

**MANORDEILO & SALEM COMMUNITY COUNCIL
MEETING 10th JANUARY 2018**

Manordeilo and Salem Community Council held their meeting at 7.30pm on the 10th January 2018 at the Reading Room, Cwmifor.

PRESENT

Councillors Alun Davies, Arwel Davies, Kim Davies, Gwenfil Evans, Peter Harries, Doris Jones, William Loynton, Owen Williams and County Councillor Joseph Davies.

1. WELCOME AND APOLOGIES

Cllr. G. Evans took the Chair, welcomed everyone to the meeting and wished members a Happy New Year. Apologies received from Councillors Dorian Jenkins and Andrew Thomas. Cllr. Alun Davies was thanked for chairing the previous meeting.

PCSO Roger Anthony gave his report reminding everyone of the need to be vigilant and to secure premises as there had been one robbery from a residential property in the area and a spate of quad bike thefts from outlying areas. These were being investigated and police presence in rural areas had been increased. No other issues were raised.

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 13th December 2017, as typed and circulated, were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. MATTERS ARISING

4.4.4. 4.4.11iii) With regard to the Caledfwlch Play Area, it was felt that the services of a professional tree surgeon may be required due to the size of the trees to be cut back. Cllr. W. Loynton would look into this and also the repair of the broken fencing post. Cllrs. W. Loynton

4.4.5vii) The grant application to the Big Lottery Awards for All to fund four new defibrillators would be submitted shortly. Cllrs. K. Davies and Alun Davies were asked to obtain written confirmation from All Small Engines and Teilo Vets respectively to site the defibrillators on their property. Cllrs. K. Davies and A. Davies

The existing four defibrillators had been recorded on the Council's Asset Register and now added to the Council's insurance policy at no extra charge. In addition, the units were covered by the Cariad Heart Charity's seven year care plan. Under that plan, Cariad would replace any pads or batteries following use or expiry and would replace any AED that had been damaged or stolen making every effort to recover the AED.

4.4.13i) With regard to the possibility of extending the footpath along the A40 from Ywen Fach to the next group of houses at Pantglas Manordeilo, Cllr. J. Davies advised that he had spoken to the Highways Department but currently there was no update and he would follow this up again. Cllr. J. Davies

10. The revised Model Local Resolution Protocol as adopted at the 13 December 2017 meeting was signed by the Chair and a copy given to each Councillor for their records

13i) Cllr. P Harries would send the completed obituary to Cllr. O. Williams for posting on the website.

Cllr. P. Harries

13ii) The Clerk had been unable to get a definitive answer from Open Reach as to when Fibre Optic Broadband would be available in Salem.

5. CORRESPONDENCE

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| i) Lloyds Bank Statement dated 29/12/2017, Sheet No 1, Credit Balance of £10,529.08 | Noted |
| ii) HSBC Bank Statement dated 15/12/2017, Sheet No 329, Credit Balance of £71.49. | Noted |
| iii) Carmarthenshire County Council (C.C.C.) re temporary road closure of the C2154 in Salem from Wednesday 10 January 2018 for three days. This had been previously emailed to Councillors. | Noted |
| iv) C.C.C. re planning workshop for community and town councils to be held on 18th January at Parc Y Scarlets. Cllr. Alun Davies expressed an interest in attending, Clerk to make a reservation. | Clerk |
| v) Consultants for C.C.C. re transport study in relation to the A483 in Llandeilo. Cllr. O. Williams agreed to attend the workshop on 16 January at Carmarthen Library, Clerk to arrange. | Clerk |
| vi) One Voice Wales re training courses. Cllr O. Williams had expressed an interest in attending two modules on Local Government Finance. It was proposed by Cllr. W. Loynton, seconded by Cllr. D. Jones and unanimously agreed that Cllr. Williams attend the courses and that costs would be met by the Council. | |
| vii) Cylch Meithrin Ffairfach, request for financial support. | Feb |
| viii) Llandeilo YFC, request for financial support. | Feb |

6. BUDGET REVIEW

The Bank Statement as of 29 December 2017 showed a credit balance of £10,529.08 which included the third instalment of the Precept. All cheques had been presented.

7. LIGHTING

It was reported that the street light adjacent to Crud Yr Awel, Salem was not working, Clerk to report. Clerk

8. FOOTPATHS

No issues.

9. PLANNING:

No new applications had been received.

Two planning appeals were noted:

- i) Unauthorised Creation of New Access Glanrwyth Llandeilo SA19 7AH – Appeal lodged by applicant
- ii) Refusal of Planning Permission for Two Storey Dwelling opposite Brodawel Llandeilo SA19 7TA- Appeal lodged by applicant.

10. TO AGREE PRECEPT FOR 2018/19

Following a discussion, it was proposed by Cllr. P. Harries, seconded by Cllr. O. Williams and unanimously agreed that the precept requirement for 2018/19 would be £15,000.00. Clerk to return the completed form to C.C.C. Clerk

11. ONLINE AND SOCIAL MEDIA POLICY

- i) Cllr. O. Williams advised that new posts were regularly uploaded onto the Council's social media sites.

12. ACCOUNTS FOR PAYMENT

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| i) Manordeilo Reading Room, Hire of Hall, Oct, Nov and Dec 2017, Chq No 1241 | £38.50 |
| ii) Mrs Jane Davies, Clerk's Salary January 2018, Chq No 1242 | £410.00 |

TOTAL £448.50

13. ANY OTHER BUSINESS

- i) Clerk was asked to contact the Monitoring Officer regarding permission for Councillors to speak at the February meeting when requests for financial assistance would be considered. Clerk
- ii) It was decided that further bank signatories were now required and it was agreed that arrangements be made to add Cllrs Alun Davies, Arwel Davies and O. Williams. Clerk to arrange. Clerk
- iii) Complaints had been received from a number of Salem residents about loose chippings at the side of the roads and the danger to pedestrians when cars were driving past. Also, the gulleys needed to be cleaned at the junction of the chapel in Salem.
- iv) It was also reported that the condition of the road surface was particularly poor from Capel Isaac to the Penybanc Road.
- v) Similarly the pot holes were bad on the road in Manordeilo between the A40 down towards Glanrhyd Station House. Cllr. J. Davies and the Clerk to contact C.C.C. Highways Department regarding iii), iv) and v).
Cllr. J. Davies/Clerk

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

..... 14 February 2018
CHAIRPERSON