

**MANORDEILO & SALEM COMMUNITY COUNCIL
MEETING 11th APRIL 2018**

Manordeilo and Salem Community Council held their meeting at 7.30pm on the 11th April 2018 at the Reading Room, Cwmifor.

PRESENT

Councillors Alun Davies, Arwel Davies, Kim Davies, Gwenfil Evans, Hubert Gwynne, Peter Harries, William Loynton and County Councillor Joseph Davies.

1. WELCOME AND APOLOGIES

Cllr. G. Evans took the Chair and welcomed everyone to the meeting. Apologies received from Councillors Doris Jones, Dorian Jenkins and Owen Williams.

2. TO CONFIRM THE MINUTES OF THE LAST MEETING

It was proposed by Cllr. J. Davies, seconded by Cllr. Alun Davies and unanimously agreed, that the minutes of the last meeting held on the 14th March 2018, as typed and circulated, were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

Cllr. Arwel Davies declared an interest in Agenda Item 5, correspondence from Llandeilo Agricultural and Horticultural Society.

PC Arwel Davies joined the meeting and advised of a quad-bike theft from Llanwrda and theft of central heating oil from premises in outlying areas. Continuing vigilance was recommended to safeguard properties.

4. MATTERS ARISING

4.4.4.4.4.4. 4.4.11iii) With regard to the Caledfwlch Play Area, it was agreed that Cllrs. W. Loynton and Arwel Davies would enquire further about a professional tree felling service and Cllr. H. Gwynne would arrange for the replacement of the broken fencing rail. Cllrs. W. Loynton, Arwel Davies and H. Gwynne

4.4.4.4.4.5vii) The A4A grant application to fund four new defibrillators had been unsuccessful. It was decided that following greater involvement/consultation with the local community that the application should be resubmitted.

4.4.4.4.13i) 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 had contacted the South Wales Trunk Road Agency on a number of occasions requesting a site visit but had not received a response to date. Cllr. J. Davies

4.4.13ii) The application for additional bank signatories was progressing. Clerk

4.5vii) With regard to the amenity land at Dolau Tywi, it was agreed that Cllrs. Arwel Davies and K. Davies would visit the site and arrange for the grass to be cut if required and also to get a quote for the future regular maintenance of the land. Cllrs. Arwel Davies and K. Davies

5ii) The invoice for footway lighting, maintenance and energy for the period 01/04/2017 – 31/03/2018 at a total cost £4,034.74. had been paid.

5vii) The Clerk had emailed the Independent Remuneration Panel for Wales, Annual Report 2018/19 to Councillors. Section 13 - payment to members of community and town councils and Annex 1 - the Panel's determination for 2018/19 were discussed and noted.

5A The Clerk had written to Mrs Wendy Phillips asking if she would undertake the internal audit for the Council.

13i) Cllr. J. Davies was looking into the possibility of providing a bottle bank in Salem. Cllr. J. Davies

13ii) The Clerk had sourced prices for new grit bins. Cllr. J. Davies would enquire whether these could be purchased through Carmarthenshire County Council (CC.C.) at a more reasonable price. Cllr. J. Davies

13iii) The deep pothole near Maesllyn Crossroads had been reported to C.C.C. Highways Department.

5. CORRESPONDENCE

- i) Lloyds Bank Statement dated 19/03/2018, Sheet No 3, Credit Balance of £9,122.58. Noted
- ii) Lloyds Bank Statement dated 29/03/2018, Sheet No 4, Credit Balance of £4,315.04 Noted
- iii) HSBC Bank Statement dated 15/03/2018, Sheet No 332, Credit Balance of £71.49. Noted
- iv) Hywel Dda University Health Board Consultation on Healthcare Services 25 April, 6.00pm at St Peter's Civic Hall; Councillors who expressed an interest in attending were asked to confirm with the Clerk so that places could be reserved.
- v) One Voice Wales regarding nominations for representatives to sit on the Key Stakeholder Forum as part of the preparation of the Revised Local Development Plan. Noted
- vi) One Voice Wales regarding nomination to represent the Council on their area committee meetings. It was unanimously agreed to nominate Cllr. O. Williams should he be happy to continue in the role. Clerk
- vii) Welsh Government Grants re Superfast Broadband Cymru. Information had previously been circulated to Councillors and it was agreed to post on the council's website and social media to advertise the scheme. Clerk
- viii) SLCC Conference. Noted
- ix) Active Spaces grants. Noted
- x) Vision ICT Invoice for hosting the Council's website; Clerk to look into other providers and costs. Clerk
- xi) A letter from Miss Martha Harries requesting financial support to attend a residential musical theatre course organised by the Youth Musical Theatre UK in the summer. Martha lives locally and is a highly talented singer often performing and supporting local events and charitable causes. It was proposed by Cllr. K. Davies, seconded by Cllr. Alun Davies and unanimously agreed to make a donation of £50.00 towards Martha's expenses. Clerk
- xii) A letter from the Llandeilo Agricultural and Horticultural Society requesting support for this year's annual summer show. Cllr. Arwel Davies again declared an interest and did not take part in the discussion or decision. Due to time constraints, it was unanimously agreed to make an immediate donation (proposed by Cllr. W. Loynton, seconded by Cllr. Alun Davies and unanimously agreed. The sum of £50.00 was proposed by Cllr. K. Davies, seconded by Cllr. Alun Davies and unanimously agreed. Clerk
- xiii) Children's Wales Air Ambulance, letter of thanks for donation. Noted
- xiv) Llandeilo and District Sports Association, letter of thanks for donation. Noted
- xv) Tenovus Cancer Care, letter of thanks for donation. Noted
- xvi) Llandeilo Young Farmers Club, letter of thanks for donation. Noted
- xvii) Cylch Meithrin Ffairfach, letter of thanks for donation. Noted
- xviii) Llandovery Community Sports Association, request for financial support. Feb 2019

6. BUDGET REVIEW

The Bank Statement dated 29 March 2018 showed a credit balance of £4,315.04. Two cheques (1247 and 1257) to the value of £150 had not been presented giving an actual total of £4,165.04.

7. LIGHTING

With regard to the street light near the chapel at Capel Isaac, C.C.C. had confirmed that the light was replaced with a new LED in December 2017 and this would be the case for future replacements as the orange lights were gradually discontinued.

8. FOOTPATHS

No issues.

9. PLANNING:

No new planning applications had been received.

The following Planning Appeal Decisions were noted:

The appeal against the refusal of permission to build a two storey property on land opposite Brodawel, Penybank, Llandeilo (E/36077) was allowed.

The appeal against an enforcement notice regarding a vehicular access onto the A40 at Glanrwyth Uchaf Llandeilo (E/ENF/08295) was dismissed.

10. NEW DATA PROTECTION LEGISLATION

- i) The Clerk had checked with One Voice Wales and there was no requirement to register with the Information Commissioner's Office at present. However the provision of the new General Data Protection Regulations (GDPR) that would come into force on the 25 May might require this to be done.
- ii) The Clerk had contacted both Talley Community Council and Llandeilo Town Council regarding a shared appointment of a Data Protection Officer and these discussions were on-going. The Data Protection Officer would be appointed on the basis of professional qualities and in particular expert knowledge of data protection law and practices and advise on such issues as Privacy Notices and the legal basis for processing personal data.

11. NEWSLETTER

- i) The possibility of publishing a regular newsletter for the community was discussed. It was felt that this was a good idea in principle and would improve awareness and communication within the community. It was agreed to consult with Llandeilo Town Council as to the feedback they received on the launch of their newsletter and look at it again in light of that response.

12. ACCOUNTS FOR PAYMENT

- | | |
|---|--------|
| i) Manordeilo Reading Room, Hire of Hall Jan, Feb, March 2018, Chq No 1258 | £45.50 |
| ii) Syrfewr JED Cyf, Translation Services, Chq No 1259 | 339.31 |
| iii) Mrs Jane Davies, Clerk's Salary April 2018, Chq No 1260 | 410.00 |
| iv) Llandeilo Agricultural and Horticultural Show, Donation, Chq No 1261 | 50.00 |
| v) Miss M. Harris, donation towards costs Youth Musical Theatre UK Summer School, Chq No 1262 | 50.00 |

TOTAL £894.81

- | | |
|---|--------|
| i) H.L. and A.W Gwynne, Six Month Rental Caledfwlch Play Area | £50.00 |
|---|--------|

13. ANY OTHER BUSINESS

- i) Cllr. J. Davies advised that the litter bins requested for Cwmifor (2) and Salem (1) should now have been installed by C.C.C. Cllr. K. Davies reported on a problem regarding dog mess on the road in Manordeilo leading from the A40 down towards Glanrhyd Station House and to the river. This was a very popular walk with dog owners and the issue had recently worsened considerably. Cllr. J. Davies advised that he would arrange with C.C.C. for a litter bin to be sited on the lane. Cllr. J. Davies
- ii) A deep pot hole near Capel Isaac at the bottom of Glanrafon Hill had been reported; Clerk to forward to the Highways Department. Clerk
- iii) A request had been received from Cwmifor Baptist Chapel regarding support for funding applications that they would be submitting to carry out repairs to the chapel. It was agreed that the Clerk would write a letter of support on behalf of the Council. Clerk
- iv) The Clerk advised that a VAT Reclaim had been submitted to HMRC for £878.99.

As there was no further business, the Chairperson thanked members for attending and closed the meeting at 9.35pm.

.....9 May 2018
CHAIRPERSON