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**MINUTES OF THE MEETING CONVENED BY LLANARTHNE COMMUNITY COUNCIL HELD ON TUESDAY THE 11<sup>th</sup> of June 2019 AT LLANARTHNE VILLAGE HALL.**

<b>Present:</b>	Councillor Dilwyn Morgan Councillor Judy Roberts Councillor Peter Bowen Councillor Delyth John Councillor Hefin Jones
<b>In attendance:</b>	Miss Rhiannon John (Clerk to Community Council) County Councillor & Community councillor Mrs C. A. Davies. Mr Glenn Jones
	Meeting commenced at 19.00
	<p><b>Preliminary Matters</b></p> <p><b>a) Apologies</b></p> <p>- Eirian Jenkins</p> <p><b>b) Approve as a correct record and sign minutes</b></p> <p>The minutes were approved as a correct record. Proposed by Councillor Judy Roberts and seconded County Councillor &amp; Community councillor Mrs C. A. Davies.</p> <p><b>c) Discuss matters arising from minutes</b></p> <p><b><i>Planting flowers opposite the Wrights</i></b></p> <p>Councillor Judy Roberts reported she had not yet planted anything opposite the Wrights as she was concerned to who's responsibility the sowing and seeding would be. County Councillor &amp; Community councillor Mrs C. A. Davies was under the thought that the council would sow and reseed the grass. County Councillor &amp; Community councillor Mrs C. A. Davies was going to discuss the matter with Highways in CCC.</p> <p><b><i>Grant availability</i></b></p> <p>County Councillor &amp; Community councillor Mrs C. A. Davies reported there was no grant available at this time as the community council received the £1,000 for the war memorial last year. The opportunity may arise next year again.</p> <p>County Councillor &amp; Community councillor Mrs C. A. Davies reported that there are other pots available but as the Community Council is not a charity there not accessible.</p> <p>Councillor Judy Roberts raised her concern to what should happen to the history village sign as it is looking very tatty. Councillor Hefin Jones proposed it stays</p>

	<p>where it is for the meantime as it is still readable. It was proposed by Councillor Judy Roberts that the councils parks £500 of this year's budget towards renewing the sign in due course, this was seconded by Councillor Hefin Jones.</p> <p><b>Old Area Matters</b></p> <p>It was reported that the port hole near Awel Court had been amended. Councillor Peter Bowen reported that there has yet to be a sweeper in Capel Dewi, County Councillor &amp; Community councillor Mrs C. A. Davies reported that she has sent a reminder and would do so again to remind Highways.</p> <p><b>Correspondence</b></p> <p>Councillor Judy Roberts asked for more information on the Bio Diversity event to be held at the National Botanical Gardens, in which the clerk would send her more information after the meeting.</p> <p><b>Mulberry Grove</b></p> <p>Councillor Judy Roberts expressed her continuing concerns for the name 'Mulberry Grove' for the new site in Llanarthne, County Councillor &amp; Community councillor Mrs C. A. Davies reported that it will not be the site name and is only a selling point for the meantime. County Councillor &amp; Community councillor Mrs C. A. Davies suggested that people went to the link to express their concerns.</p> <p><b>d) Declare interests</b></p> <p>The following councillors expressed an interest for item ___ as they currently sit on the hall committees.</p> <p>Councillor Dilwyn Morgan</p> <p>Councillor Peter Bowen</p> <p>County Councillor &amp; Community councillor Mrs C. A. Davies.</p> <p>Mr Glenn Jones</p>
	<p><b>TO RECEIVE REPORTS FROM MEMBERS THAT REQUIRES ATTENTION IN THE AREA</b></p> <p>Councillor Judy Roberts shared her concerns for the lack of viability at the junction (end of Maesybont Road) due to the overgrown grass.</p> <p>Councillor Hefin Jones reported that there is a pot hole on the Waenborgam farm. On the small lane leading up the National Botanical Gardens.</p> <p>Councillor Eirian Jenkins had sent an email to report the nasty pothole by drain on the road about 200.yards from entrance to Gwyniondale towards Cwmfelin gat.</p> <p>Councillor Dilwyn Morgan reported the lack of viability on the junction joining the main road from Llanarthne to Capel Dewi when coming from the direction of the Polyn.</p>
	<p><b>TO RECEIVE REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETING OF OUTSIDE ORGANISATIONS</b></p>
	<p><b>REPORT FROM COMMUNITY AND COUNTY COUNCILLOR MRS C.A.DAVIES</b></p> <p>County Councillor &amp; Community councillor Mrs C. A. Davies reported that she had sent a letter of thanks to Ceri Davies in CCC planning department before he left to join the planning inspectorate in London, for his sympathetic attitude</p>

	<p>towards rural developments. County Councillor &amp; Community councillor Mrs C. A. Davies reported that Garry Glenseter would be the new planning officer for the area.</p> <p>County Councillor &amp; Community councillor Mrs C. A. Davies reported that the LDP candidate sites would be discussed in December. Councillor Hefin Jones proposed that as a community council we did our best to support that affordable housing in the area for the obvious reason. And to not let what has happened in Llanarthne to happen again as there is a desperate need for these affordable housing in the area.</p>			
	<b>TO CONSIDER PLANNING APPLICATIONS</b>			
	<b>PAYMENT OF ACCOUNTS</b>			
	<b>Date</b>	<b>Amount</b>	<b>Payable to</b>	<b>Cheque No.</b>
	11/06/2019	£100.00	Dyfed Pension Fund	
	<p><b>BENCH FROM REMAINNG MEMORIAL FUND</b></p> <p>£1,927.90 remaining from the memorial fund.</p> <p>Bench with SLPW £399</p> <p>Plaque 'Er Cof' 'Lest We Forget'</p> <p>Delivery (4-6 weeks) and bolting to be costed.</p> <p>Councillor Hefin Jones Proposed a new plinth of which Councillor Dilwyn Morgan would make a sketch in order for us to get prices by the next meeting. From Kennyth Jones, Ian John, Alun Jones and Mike Makin.</p> <p>Proposed by Councillor Hefin Jones that we go ahead with the plans for the bench, seconded by Councillor Delyth John.</p>			
	<p><b>PARK MAINTENANCE</b></p> <p>Playground Inspection charge would be £31/Operational Inspection per location plus the Annual Independent Inspection at £80 totalling £452/location (+ VAT) based on a monthly operational inspection. With maintenance/repairs as and when they arise, which will be priced up depending on what is required.</p> <p>Councillor Hefin Jones thought this is essential and shared his view that the parks are our responsibility and we must make sure that they are as safe as possible, especially as they are so well used within the community.</p> <p>It was also suggested that if we are doing so the insurance of the parks is also taken in house by the council.</p> <p>Proposed that we go ahead with this by Councillor Judy Roberts seconded by Councillor Delyth John.</p>			
	<p><b>APPROVE FINANCIAL ACCOUNTS</b></p> <p>It was proposed by Councillor Hefin Jones that we use Llewelyn as the internal auditor for the community council, seconded by County Councillor &amp; Community councillor Mrs C. A. Davies.</p> <p>County Councillor &amp; Community councillor Mrs C. A. Davies proposed that we</p>			

	ask Llewelyn for some extra help this year as is the clerks first year in post. Seconded by Councillor Judy Roberts. The financial accounts were approved as a correct record. Proposed by Councillor Dilwyn Morgan and seconded County Councillor & Community councillor Mrs C. A. Davies.	
	<b>COUNCILLOR ALLOWANCE OPT OUT FORMS</b>	
	<b>DYFED PENSION FUND DEFECIT 2019</b> Councillor Hefin Jones proposed that this cost of £100 deficit is paid in full, seconded by Councillor Judy Roberts.	
	<b>CORRESPONENCCE</b>	
	<b>Sender</b>	<b>Topic</b>
	Pwyllgor Apêl ardal Llanddarog, Llanarthne, Porthyrhyd, Capel Dewi a Mynydd Cerrig. Eisteddfod yr Urdd, Sir Gar 2021.	Financial Assistance
	Our Future Wales	We want to find out what matters to and the information we gather will i Generations Report 2020.  <b>Thursday 20 June, 14:00-17:00 – Car  Club, SA31 3AX</b>
	Llew Clerc Gorslas	Yn anffodus rwy'f just wedi cael gwy annisgwyl, ni all yr hyfforddwr gynnal y cars ar y 13/06,  Y bwriad ydyd i ail drefnu ac unwait anaf adaael i ti wybod.
	Barclays Bank	Confirmation that we've acted on y Change of correspondence address.
	Stephen G Pilliner Carmarthenshire County Council	Cais am Grant Llwybrau diogel mew
	<b>ANY OTHER BUSINESS</b>	
	£19.96 Planting compost Judy Roberts	

	<p>New members:</p> <p>Myfanwy Jones</p> <p>Lisa Howells</p> <p>Write and formally invite to next meeting was proposed by Councillor Hefin Jones seconded by Councillor Delyth John.</p> <p>Glenn is holding a Community and History day in Llanarthen on the 22<sup>nd</sup> June 2019 between 9.30 and 11 a.m.</p>
	<b>NEXT MEETING ARRANGEMENTS</b>