

**MANORDEILO & SALEM COMMUNITY COUNCIL
MEETING 8th MAY 2019**

Manordeilo and Salem Community Council held their meeting at 7.00pm on the 8th May 2019 at the Reading Room, Cwmifor.

PRESENT

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

It was agreed to add Risk Assessment as Agenda Item 10A

2. TO CONFIRM THE MINUTES OF THE LAST MEETING

It was proposed by Cllr. O. Williams, seconded by Cllr. W. Loynton and unanimously agreed that the minutes of the last meeting held on the 10th April 2019 as typed and circulated were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

None.

4. MATTERS ARISING

4.4.4.4.11. Seventeen people had attended the Basic First Aid and Defibrillator training at Manordeilo Reading Room on the 7th May.

4.5.5xii) Cllr. G. Evans advised that she had attended the first meeting of the working group to establish Llandeilo as a Dementia Friendly Town. Another meeting was scheduled for the 25th June.

5v) Cllr. J. Davies reported on the special event scheduled for 15th June when Carmarthenshire would host the OVO Women's Cycling Tour Final Stage. The route would pass through part of the Manordeilo and Salem Community Council area and ideas were discussed how best to celebrate and mark the event. The bicycles used on the occasion of the men's event the previous year were being repainted and would be placed at strategic points; bunting was also mentioned along with floral arrangements at the junction of the A40 and Talley Road. The Beechwood Estate was considered an obvious location for parking, viewpoint and refreshment station. Cllr. J. Davies would consult with Delyth Davies, Carmarthenshire County Council's Liaison Officer to gather information and advise on developments. It was agreed that an additional meeting be called if necessary to finalise plans. Cllr. J. Davies/All

10. Mrs W. Phillips had replied agreeing to undertake the internal audit at a fee of £150.00. This was unanimously agreed.

11. With regard to the Independent Remuneration Panel and the Councillors Allowance, the Clerk had emailed a template form to Councillors for completion. The Clerk requested that those who had not yet returned their forms should do so as soon as possible. Clerk/Councillors

5. CORRESPONDENCE

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| i) Carmarthenshire County Council (C.C.C.) Remittance Advice, first instalment of Precept, £5,333.34. | Noted |
| ii) C.C.C. Request for Code of Conduct data; Clerk to complete. | Clerk |
| iii) C.C.C. Code of Conduct Training. It was agreed that Cllrs. J. Davies, H. Gwynne and O. Williams would attend along with the Clerk. Clerk to book places and also follow up on the availability of other Councillors who had not received the training in recent years. | Clerk |
| iv) Police and Crime Commissioner's Community Fund. | Noted |
| v) Police and Crime Panel News. | Noted |
| vi) Bopath Therapy Centre Wales, request for financial support. | Feb |
| vii) Carers Trust Crossroads Sir Gar, request for financial support. | Feb |

6. BUDGET REVIEW

No bank statement received in time for the meeting.

7. LIGHTING

No issues

8. FOOTPATHS

No issues.

9. PLANNING

The following observation was agreed:

E/38751 To Create a Road from Golwg Y Dyffryn across a Field to an Existing Vehicular Access
Golwg Y Dyffryn
Llandeilo
SA19 7LD
Miss C Davies
No Objections

10. INSURANCE

The Council’s Insurance policy was due for renewal on the 1st June 2019 and a quote had been received from Zurich, the Councils current insurers, for £336.36. The Clerk to look into the current insurance for the defibrillators and the cost of insuring the street lamp post for accidental damage in addition to public liability. Clerk also to source another quote and consult with Councillors as the renewal was due before the next meeting. Clerk

10A. RISK ASSESSMENT

Copies of the Risk Assessment and Management for the Period 1st April 2019 -31st March 2020 were circulated to Councillors. It was proposed by Cllr. J. Davies, seconded by Cllr. P. Harries and unanimously agreed that the document be adopted. Signed by the Chairperson

11. ACCOUNTS FOR PAYMENT

The following payments were agreed:

- i) Urdd Gobaith Cymru, sponsorship of National Eisteddfod Llandovery 2021. £300.00
- ii) Mrs Jane Davies, Clerk’s May Salary. 430.00

TOTAL £730.00

12. ANY OTHER BUSINESS

- i) With regard to the letters and emails encouraging residents to sign up to a free private online network ‘Nextdoor Manordeilo and Salem’, the police were continuing to investigate. The apparent scam was ongoing with different names on correspondence. Clerk to follow up with the police. Clerk
- ii) Cllr. J. Davies reported that £371.00 had been raised so far for the purchase of a defibrillator for upper Manordeilo. A further Whist Drive and Bingo Evening were planned for the last week of May, proceeds from which would go towards this fundraising. It was agreed that the Council would wait to see the total raised and then discuss whether the balance could be funded by the Council.
- iii) Complaints had been received about overhanging branches on the road between Capel Isaac and the cross roads with vehicles having to drive in the middle of the road. Cllr. J. Davies to inform the Highways Department. Cllr. J. Davies
- iv) It was reported that rubbish bags had not been collected regularly in the vicinity of Salem Common, between Crosswell and Maeslyn and the entrance to the no through road. Properties affected were Hafod, Blaencwm and a nearby bungalow. Clerk to follow up. Clerk

As there was no further business, the Chairperson thanked members for attending and closed the meeting at 8.20pm.

.....12th June 2019
CHAIRPERSON