

**MANORDEILO & SALEM COMMUNITY COUNCIL
MEETING 12th DECEMBER 2018**

Manordeilo and Salem Community Council held their meeting at 7.30pm on the 12th December 2018 at the Reading Room, Cwmifor.

PRESENT

Councillors Alun Davies, Kim Davies, Hubert Gwynne, Peter Harries, Dorian Jenkins, Doris Jones, Andrew Thomas, 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 and William Loynton.

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 14th November 2018, as typed and circulated, were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

Cllr. K. Davies declared an interest in Agenda Item 9, Planning Application E/38065 (Immediate family member had drawn up the plans).

Cllr. J. Davies, in his position as County Councillor, declared an interest in Agenda Item 9, Planning Applications E/38065 and E/ 38129 and did not take part in the discussions or decisions.

4. MATTERS ARISING

4. 4.4.4.4.13i) The additional litter bin was not yet in place on the lane between Twts Tywi Nursery and Glanrhyd Station House in Manordeilo.

4.4.4. 4.4.10 Mr Paul Davies had carried out clearance work and hedge trimming at Caledfwlch. There was one large tree that required attention and Cllr. A. Thomas would meet with Cllr. H. Gwynne on site to agree what work was needed. It was proposed by Cllr. Alun Davies, seconded by Cllr. J. Davies and unanimously agreed to pay the submitted invoice of £78.00 for work carried out to date. Cllrs. A. Thomas/H. Gwynne

11.1 With regard to the Taliaris War Memorial, the Clerk had contacted the Council insurers who had confirmed that in tidying the monument once a year for the Remembrance Service, the Council would not be considered responsible and liable for the structure. They had also confirmed that they could provide public liability insurance cover only in regards to the cleaning of the monument area for the one annual occurrence as long as an appropriate risk assessment was in place with records kept.

From earlier investigations the War Memorial is a Grade 2 Listed Building and Carmarthenshire County Council (C.C.C.) had advised that ownership had not been transferred to them and they did not know who owned the structure. Cllr. J. Davies would enquire with the local landowner and the Clerk would make further enquiries with C.C.C. Cllr. J. Davies/Clerk

9. With regard to horse warning signs in the Salem/Capel Isaac, the request had been passed to C.C.C. Traffic Management Team.

11. The Cariad Heart Charity had responded regarding the availability of signage and cards with bullet points for action; Clerk to follow up. Clerk

5. CORRESPONDENCE

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| i) Lloyds Bank, Statement dated 30 November 2018, Sheet Number 11, Credit Balance of £8,556.62. | Noted |
| ii) HSBC, Bank Statement dated 15 November 2018, Sheet Number 340, Credit Balance of £21.49. | Noted |
| iii) Lloyds Bank advising of change of signatories and forms for updating existing signatories. | Clerk |

- iv) C.C.C. notification of vacancy on the Board of Governors for Ysgol Gymraeg Teilo Sant. It was proposed by Cllr. J. Davies seconded by Cllr. H. Gwynne and unanimously agreed that Cllr. A. Thomas' name be put forward for the position. Clerk
- v) C.C.C. Budget Consultation 2019-2022, the Clerk to send the link for each Councillor to complete. Clerk/All
- vi) C.C.C. Licensing Application Llandeilo Service Station. Noted
- vii) Welsh Government expenditure limit under Section 137 of the Local Government Act 1972 for 2019-2020. Noted
- viii) Welsh Government Community Transport Association, Newsletter. Noted
- ix) One Voice Wales including information on training, Police and Crime Commissioner November newsletter, Discover Carmarthenshire website to advertise events. Noted
- x) Welsh National Sheep Dog Trials to be held at Dinefwr Park, Llandeilo, request for financial assistance. Feb 2019

6. BUDGET REVIEW

The Bank Statement dated 30 November 2018 gave a credit balance of £8,556.62. Two cheques to the value of £100 had not been presented giving an actual total of £8,456 62.

7. LIGHTING

No issues.

8. FOOTPATHS

8. With regard to the Tyle footpath, a letter of thanks to be sent to the owner of the adjacent land who had arranged for his contractor to cut the footpath side of the hedge. Also an invoice had been received from Mr Edward Williams for ongoing maintenance work on the footpath, it was proposed by Cllr. Alun Davies, seconded by Cllr. K. Davies and unanimously approved that his invoice of £315.00 be paid. Clerk

9. PLANNING

Cllr. K. Davies again declared an interest in Planning Application E/38065 and did not take part in the discussion or decision. Cllr. J. Davies also declared an interest in Planning Applications E/38065 and E/ 38129 and did not take part in the discussions or decisions.

The following observations were agreed:

E/38065 Demolition of Existing Bungalow and Garage and Construction of a Replacement Two Story Split Level Dwelling with Integral Garage
Arybryn
Talley Road
Llandeilo
SA19 7HS
Philip Thomas
NO OBJECTIONS

E/38129 Extension to First Floor and Alterations
12 Golwg Y Gaer
Salem
Llandeilo
SA19 7PA
M Kindred
NO OBSERVATIONS

E/38130 Change of Use from an A2 (Restaurant) to a D1 (Veterinary Surgery)
Dalys Diner
Manordeilo
Llandeilo
SA19 7BN
Prostock Vets – Stephen Davies
NO OBJECTIONS

10. BUSINESS PLAN/ANNUAL REPORT

Copies of the draft document were circulated at the meeting. It was agreed that Councillors would review and bring their comments/suggestions to the next meeting. All

11. STANDING ORDERS

The revised Standing Orders as typed and circulated were discussed. It was agreed that:

2t) the quorate figure be changed from 5 to 4

10a) Re Code of Conduct complaints, as agreed at the December 2017 meeting, 'Complaints that could be dealt with in-house were of a very restricted nature and 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.'

21b) Re Standing Orders Generally, the figure be changed from 5 to 4.

It was proposed by Cllr. Alun Davies, seconded by Cllr D. Jones and unanimously agreed that the Standing Orders with the above amendments be adopted.

12. ACCOUNTS FOR PAYMENT

i) Mrs Jane Davies, Clerk's Salary December 2018, Chq No 1285	£430.00
ii) Mr E Williams, maintenance work on the Tyle Footpath, Chq No 1286	315.00
iii) Mr P. Davies, maintenance work at Caledfwlch Play Area, Chq No 1287	78.00
TOTAL	£823.00

13. ANY OTHER BUSINESS

i) The Clerk advised that a revised grant application for three further defibrillators had been submitted to the Big Lottery A4A.

ii) Cllr. J. Davies advised of possible cuts to rural bus services within the community following the handing back of two contracts by current bus operator Morris Travel. This was a cause of concern as these services were the only transport link for many people especially the elderly living in the more rural areas of the community. Clerk to write to C.C.C. expressing these concerns and urging the Authority to do everything in its power to enable the continuation of these vital links. Clerk

iii) The issue of branches/hedges overhanging the roads in the Capel Isaac area was again raised, Cllr. J. Davies to follow up with C.C.C. Cllr. J. Davies

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

.....9 January 2019
CHAIRPERSON