Present:

Chairman: Councillor M. Davies

Councillors: A. Edwards, Arwel Davies, E. Lewis

Request from the Clerk to attend virtual meetings September – March, Face to face meetings May – September.

Before the official meeting commenced the above members had met to discuss the request made by the Clerk. This was discussed and the Clerk was informed at the official meeting that her request was acceptable but would be reviewed at the Annual General Meeting in May 2023.



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The Clerk had been informed that the request to attend virtual meetings was acceptable, as above.

Minutes of the meeting of Cilycwm Community Council held on Tuesday 6th September, 2022 at 7.30 p.m. at Capel y Groes,

Present:

Chairman: Councillor M. Davies

Councillors: A. Edwards, A. Davies, E. Lewis

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

Councillor J. Pickup, Councillor M. Paul, Councillor H. Jones

Datganiad o fudd/Declarations of Interest

Menter Cilycwm – Councillor A. Edwards, Councillor M. Davies

Planning Application PL/04534 – Councillor M. Davies

Footpaths near Home Farm – Councillor A. Edwards

2. Cofnodion y cyfarfod a gynhaliwyd 5ed Gorffennaf, 2022/Minutes of the meeting held 5th July, 2022.

Minutes were accepted on correction of the following:

Page 417 – Planning Consultation PL/4026 should read: Planning Consultation PL/04026

Page 414 – 3 (ii) Cilycwm Notice Board (Cwm Rhaeadr) – E/4072. The second sentence to be amended to read "The Council noted that there had been no response to the email concerning the notice board drafted by Councillor Paul".

Note

It was proposed by Councillor E. Lewis and seconded by Councillor A. Davies that correspondence should not be sent in the name of the Clerk.

The Chairman asked that a letter/condolence card by sent to the family of the late Mrs Helen Carpenter offering our sincere sympathy at their very sad loss. Helen had previously been a Clerk to the Community Council.

Sympathy was also expressed on the sad loss of our Queen.

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Policing

Virtual meetings are now being held with County Councillors, Police and Community Council Clerks.

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

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

A reply had been received from Mr Kevin Phillips confirming that the condition requiring the removal of existing signage was inserted by error, and can be ignored. There is in the circumstances no point making a formal application to vary it. A further two quotes had been received for the work required, Mr Dylan Thomas Llanddeusant a quote of £1,100.00 and W R Carpentry, Llandovery a quote of £1,200.00. It was proposed by Councillor A. Edwards and seconded by Councillor E. Lewis to accept the quote from Mr Dylan Thomas, The Clerk to contact him to proceed with the work.

(iv) Holiday let, Caravans, Etc.

It was agreed to remove this from the Agenda.

(v) Defibrillators for Siloh and Towy Bridge.

The defibrillators were now in place, the Clerk was asked to write to Mr Tom Price, Wernddu to thank him for his assistance in putting the Siloh defibrillator in place. The Clerk was asked to organise Defibrillator training.

(d) Litter Bins for Towy Bridge Area

Locations for the litter bins had been given to Carmarthenshire County Council, the Clerk to contact Councillor J. Pickup to enquire if they were in place.

(d) Salt/Grit Boxes

County Councillor A. Davies to give the Clerk the list of their locations.

9 (g) Potholes at Gallt y Berre Bridge

It was agreed to remove this from the Agenda.

9 (i) Co-option of new member

It was discussed and agreed that Ms Lesley Holdaway-Evans be co-opted as a member.

9 (iii) River erosion - Wirddol layby

This was ongoing.

4. Gohebiaeth/Correspondence:

Code of Conduct training

A Fairer Council Tax Consultation

CAVS Community Hall Funding

CCC Seminar – planning network

OVW Bulletin

Innovative Practice Conference

Training – managing upland fringe habitats

Resilient Communities Grant - CCC

Biodiversity ecosystem resilient duty

CCC – Third sector latest news

CCC – Temporary road closure U4172

CCC – Temporary Road Closure U4214

OVW – Keep Wales Tidy – Community Orchard Package

OVW – Cost of living support information

Cyhoeddi Eisteddfod Llanymddyfri

All above sent by emails

OVW – Community Ownership fund

OVW Well being duty

Grasslands Management Kit

Nature Networks Fund

RCP language and accessibility requirements survey

Food Banks survey

5. Material Ariannol/Financial Matters

(i) Adroddiad Ariannol/Financial Report

Copies had been sent to everyone, and the Bank Statements sent to Councillor M. Davies for signature.

Audit update

As part of the full Audit, the audit office required a copy of the Community Council budget for 2022/2023. The Clerk had included £2,000.00 for Menter Cilycwm as a donation towards Internet for Capel Groes, this was no longer required and was deleted from the Budget. The budget will be discussed again at the November meeting.

Bank report

Councillor Hywel Jones was absent from the meeting.

(ii) Cais am Arian/Request for financial support

- (a) Tenovus Cancer Care
- (b) Y Lloffwr

(iii) Cadarnhad Taliadau/Confirmation of Payments

The Clerk had sent copies of the IRP form and a stamped addressed envelope to everyone who had not confirmed whether or not they wished to claim expenses.

(iv) Derbyniadau/Receipts

Councillor Aled Edwards thanked the Community Council for their recent donation to Menter Cilycwm

(v) Biliau i'w Talu/Bills for payment

None

(vi) Financial and Governance Tool Kit

The Clerk to complete Part 1 and forward to the Chairman for any additional comments or remove any information. This would then be sent to every member of the Community Council in order that Part 2 can be completed by the Community Councillors.

Copies of the Training Template to be sent to every member, this would need to be completed and a report placed on the web site at the end of the financial year.

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6. Materion Cymunedol/Community Matters

Menter Cilycwm

The work was ongoing, the Trustees had options for different pots of funding. The Chapel was being used by many organisations within the village. Menter were grateful to the Community Hub and County Councillor A. Davies for assistance with advice regarding funding. A public meeting was going to be held, various fundraising events was being organised by Councillor M. Davies.

A very successful Welsh Learners Group had been established in the area, with an induction course. It was proposed by Councillor E. Lewis and Councillor A. Davies that should this opportunity be offered to the residents of Cilycwm that £200.00 would be donated towards the running costs of the venture.

7. Materion Cynllunio/Planning Matters

Carmarthenshire County Council – PL/04534 – Pantbach, Cilycwm – sunroom extension and Solar PV panels to roof.

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

Footpaths near Home Farm

This was on going.

Cwm Rhaeadr/Aberhosan

The Clerk to contact Councillor J. Pickup for updates.

Footpath 8/21 Penstacan

It was agreed that this be removed from the agenda.

Footpath - Capel y Groes

Mr Jason Lawday from Carmarthenshire County Council had visited the area. He stated:

"It is a double gate – the larger gate is locked, the small gate is not, so this isn't an issue from a public right of way point of view as it is not preventing people from using the path. If the CC have an issue with the larger gate being locked, I would suggest that they have a chat with the owner, who seems quite friendly and public-spirited. The lock is quite small, so in the event of an emergency, the emergency services could easily remove it. If the CC have private access rights along the lane, and the locked gate is preventing this, then it would be a private mater between them and the neighbour.

9. Other Matters

Keep Wales Tidy – Community Orchard Package (OVW)

The Clerk had printed copies of the criteria, but the closing date had been.

Cyhoeddi Eisteddfod Llanymddyfri Eisteddfod Proclamation Ceremony

Details of anyone wishing to attend had been sent to every member.

Red Telephone kiosk (720312) - Cilycwm Road, Llandovery

The Clerk was asked to contact BT as it was not working correctly. Also, the kiosk needed to be cleaned.

Also, to enquire regarding painting the Red Kiosk at Porthyrhyd.

Speed limit Porthyrhyd - Siloh

The new speed limit should be in place within the next 14 days.

10. Date and venue of next meeting

The next meeting will be held at Capel y Groes on Tuesday 1st November, 2022. The Clerk to join the meeting via MS Teams, Councillor A. Edwards to forward the link.