

MINUTES OF THE MEETING CONVENED BY LLANARTHNE COMMUNITY COUNCIL HELD ON TUESDAY THE 14th of May 2019 AT LLANARTHNE VILLAGE HALL.

Present: Councillor Dilwyn Morgan
Councillor Judy Roberts
Councillor Peter Bowen

In attendance: Miss Rhiannon John (Clerk to Community Council)
County Councillor & Community councillor Mrs C. A. Davies.
Meeting commenced at 19.00

PRELIMINARY MATTERS

LCC 19/12

a. Apologies

- Councillor Eirian Jenkins
- Councillor Delyth John

LCC 19/13

TO ELECT A CHAIRPERSON FOR THE ENSURING YEAR

County Councillor & Community councillor Mrs C. A. Davies elected Councillor Peter Bowen as chairman for the ensuring year, seconded by Councillor Judy Roberts.

Councillor Dilwyn Morgan thanked everyone for their support and wished Councillor Peter Bowen all the best in the coming year.

Councillor Peter Bowen and the members thanked Councillor Dilwyn Morgan for a very successful year that they have had.

LCC 19/14

TO ELECT A VICE-CHAIRPERSON FOR THE ENSURING YEAR

Concerns were expressed for the lack of members and attendance of members in the meetings.

Councillor Dilwyn Morgan proposed Councillor Judy Roberts as vice chair for the ensuring year, seconded by County Councillor & Community councillor Mrs C. A. Davies.

LCC 19/15

ADOPTION OF STANDING ORDERS

Councillor Dilwyn Morgan proposed, seconded by County Councillor & Community councillor Mrs C. A. Davies.

LCC 19/16

TO APPOINT 'ONE VOICE WALES' MEETING REPRESENTATIVE

Councillor Dilwyn Morgan kindly offered to be the representative.

LCC 19/17

TO APPOINT COUNCILLOR REPRESENTATIVE TO ATTEND GWENDRAETH GROUP OF COMMUNITY COUNCILLORS

Councillor Hefin Jones was elected by Councillor Dilwyn Morgan and seconded by Judy Roberts.

LCC 19/18

SCHOOL GOVERNING BODIES

After discussing how the formality of joining the governing body works it was discussed that Llanarthne Community Council would not fight for a space as

there are no current spaces.

County Councillor & Community councillor Mrs C. A. Davies reported that she is down on the list to be joining within due course, when a space becomes available and therefore she would be able to report any concerns back to the community council meetings.

LCC 19/19

APPOINTMENT OF RESPONSIBLE FINANCIAL OFFICER

The Clerk usually undertakes this role. Councillor D. Morgan proposed, Councillor J. Roberts seconded, and all agreed that the Clerk be appointed responsible financial officer for the ensuing year.

LCC 19/20

DAY AND VENUE OF FUTURE MEETINGS

It was suggested that the current routine is adopted for the coming year.

Every second Tuesday of the month at 7.p.m.

June, July and September in Capel Dewi (No meeting in August) and all other meetings to be held in Llanarthne Hall.

Clerk would contact regarding the hire of Capel Dewi Hall for the coming months.

LCC 19/21

PRELIMINARY MATTERS

A. Minutes of the meeting of the Council held on Tuesday 14th of May 2019

The minutes were approved as a correct record.

Proposed by Councillor Peter Bowen and seconded by Councillor Judy Roberts.

B. Matters arising from the above mentioned minutes

Planting wild flowers opposite The Wrights

Following a residents request to plant flowers opposite the Wrights in the last meeting, Councillor Judy Roberts reported that it now looks as if this is possible. Councillor Judy Roberts suggested that she got some extra compost for the planters in the village and some extra flowers which would cost roughly £30.00. This was approved by County Councillor & Community councillor Mrs C. A. Davies and seconded by Councillor Dilwyn Morgan.

Village History sign near bridge/ church

After speaking with archology councillor Judy Roberts reported that a new sign would cost roughly £1,335.98, with a guarantee of 10 years. The current sign is supposedly 15 years old. The sponsors for the current sign are the senedd, the one fund, YFC, Sir Gar, EU, Community Council.

It was discussed that this would not be possible without some funding.

Barclays Bank

The clerk confirmed that the mandate signatures have now been changed. And has a letter with her to be signed by the signatories for approval for change of correspondence address.

Health and Safety Training

The clerk confirmed date and time.

Councillor Dilwyn Morgan confirmed that he would be able to make it and hopefully Councillor Hefin Jones would be able to too.

C. Declaration of personal interests

None to report.

LCC 19/21

AREA MATTERS

Councillor Judy Roberts reported that there has been a lot of sticky tape on road in Llanarthne which is believed to have come from the building opposite the wrights.

It was reported that the tarmac is giving away on the corner between Awel court and the roundabout.

Councillor Peter Bowen reported a sweeper would be useful after the resurfacing of the road recently. County Councillor & Community councillor Mrs C. A. Davies reported that Llanarthne road is going to be done in the next few weeks too and therefore she will ask if it will be possible to do both at the same time after finishing.

LCC 19/22

MEMBERS REPORTS

Councillor Peter Bowen confirmed that no one had attended any external meetings this month.

LCC 19/23

COUNTY COUNCILORS REPORT

County Councillor & Community councillor Mrs C. A. Davies reported that Wendy Walters was appointed as the new chief executive of the County Council. She also thanked Councillor Dilwyn Morgan for his phenomenal year from the bike race, the unveiling of the memorial and afternoon tea. She also thanked and congratulated Councillor Peter Bowen.

County Councillor & Community councillor Mrs C. A. Davies reported she would be attending the Code of conduct training in county hall and thought it might be useful for other members who have not undertaken.

LCC 19/24

PLANNING MATTERS

No planning to be discussed.

LCC 19/25

PAYMENT OF ACCOUNTS

The following accounts were passed for payment:-

Date	Amount	Payable to	Cheque No.
14/05/2019	£741.89	Rhiannon John Salary	102551
14/05/2019	£850.00	Neuadd Llanarthne	102552
14/05/2019	£850.00	Capel Dewi Association	102553
14/05/2019	£60.00	MJB Business Service Limited	
14/05/2019	£5,305.25	Carmarthenshire County Council (Lighting)	102546
14/05/2019	£29.79	Tommy Carruthers (Capel Dewi Notice Board & labour)	102547
14/05/2019	£166.44	Rhiannon John (Broadband & Phone 3 months)	102548
14/05/2019	£40.00	Y Llofwr (August)	102549

14/05/2019	£3,049.20	Carmarthenshire County Council (Speeding measures)	102550
14/05/2019	£60.00	MJB Business Service Limited	102545
14/05/2019	£50.00	CCC Dyfed Pension Fund	102554
14/05/2019	£500.00	Chairman's Allowance Mr Peter Bowen	102555

LCC 19/26

CORRESPONDENCE

Sender	Topic
Rhys Price, Senior Conference Producer.	Employability in Wales Event at Cardiff on Wednesday 19 th June.
Shelter Cymru	Financial Assistance
Rhys Davies, Municipal Services & compliance Manager, Waste and Environmental Services, Environment Department, CCC.	Child Burial Fees 2019/20
Y Llofwr	Apel Gwanwyn am cyfraniad o arian
Grant Thornton	Audit Papers
Parent at Nantgaredig School	Application for contribution towards funding lifesaving defibrillator at Nantgaredig school.
Helen Gibbon	'Contribution to community award' Thank-you letter.
Barclays Bank	Confirmation of mandate change
Llew Thomas Clerk, Gorslas Community Council	Sorry for delay in coming back to you. I've just today received a response from the County Council on a date when the trainer is available. It is on the 17/06/19 at approximately 7.00 p.m at Gorslas. Is it possible to find out if that would be acceptable to your members? Cost would be 50% of the hall hire fee - say £20 to £25.
Cymdeithas Gymuned Capel Dewi Community Association	News Letter
Alison Davies <i>Community Engagement Officer</i> Office for the Police and Crime Commissioner	Would like to make you aware that the Police and Crime Commissioner, Mr Dafydd Llywelyn is launching his funding programme where grants of between £5,000 and £10,000 are

	<p>available to groups and organisations across the Force.</p> <p>http://www.dyfedpowys-pcc.org.uk/en/the-commissioner/commissioners-community-funding/</p>
<p>Mathew James, Communications & Training Officer Dyfed Pension Fund</p>	<p>Please note that the Declaration of Previous Pension Rights form has been updated to include a small section for any in-house Additional Voluntary Contributions (AVC) plan an employee may have had whilst previously a member of the Local Government Pension Scheme (LGPS).</p> <p>Please can you ensure that this new form is included as part of the Starter pack given to new employees with immediate effect.</p>
<p>A.Y. McAvoy Legal Support Assistant/ Cynorthwy-dd Cymorth Cyfreithiol</p>	<p>Police and Crime panel news.</p>
<p>Tina Leigh Accounts Technician (Treasury and Pension Investments)</p>	<p>According to our records, there is still an amount of £50 Past Service Deficit outstanding for the 2018-19 financial year. Please could the payment and attached remittance advice be sent to us as soon as possible.</p>
<p>Emily Dent Cymdeithas Prif swyddogion cynllunio Cymru</p>	<p>Planning Officers' Society for Wales (POSW) town and community council survey.</p> <p>https://www.smartsurvey.co.uk/s/POSW19</p>
<p>Wendi Patience Administration Officer, One voice wales</p>	<p>I am very pleased to note that your council has returned its One Voice Wales membership form for 2019-20 and thank you for your payment.</p>
<p>Mr Lyn Cadwallader Chief Executive, One Voice Wales</p>	<p>Member councils are invited to propose a maximum of two motions for debate at the AGM on Saturday 5th October 2019, which must arrive at this office no later than noon on Thursday 20th June 2019 for consideration by the</p>

	Conference Agenda Committee.
Mrs Julie Rees Secretary of The Friends of St Peter's Church	Dear Friend, You can help St Peter's Church.... We have been lucky enough to take part in Tesco's Bags of Help initiative - an exciting community grant scheme, which funds thousands of local projects.
CCC	Remittance advice of 6,666.66 precept.
MJB Business Services Limited	Statement of Account £60.00
Paul R. Egan Deputy Chief Executive and Resources Manager, One Voice Wales.	I have designed the attached form that your members can use to opt out of receiving the Councilors Allowance. I hope you find it of use.
A.Y. McAvoy Legal Support Assistant Cynorthwy-dd Cymorth Cyfreithiol	Code of conduct
Gethin James	I attach a copy of the recent playground inspection report at Llanarthne. Maintenance work is now required to both children's play areas as outlined in the report. Can your Community Council arrange for this work to be undertaken in order to satisfy the recommendations outlined in the report.
Carers Trust Crossroads Sir Gar – CATCHUP Service	Financial contribution
BHIB	Insurance renewal 2019-04-12
Llinos Evans Policy CCC	Friday 28 th June 2019. National Botanic Garden of Wales, Llanarthne, SA32 8HG. Free one day workshop – Managing Green Spaces for Biodiversity

LCC 19/17

REPORT BY RETIRING CHARIPERSON ON CHAIRMANS ALLOWANCE 2018/19

Councillor Dilwyn Morgan expenses	£
Strawberry and Tea (Church)	100.00
Fireworks (Llanarthne)	50.00
Emlyn Arms (Members evening after December meeting)	131.25
Capel Dewi Eisteddfod	80.00
Annual Dinner to guests (Mr & Mrs	138.75

Gibbon) and refreshments to members	
Total	500.00

LCC 19/28 **CHAIRMAN'S ALLOWANCE 2019/20**
Proposed by Councillor Dilwyn Morgan that a total of £500 would be given to the chairman and seconded by County Councillor & Community councillor Mrs C. A. Davies.

LCC 19/29 **PURCHASING BAR FOR CHAIRMAN'S CHAIN OF OFFICE**
County Councillor & Community councillor Mrs C. A. Davies proposed, seconded by Councillor Dilwyn Morgan that the clerk ordered a bar for the chairman's chain of office ' 2019 P Bowen' (Gold) from Fattorini.

LCC 19/30 **INSURANCE RENEWAL 2019/20**
Renewal cost £539.68
Proposed by County Councillor & Community councillor Mrs C. A. Davies seconded by Councillor Dilwyn Morgan

LCC 19/31 **TO APPROVE END OF YEAR ACCOUNTS 31.03.2019**
Rescheduled for next meeting.

LCC 19/32 **ANY OTHER BUSINESS TO THE DISCRETION OF THE CHAIRMAN**
Park
Enquire with the county council to have a price for the inspections and maintenance of the work in both Capel Dewi and Llanarthne parks.

Vacancies

Send another letter to Glenn inviting him to the next meeting.

Bench

How much is left of the funding received at the time on the memorial in order to purchase a bench.

Mulberry Grove

County Councillor & Community councillor Mrs C. A. Davies has spoken with the people of mulberry grove and the name is only a selling point as there is no name to the road in Llanarthne and there will not be an estate name, as it is not classified as an estate.

LCC 19/33 **DATE AND TIME OF THE NEXT MEETING**

11th June 2019 at 19.00 at Llanarthne Village Hall.
The business of the meeting terminated at 20.40

Councillor Mr P Bowen
Chairperson

Rhiannon John
Clerk to the Council