

**CYNGOR CYMUNED  
LLANFYNYDD  
COMMUNITY COUNCIL**

Clerc/ Clerk: Gaynor Davies, Glynteg Felindre, Dryslwyn, Carmarthen, SA32 8RJ  
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The council welcomes postal correspondence in Welsh or English

**Minutes of the Annual meeting of Llanfynydd Community Council held at 7.30pm on Tuesday, 8th of May 2018 at Speit Chapel, following the monthly meeting.**

**01/2018 PRESENT:** Chairman Dylan Thomas, Clirs Meirion Jones, Claire Papworth, Sarah Thomas, Mairwen Rees, Lee Strudwick, Dai Jones and Brian Thomas, and the clerk Gaynor Davies.

Apologies CC Mansel Charles

**02/2018**

The minutes of the previous meeting held on Tuesday May 9<sup>th</sup>, 2017 at Capel Speit having previously distributed were proposed and seconded as a true record of the meeting, The Chairman duly signed the minutes.

**03/2018 Matters arising:** None

**04/2018 Chairman's report**

The Chairman gave a report on the past year. He thanked all present for their support during the last year and was pleased to report that the Community had come together through the year to support various activities held by groups within the Community.

The issue of road maintenance within the Parish is still a cause for concern, but it was pleasing to note that progress has been made regarding the Website. He also thanked the clerk for her support during the past year.

**05/2018 County Councillors report.**

The County Councillor Mansel Charles was unable to attend the meeting

**06/2018 audit report 2017/2018**

The financial report was presented by the clerk, following a discussion the report was agreed by Councillors and will be presented to the external auditor by the due date.

The Business account with £88:87 has been closed with the balance transferred to the main account.

**07/2018 Maud Watkins Charity Fund 2017 /2018**

The repairs at Tredomen have been completed, with costs covered with funds from the Charity Trust fund.

In due course monies will be paid into the Maud Watkins Account held in Trust by Llanfynydd Community Council.

During the past year donations were made totaling £630.00

There remains £3174:06 in the account 31/03/2018

**08/2018 Athro Edgar Thomas Trust.**

No donations were made during 2017/2018.

The following amount is held in Lloyds Bank account £111:41 and £1633.84 remains in the Nat West bank account.

**09/2018 Ffynnon Dysul**

The agreement is that £2.00 per annum is paid to Llanfynydd Community Council. It has been agreed that a payment of £10 made every 5 years, a payment was received during 2017, and the next payment is due during 2022.

**10/2018 Attendance record and declaration of interest**

The attendance record for the year May 2017 / April 2018 was read out.

Dai Jones – 10, Meirion Jones - 11, Claire Papworth-11, Mairwen Rees – 11, Lee Strudwick – 10, Brian Thomas – 10, Dylan Thomas – 9 Sarah Thomas - 9

**11/2018 Welsh Language Policy**

The Welsh language policy remains unchanged:

Monthly meetings will be conducted bi-lingually, the Agenda will be produced Bi-lingually, the Minutes will be written in English. Telephone conversations will be held in the chosen language of the caller.

**12/2018 Review of the publication scheme.**

It was decided not to make any changes to this scheme.

Colour copies will cost 25 pence per side, 8 pence per side for black and white copies.

Postage rates mirror actual cost of second class postage.

**13/2018 To receive the Community Plan report**

The Community Plan was agreed during the previous year, and will be revisited during 2019

**14/2018 Appoint Chairman 2018/2019**

It was proposed and seconded that the current Vice Madam Chair Councillor Sarah Thomas becomes the Chair person . Sarah accepted. On taking the Chair Sarah thanked the outgoing Chairman Dylan Thomas for his thorough work during the past year and looks forward to a successful year within the Community Council. It was agreed that the Chairperson's's allowance remains at £150

**15/2018 Appoint the Vice Chairman 2018/2019**

It was proposed and seconded that Councillor Mairwen Rees becomes the Madam Vice Chair. Mairwen accepted the role.

**16/2018 Appointment of the clerk and Responsible Financial officer.**

It was agreed by all that the clerk remains in as clerk and responsible financial officer for 2018/2019. The clerk left the room whilst her salary was discussed.

It was agreed to increase the Clerks salary to £2400

Councillors thanked the clerk for her work during the past year.

**17/2018 Appointment of internal auditor 2018 /2019**

It was agreed that Eirian Humphries at LHP remains the internal auditor for 2018/2019. However, it was discussed that a quotation for future work would be requested.

**18/2018 Chairman's Allowance**

The remaining £80 of the Chairman's allowance is to be donated to the Wales Air Ambulance at the Chairman's request

**19/2018 Grant Aid applications**

The requests for funding are carried over to the May Monthly meeting as they need to be approved before payments are made.

**20/2018 Any other relevant business.**

The residual funds in the Clwb Hanes account will be used for the installation of services to the Hall Plot

With no other matters to discuss the meeting was closed at 10:19 pm

The next Annual meeting will be held on May 14<sup>th</sup> 2019 immediately following the monthly meeting

Signed .....  .....

Date ..... 14/5/19 .....

