Minutes of the meeting of Cilycwm Community Council held on Tuesday 5<sup>th</sup> July, 2022 at 7.30 p.m. at Capel y Groes, Cilycwm

#### Present:

Chairman: Councillor M. Davies

Councillors: Hywel Jones, Arwel Davies

## 1. Ymddiheuriadau a datganiad of fudd/apologies and declarations of interest

Councillor J. Pickup. Councillor M. Paul, Councillor A. Edwards, Councillor E. Lewis

## **Datganiad o fudd/Declaration of Interest**

Councillor M. Davies – Menter Cilycwm and Holiday lets

# 2. Cofnodion y cyfarfod a gynhaliwyd 10fed Mai, 2022/Minutes of meeting held 10<sup>th</sup> May, 2022

Minutes were accepted on correction of the following:

Page 412 – Menter Cilycwm – 4<sup>th</sup> paragraph. This to be deleted and amended to read:

"Members of the Council discussed recent events organised by Menter Cilycwm, and were unanimous in thanking Menter Cilycwm for the contribution to the community".

The Clerk asked the Chairman, that in future any discussions that were not pertinent to the Community Council should not be discussed during the meeting.

#### **Policing**

PCSO Stephen Griffiths had sent his apologies. Virtual meetings were being held with the Police/County Councillors and Community Clerks were being invited to attend.

### 3. Materion yn codi o'r cofnodion/Matters arising from the minutes:

# (i) Cilycwm Notice Board (Cwm Rhaeadr) – E/40792

Councillor M. Paul had sent an email to Kevin Phillips, Carmarthenshire County Council, asking for a reply regarding the planning conditions for the Notice Board, no reply received to date. Councillor Paul had written the e.mail using the name of the Clerk, this was unacceptable as no individual Councillor should write, email, etc. in the name of the Community Council.

Councillor Hywel Jones was continuing to make enquiries regarding the work to be carried on both Notice Boards.

### (iii) Broadband

Broadband was discussed and everything seemed to be in place, and it was requested that this be removed from the Agenda.

### (iv) Holiday let, Caravans, etc.

No reply had been received from Jonathan Morgan.

#### (v) Defibrillators for Siloh and Towy Bridge

All the defibrillators were now in place, training would be discussed in the near future.

## (d) Litter Bins for Towy Bridge Area

A choice of three locations were received from the owner of Towy Bridge:

Anywhere on the bridge, anywhere on triangle by Broncwrt, grass verge by bridge.

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### 9 (d) Salt/Grit Boxes

Awaiting for details of locations.

#### 9 (f) Land near Greenlodge

Nothing further to report. It was agreed that this be removed from the Agenda.

## 9 (g) Potholes at Gallt y Berre Bridge

Nothing further to report.

# 9 (h) Dog Fouling

This had been dealt with and it was agreed it be removed from the Agenda.

## 9 (i) Cilycwm Waste Water Treatment Works

As per the previous minutes this was a problem that remains with planning, any future building projects within Cilycwm the sewage treatment should be considered. It was agreed that this be removed from the Agenda.

#### 9 (j) Co-option of new member

One person in the village had shown an interest, this to be discussed at the next meeting.

#### 9 (i) Speeding through the village

The link that will direct everyone to the "Go Safe" web site was received from Mathew Boswell PC165 – GoSafe-Contact Us. The more referrals made to Go safe will result in quicker action being taken.

## 9 (iii) River erosion - Wirddol layby

County Councillor Arwel Davies had received the following information:

"The erosion at this location has been identified and forwarded on to our structures section who are preparing a remedial scheme, which is programmed to be undertaken this financial year. In the interim barriers and cones have been placed to secure the area. I have copied in our structures team who will be able to update progress on the design work and the potential scale for the issue of the works for construction".

### 4. Gohebiaeth/Correspondence:

Women's Tour of Britain Cycle Race

Road Closure U4172 – Cynghordy 30/06/2022

One Voice Wales Bulletin

Latest News CCC

Coal Tip Safety

Heritage Fund – local places for Nature

Council supports Ukraine families

Funding update Third Sector (wind turbines, GWR)

Carmarthenshire Area Meeting

Commemorative Woodland Brownhill

All above sent by emails:

Climate Change newsletter

Asbestos Management

Celebrating Rural Wales

Good practice examples - Climate change

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Code of Conduct training
Shared prosperity fund CCC
Good Councillor Guide
Statutory Guidance – Elections

#### 5. Material Ariannol/Financial Matters

## (a) Adroddiad Ariannol/Financial Report

Copies of the financial report quarter one had been included with the minutes.

### **Audit update**

As everyone had been informed this year Cilycwm Community Council were having a Full Audit, the Clerk was waiting as to what extra information was required and where the paperwork was to be delivered. The Clerk was concerned that the name of the previous Clerk and not Cilycwm Community Council was on all the financial paperwork.

### **IRP Forms**

Copies of the form/information had been included with the minutes, Councillors to return the form the Clerk with their signature if they did not wish to claim the £150.00 expenses. One form was returned during the meeting, this information was required before the end of September.

#### (ii) Cais am Arian/Request for financial support

Menter Cilycwm (Donation towards Digital Cilycwm already previously agreed) - £230.75

### (iii) Cadarnhau Taliadau/Confirmation of payments

Internal Auditor - £240.00

Clerks Wages - £644.20

#### (iv) Derbyniadau/Receipts

None.

## (v) Biliau I'w Talu/Bills for payment

None.

### (vi) Financial and Governance Tool Kit

The toolkit is made up of two parts:-

#### Part 1: The health check

The health check is designed to be completed by the clerk, working with the chair or a small group of members as appropriate, to assess whether fundamental governance and financial management arrangements, policies etc are in place, highlight any action that needs to be taken, and report back to full council or a designated committee.

#### Part 2: The self-assessment

The self-assessment will enable councillors to use the findings from Part 1, and other forms of evidence available, to reflect more deeply on how the council is operating, managing its finances and governing itself.

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A copy of the Tool Kit to be sent to every member. The Chairman and the Clerk to complete Part 1.

### 6. Materion Cymunedol/Community Matters

# **Menter Cilycwm**

A Community Gardens event had been held. The Carpet was now in place at Capel y Groes. The mother and toddler group had not started meeting.

# 7. Materion Cynllunio/Planning Matters

Carmarthenshire County Council – planning consultation PL/4026 – Conversion of a redundant Dutchbarn to camping facilities, etc. – Penstacan, Cilycwm

Carmarthenshire County Council – planning consultation PL/04163 – Construction of dog breeding kennels – Cwmfran Fawr, Cilycwm

# 8. Llwybrau Cyhoeddus & Priffyrdd/Public Footpaths and Highway Issues

# **Footpaths near Home Farm**

Nothing to report.

## Footpath 8/21 Penstacan

Nothing to report.

### 9. Other Matters:

# 9 (iv) Footpath - Capel y Groes

The Clerk to contact Carmarthenshire County Council PROW and inform them that someone had placed a padlock on the gate of the path by Capel y Groes.

# 10. Date and venue of next meeting

The next meeting will be held at Capel y Groes on Tuesday 6th September, 2022.