20mph sign at Heol Newydd needs repainting; the clerk is to inform CCC.

62/13: PLANNING

a. 1074/E/ENF/06039; 1075/E/ENF/06039; &1076/E/ENF/06039 Land at Tepee Valley. Notice was received of an appeal against the refusal of planning permission. C. Cllr. Charles thought that the appeal was to have been dealt with by a Planning Inquiry, but that it had been withdrawn. The clerk is to write to the Inspector noting that as a general principle, the council does not endorse the circumvention of the planning process by building illegally in the hope that after a suitable period permission will be granted retrospectively.

b. CCC: Carmarthenshire Local Development Plan Examination. Notice was received of an examination of the plan to be held on 4th February 2014, and a pre-hearing meeting that was held on December 11th. No further action required.

c. E/9079 Lawful development Certificate The Forge: Notice of Refusal was received.

d. CCC: Consultation on the Review of the regional Technical Statement for Minerals for South Wales Notice was received from CCC that the consultation is due to close on December 23rd. The Consultation Documents are available on www.swrawp-wales.org No further action required.

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

63/13FINANCE

a. 48/13:m. Ecumenical Service of Commemoration at Carmarthen Park A letter was received from Richard J Goodridge, requesting financial support for the event. It was resolved to grant aid of £10. A cheque was prepared and signed accordingly.

b. Lloyds Bank Statements A statement was received showing a balance of £2352.75 on October 24th balance

c. Change of Signatory Form has been lodged at the front desk of Lloyds bank Llandeilo. Cllr Strudwick has completed the identification requirement; Cllr Morgan will do so shortly.

d. Clerk's Salary An invoice was received for £500 for the quarterly salary and £68.16 for the clerk's expenses due to December 12th 2013. Two cheques were prepared and signed accordingly.

64/13 MAUD WATKINS CHARITY

The grant awards were given to the councillors for distribution amongst the recipients noted at the last meeting. An award to the late Mr Eirwyn Jones was returned to the charity by his family.

65/13 ATHRO EDGAR THOMAS CHARITY

The grant awards were given to the councillors for distribution amongst the recipients noted at the last meeting.

66/13 GRANT AID

The list of Grant Aid requests was discussed, and it was agreed to award the following grants

Ffederasiwn Clybiau Ffermwyr Ifanc Sir Gar.	- £50
British Heart Foundation	- £50
Marie Curie Cancer Care	- £50
Noah's Ark Children's Hospital Charity	- £25
Clwb Fi a Fe	- £25

Cllr Rod Morgan asked that it be noted that in January when the 2014/15 precept is discussed, the council addresses whether the amount set aside in the budget for Grant Aid should be increased.

67/13 ANY OTHER ITEMS FOR INFORMATION ONLY

a. Street Lighting The lamps at Whitehall, and Whitehall/Portis Gate are both out, the clerk is to write to CCC requesting their repair.

b. Annual Dinner It was decided to book the Black Lion at Abergorlech on 18th January at 7 for 7:30pm. It was also agreed to ask Anwen Jones to speak about her recent trip to Finland.

The meeting was closed at 9:30pm

The next meeting will be held on 14th January 2013 at 7:30pm at Llanfynydd School.