

Cyngor Cymuned
Llanfynydd
Community Council.

Clerc/ Clerk: Gaynor Davies. Glynteg, Felindre, Dryslwyn. Carmarthen. SA32 8RJ.

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Croesewir gohebiaeth yn Gymraeg neu Saesneg. We welcome correspondence in Welsh or English.

Minutes of the meeting of Llanfynydd Community Council held on Tuesday 11th August 2020 at 7:30pm via Zoom with Madam Vice Chair Mairwen Rees presiding.

Present: Tomos Muxworthy, Mairwen Rees, Claire Papworth, Meirion Jones, Brian Thomas. CCC Mansel Charles.

Also, present Gaynor Davies (clerk).

011/20: Chair's Welcome: Madam Vice Chair welcomed all present to the August meeting.

The August meeting had been called to discuss any trustee updates for the hall plot, planning applications, Annual accounts and any other urgent matters.

012/20 : Apologies: Dylan Thomas, Sarah Thomas, David Jones

013/20 : Declaration of Interest. None at this point

014/20 : Contributions from the public: None were made at this point.

015 /20: To confirm the minutes of the previous meeting.

The Minutes of the meeting held on July 14th, 2020 were signed off as an accurate account of the meeting .

016/20 Hall Plot.

Update received from the Trustees included the following.

Their Solicitor has advised them not to change the name of the trust, if the Community Council wish to do so then they would need to seek advice. The trustees were in agreement not to make changes to the Charity , and the transfer should be done under the existing title.

Their Solicitor is currently looking into any queries raised following receipt the copy of an email from the Charity Commission.

Trustees were in agreement that they would arrange that all signed and relevant documents are presented to their solicitor as a matter of urgency, for processing, who would then in turn forward to the Council's solicitor.

Land registry needs to be updated.

It was discussed whether a trust document needed to be in place for the transfer to take place.

Once the transfer takes place, and the Community Council become trustees, then the Trustees will meet outside of Council business, as an independent body.

A general discussion took place regarding what may have been the intention of the

original owner and the reasoning behind the trust.

Clerk confirms that Basic Charity Law, issued by OVW had been sent to Council Solicitors, Carreg Law.

017/20 planning applications.

All planning applications are sent from the clerk to all Councillors when notifications come through , Councillors are then free to make any comments as individuals, as the applications are not presented at meetings.

Decided applications

All planning applications are sent from the clerk to all Councillors as notifications come through

Due to COVID – 19 guidelines the Planning Enforcement officers have not been allowed to access any properties during Covis19 , therefore no updates .

018/20 Defibrillators.

Clerk to check if defibrillator is being tested regularly.

019 /20 Finance

As the accounts for 2019 / 2020 had not been finalised these were not agreed .
It was suggested that the Adopted Financial Regulations were sent to the local auditor.
Clerk confirmed that the 2018/2019 has not been completed as the BDO are unable to release documents as they are not able to access their offices.

020/ 20 any other matter of relevance.

- Councillors expressed their sympathy to the family of Mr John Jones, who has recently passed away.
- It appears that dogs are being allowed to foul within the Church graveyard , although there are signs displayed requesting owners pick up and dispose of it.
- Query was raised regarding the new LED lights, that the timers may not be set correctly.

With no other matters to discuss the meeting closed at 21:30

The next meeting will be held on 8th September , probably via Zoom depending on WG guidelines.

Signed

Date.....