

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

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

PRESENT

Councillors Alun Davies, Peter Harries, William Loynton, 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 Cllrs. Arwel Davies, Gwenfyl Evans, Dorian Jenkins, Doris Jones and Andrew Thomas.

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 12th September 2018, as typed and circulated, were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

4. MATTERS ARISING

2. Details and contact information for the Rural Volunteering Project had been posted on the Council's website.

4.4.4.4.13i) County Cllr. J. Davies was meeting with a representative from Carmarthenshire County Council (C.C.C.) the following day regarding the additional litter bin in Manordeilo, Cllr. J. Davies

4. 4.4.10 The Clerk had written to Mr Paul Davies requesting that he carry out the recommended remedial/clearance work at Caledfwlch Play Area at a cost of £100.

6xiv) The Clerk had circulated the Review of the Community and Town Council Sector in Wales-final report to Councillors.

11. The Notices of Conclusion of Audit had been posted on the notice boards of Salem Village Hall and Manordeilo Reading Room.

5. CORRESPONDENCE

- i) C.C.C. request for Code of Conduct data, Clerk to respond. Clerk
- ii) C.C.C. Community and Town Council Liaison Forum meeting. Cllr. O. Williams
- iii) C.C.C. Local Toilets Strategy. Noted
- iv) C.C.C. Sports Personality nominations, Councillors to advise Clerk of any nominations that they wished to make. All
- v) Dyfed Powys Police and Crime Panel Annual Report and Public Survey, Clerk to circulate to Councillors. Clerk
- vi) Independent Remuneration Panel for Wales Draft Annual Report for consultation. Noted
- vii) One Voice Wales, information including training, legislation and consultations. Noted
- viii) Mid and West Wales Fire and Rescue Service Draft Corporate Plan for 2019-2024. Noted
- ix) Imagesbyhand-suppliers of parish maps. Noted
- x) Cariad Heart Charity, defibrillator and basic first aid training on Wednesday 24 October at Live Fit Gym, Beechwood. Councillors to promote as widely as possible. Concern was again expressed that the availability and siting of the defibrillators was not widely enough known and it was agreed that the location of the units should be promoted on the Council's social media sites. Clerk to request from the Cariad Charity general signage and especially for the unit at the Plough as this was not readily apparent to members of the community. The Clerk also to enquire about the availability of business size cards with the main action points in the event of a cardiac arrest that could be handed out to members of the community. Further training sessions would be arranged for the spring and the Clerk would amend the A4A application for additional defibrillators and resubmit. Cllr. O. Williams/Clerk

6. BUDGET REVIEW

It was not possible to give a budget review as the bank statement had not been received. The Clerk would provide a bank reconciliation every quarter. Clerk

7. LIGHTING

No issues.

8. FOOTPATHS

With regard to the Tyle Footpath, Cllr. Arwel Davies would arrange with Mr Edward Williams to carry out end of season maintenance and the Clerk had asked the farmer of the adjoining land if the contractor would cut the footpath side when he was doing the field hedge.

9. PLANNING

There were no new planning applications.

Notice of an appeal lodged against the decision of Carmarthenshire County Council to refuse planning permission for

E/34934 New Residential Dwelling and Ancillary Buildings (One Planet Development)
Land Formerly Part of Hope Farm
Llandeilo
SA19 7UR

The original observations of the Community Council would be taken into consideration at the Appeal. These were: the Council objects to this planning application due to:

- the site being located well outside the approved development plan limits
- would detract from the beautiful surrounding countryside
- dangerous access onto the busy B4302

10. BUSINESS PLAN

Further discussions were held on producing a business plan outlining the current roles and responsibilities of the Council and its future plans. Clerk to contact One Voice Wales about the availability of a template and this to be added to next month's agenda. Clerk

11. REMEMBRANCE SERVICE

Following a request from Taliaris Church the service this year would start at 10.45am. PCSO Roger Anthony confirmed that the police would be able to provide traffic cover for this new timing of 11.00am to process to the cenotaph. The Clerk would organise the wreath and for the tidying/clearing around the monument. Clerk

12. ACCOUNTS FOR PAYMENT

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|---|----------------|
| i) Mrs Jane Davies, Clerk's Salary September 2018 and expenses Chq No 1278 | £526.25 |
| ii) Manordeilo Reading Room, Hire of Hall, July and September 2018, Chq No 1279 | 28.00 |
| iii) Mr Alun Davies, Chairperson's Allowance 2018/19, Chq No 1280 | 220.00 |
| TOTAL | £774.25 |

13. ANY OTHER BUSINESS

i) Cllrs. Alun Davies, P Harries, W. Loynton, O. Williams and Joseph Davies and the Clerk had met prior to the meeting to review the new Standing Orders. The Clerk would make the suggested changes and email/post out to all Councillors for discussion and adoption at the November meeting. Clerk

ii) Cllr. Arwel Davies would liaise with Mr Edward Williams about a final cut of the grass at Dolau Tywi should this be necessary. Cllr. A Davies

As there was no further business, the Chairperson thanked members for attending and closed the meeting at 9.00pm.

.....14 November 2018
CHAIRPERSON