

**MANORDEILO & SALEM COMMUNITY COUNCIL
MEETING 14th NOVEMBER 2018**

Manordeilo and Salem Community Council held their meeting at 7.30pm on the 14th November 2018 at the Reading Room, Cwmifor.

PRESENT

Councillors Alun Davies, Arwel Davies, Gwenfyl Evans, Hubert Gwynne, Peter Harries, Dorian Jenkins, William Loynton, Andrew Thomas and Owen Williams.

PCSO's Roger Anthony and Louise Lewis attended the meeting. They reported that a shed burglary had occurred recently in Salem along with other burglaries in neighbouring areas. The advice as always was to be vigilant and to always secure premises and outbuildings.

1. WELCOME AND APOLOGIES

Cllr. Alun Davies took the Chair and welcomed everyone to the meeting. Apologies received from Cllrs. Joseph Davies, Kim Davies, and Doris Jones.

2. TO CONFIRM THE MINUTES OF THE LAST MEETING

It was proposed by Cllr. W. Loynton, seconded by Cllr. O. Williams and unanimously agreed that the minutes of the last meeting held on the 10th October 2018, as typed and circulated, were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

4. MATTERS ARISING

4.4.4.4.13i) Cllr. Joseph Davies had met with a representative from Carmarthenshire County Council (C.C.C.) and it had been agreed that an additional litter bin would be provided in Manordeilo on the lane between Twts Tywi Nursery and Glanrhyd Station House. This would be on a trial basis and if the bin was in regular use then its siting would become permanent.

4.4. 4.4.10 Mr Paul Davies would be carrying out the recommended remedial/clearance work at Caledfwlch Play Area in the near future.

5i) The Clerk had submitted the requested information on the Code of Conduct to C.C.C.

11. The Clerk thanked Cllr. Alun Davies for clearing/tidying around the monument prior to the Remembrance Service at Taliaris. The police were thanked for their attendance and due to the particular significance of the 100th anniversary of the end of the Great War the bells of the Church had also been rung this year to mark the eleventh hour of the eleventh day. The ownership of the monument was again raised, previous investigations had been unsuccessful, further enquiries to be made and also any insurance implications. Cllr. O. Williams/Clerk

13i) The Review of the Sanding Orders to be added as an agenda item for the December meeting. Clerk

13ii) Cllr. Arwel Davies advised that no further grass cutting was required at Dolau Tywi.

5. CORRESPONDENCE

- i) Lloyds Bank, Statement dated 1 November 2018, Sheet Number 10, Credit Balance of £9,256.62. Noted
- ii) HSBC, Bank Statement dated 15 October 2018, Sheet Number 339, Credit Balance of £21.49. Noted
- iii) Wales Audit Office, request for further information regarding internal audits; the Clerk had supplied this information.
- iv) C.C.C. Local Development Plan Annual Monitoring Report. Noted
- v) Institute of Welsh Affairs, re creating a website that presents useful, available data about places in Wales. Cllr. O. Williams had attended a meeting of the Community and Town Council Liaison Forum during which this had been discussed. Cllr. Williams reported that the initiative was aimed at towns in Wales and that the website would create a 'one stop shop' for information covering all aspects in a format that was quick and easy to use. The aim was to facilitate the development and prosperity of towns in Wales. Noted
- vi) One Voice Wales - Sustainable Drainage Systems – Training Events. Noted
- vii) One Voice Wales - information on Insurance, Reviews, Surveys and Newsletter. Noted

- viii) Welsh Hearts Charity re defibrillators. Noted
- ix) Zurich Insurance advisory notes. Noted
- x) Invoice for six month rental Caledfwlch Play Area. Following a discussion it was proposed by Cllr. Alun Davies, seconded by Cllr. D. Jenkins and unanimously agreed that this be paid from the Council's account. Clerk

6. BUDGET REVIEW

The Bank Statement dated 1 November 2018 gave a credit balance of £9,256.62. One cheque to the value of £220 had not been presented giving an actual total of £9,036 62.

7. LIGHTING

No issues.

8. FOOTPATHS

With regard to the Tyle Footpath, the footpath side of the hedge had been cut by the contractor whilst cutting in the adjacent field. Cllr. Arwel Davies advised that Edward Williams had also carried out further maintenance on the path itself.

9. PLANNING

The following observation was agreed:

E/38022 Change of Use of Agricultural Land to Equine
 Banc Y Bedw
 Capel Isaac
 Llandeilo
 SA19 7TP
 Mr and Mrs Bobrowska
 NO OBJECTIONS

In view of the fact that there are a number of equine facilities in this particular area Councillors felt that it would be advisable to consider erecting signs warning road users of equine use on the highways. Clerk to add to the above observation and also to contact the Highways Department. Clerk

10. BUSINESS PLAN

The Clerk advised that One Voice Wales did not have a business plan template, however they had directed the Clerk to the annual reports that some councils such as Risca Town Council are producing. It was agreed that although this was not a legal requirement it would be beneficial for the Community Council to outline its roles and responsibilities and its future aims. This would better inform local communities and hopefully encourage more participation in the work and aims of the council. Cllr. O. Williams and the Clerk to produce a draft document for further discussion. Cllr. O. Williams/Clerk

11. DEFIBRILLATORS

5x) No response had been received as yet from the Cariad Heart Charity regarding signage and the business size cards that itemised the main action points in the event of a cardiac arrest. Clerk to follow up. Clerk

12. ACCOUNTS FOR PAYMENT

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| i) The Poppy Appeal, Cost of Wreath and Donation, Chq No 1281 | £50.00 |
| ii) Mrs Jane Davies, Clerk's Salary November 2018, Chq No 1282 | 430.00 |
| iii) H.L. and A.W. Gwynne, Rental Caledfwlch Play Area, Chq No 1283 | 50.00 |
| iv) Gwyl Y Goeden, Donation, Chq No 1284 | 50.00 |
| (Proposed by Cllr. W. Loynton, seconded by Cllr. H. Gwynne and unanimously agreed) | |

TOTAL £580.00

13. ANY OTHER BUSINESS

i) Further feedback from Cllr. O. Williams on the Community and Town Council Liaison Forum included: Universal Credit would be rolled out on 12 December 2018; C.C.C. would be required to make £28 million pounds efficiencies over the next three years; Should the recommendations of the Independent Remuneration Panel for Wales be adopted, community councils would be obliged to offer payment of £150 to each councillor. Noted

As there was no further business, the Chairperson thanked members for attending and closed the meeting at 8.55pm.

.....12 December 2018
CHAIRPERSON