

MANORDEILO & SALEM COMMUNITY COUNCIL
MEETING 13th DECEMBER 2017

Manordeilo and Salem Community Council held their meeting at 7.30pm on the 13th December 2017 at the Reading Room, Cwmifor.

PRESENT

Councillors Alun Davies, Kim Davies, Hubert Gwynne, Peter Harries, Owen Williams and County Councillor Joseph Davies.

1. WELCOME AND APOLOGIES

Cllr. Alun Davies took the Chair and welcomed everyone to the meeting. Apologies received from Councillors Gwenfil Evans, Dorian Jenkins, Doris Jones and William Loynton.

On behalf of the Council, Cllr. A. Davies expressed condolences to the family of Mr Jim Davies and also to Cllr. P. Harries and his family on the passing of his mother in law.

2. TO CONFIRM THE MINUTES OF THE LAST MEETING

It was proposed by Cllr. O. Williams, seconded by Cllr. P. Harries and unanimously agreed, that the minutes of the last meeting held on the 8th November, as typed and circulated, were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

Cllr. P. Harries declared an interest in Item 12- donation to Gwyl Y Goeden.

4. MATTERS ARISING

4.4. 4.4.11iii) There was no update on the work to be carried out on the trees and the replacement of one of the broken fencing rails at Caledfwlch Play Area. Cllrs. W. Loynton and H. Gwynne

4.4. 4.13i) With regard to the Council's objection to the repositioning of the post box to the opposite side of the A40 in Rhosmaen, Royal Mail had not addressed the issues raised. The request to return the box to its original position was refused and they had advised that the new location was 'on a central point for all customers and situated next to the bus stop that people will use.' Noted

4.4.13ii) The Carmarthenshire County Council (C.C.C.) Highways Department had replaced the 30mph circular sign opposite the entrance to Gors Road, Salem.

4.5vii) The Clerk would now complete the application to the Big Lottery Awards for All to fund four new defibrillators for siting in Manordeilo, Taliaris, Penybank and the Beechwood Site near the junction of the Talley Road and the A40. Further training would be provided for members of the community on the use of the machines. Cllr. K. Davies advised that the proprietor of All Small Engines in Manordeilo had given his permission to site one of the defibrillators on his boundary wall. Cllrs. A. Davies and P. Harries had gained similar permissions for placements outside Teilo Vets Beechwood Estate and Taliaris Church car park. The fourth defibrillator would be sited on the existing notice board in Penybank. Cllrs. K. Davies and A. Davies to obtain written confirmation; confirmation had since been received for the Taliaris location. Cllrs. K. Davies and A. Davies

The issue of insuring the existing defibrillators was raised, Clerk to check with the Cariad Heart Charity whether the units were already insured and if not, to arrange cover with the Council's insurers. The Clerk also to add the four units to the Council's Asset List. Clerk

Following on from the last meeting the Clerk had called in at the Ambulance/Fire Station in Llandeilo to double check that staff on the ground were aware of the locations of the four existing defibrillators.

4.13i) With regard to the possibility of extending the footpath along the A40 from Ywen Fach to the next group of houses at Pantglas Manordeilo, Cty. Cllr. J. Davies advised that he had spoken to the Highways Department but currently there was no update. Cty. Cllr. J. Davies

5xi) A letter of thanks for the £50 donation made to the Carmarthen and District Youth Opera's February production.

13ii) Confirmation from the Pension Regulator that the Community Council had completed its Declaration of Compliance.

5. CORRESPONDENCE

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| i) Lloyds Bank Statement dated 01/12/2017, Sheet No 99, Credit Balance of £6,530.49 | Noted |
| ii) HSBC Bank Statement dated 15/11/2017, Sheet No 328, Credit Balance of £121.49. | Noted |
| iii) C.C.C. Budget Consultation document and meeting 14 December 2017. | Cllr. O. Williams |
| iv) C.C.C. Appointment of Cllr. Phillip Rogers as community council representative on the Standards Committee. | Noted |
| v) Dyfed Powys Local Resilience Forum Guidance Document. | Noted |
| vi) NHS Wales Collaborative, Major Trauma Consultation. | Cllr. O. Williams |
| vii) One Voice Wales, Community and Town Council Consultation. Cllr. O. Williams reported on the consultation event that he had attended on 4 December and the planned timescale: Review Panel to report back summer 2018 with the publication of the final report in November. Cllr. Williams proposed that the community council consider the One Voice Wales response to the consultation which should be available in January and make any observations/suggestions at that point. | Clerk |
| viii) One Voice Wales re Buckingham Palace Garden Parties 2018, Clerk to forward to Chairperson. | Clerk |
| ix) One Voice Wales re training, public appointments and consultations. | Noted |
| x) Manordeilo Reading Room Committee re closure of kitchen for installation of new kitchen from 8 January for approximately one week. | Noted |
| xi) Llangollen International Musical Eisteddfod, request for financial assistance. | Feb |
| xii) The Ambulance Service Union, request for financial assistance. | Feb |

6. BUDGET REVIEW

The Bank Statement as of 29 November 2017 showed a credit balance of £6,530.49; one cheque to the value of £50.00 had not been presented giving an actual balance of £6,480.49.

7. LIGHTING

No issues

8. FOOTPATHS

No issues.

9. PLANNING

It was agreed to submit the following observation to C.C.C. Planning Department:

E/36455 Conversion or Re-Build of Outbuilding into Holiday Accommodation
 Llettymaelog
 Llandeilo
 SA19 7HY
 Rhys Thomas
No Objections

10. MODEL LOCAL RESOLUTION PROTOCOL

The Clerk had spoken to One Voice Wales regarding the Council's reservations about responsibility in the first instance falling with the Clerk. One Voice Wales advised that the complaints that could be dealt with in-house were of a very restricted nature but suggested that the wording be: complaints would be referred in the first instance to the Clerk who would, in consultation with the Monitoring Officer, decide on whether they should be dealt with in-house or referred on. With this amendment, it was proposed by Cllr. O. Williams, seconded by Cllr. K. Davies and unanimously agreed that The Model Local Resolution Protocol be adopted. Clerk

11. ONLINE AND SOCIAL MEDIA POLICY

i) Cllr. O. Williams reported a continuing increase in followers on the Council’s social media sites. It was noted that the email facility on the website was being used to communicate with the Council. Events/initiatives and information of interest to the community could be passed to the Clerk/Cllr. O. Williams for posting and everyone was encouraged to contribute in order to keep the sites up to date, relevant and interesting to the community.

All

12. ACCOUNTS FOR PAYMENT

- i) Mrs Jane Davies, Clerk’s December Salary and Expenses, Chq No 1239 £518.08
- ii) Gwyl y Goeden Salem, Donation, (proposed by Cllr. A. Davies, seconded by Cllr. O. Williams £100.00 and unanimously approved), Chq No 1240

TOTAL £618.08

13. ANY OTHER BUSINESS

- i) Cllr. P Harries would prepare an obituary for Mr Jim Davies for inclusion on the Council’s website. Cllr. P. Harries
- ii) Cllr. P Harries advised that he had received a number of complaints from residents in Salem regarding internet speeds and enquiries as to when the fibre optic service would become available. Clerk to contact BT. Clerk

As there was no further business, the Chairperson thanked members for attending and closed the meeting at 8.50pm.

.....10 January 2018
CHAIRPERSON