

**MANORDEILO & SALEM COMMUNITY COUNCIL
MEETING 11th DECEMBER 2019**

Manordeilo and Salem Community Council held their meeting at 7.30pm on the 11th December 2019 at the Reading Room, Cwmifor.

PRESENT

Councillors Alun Davies, Gwenfyl Evans, Peter Harries, Hubert Gwynne, William Loynton, Owen Williams and County Councillor Joseph Davies.

1. WELCOME AND APOLOGIES

Cllr. O. Williams took the Chair and welcomed everyone to the meeting. Apologies received from Cllrs. Doris Jones and Dorian Jenkins.

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 9th October 2019 as typed and circulated were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

Cllrs. G. Evans and P. Harries declared an interest in Agenda Item 5xv) Gwyl Y Goeden donation.

4. MATTERS ARISING.

4.4.5iii) Cllr. G. Evans reported on the successful Sing Along event organised by Llandeilo and District Dementia Friendly Group at the Civic Hall. Similar events were planned for outlying communities.

4.5iii) The Clerk advised that the HSBC account had been closed and the balance of £21.49 transferred to the Council's Lloyds Bank account.

4.5xi) Cllr. O. Williams and the Clerk would look further into the Council's duty to maintain and enhance biodiversity. Cllr. O. Williams/Clerk

5iv) The exact area of the Salem Common to be identified and followed up with Carmarthenshire County Council (C.C.C.) Cllr. P. Harries/Clerk

9. E/39554 One Planet Development. The objections had been sent to C.C.C. Planning Department and the Chair had meet with local residents opposed to the development. It was agreed that a letter be sent from the Manordeilo and Salem Community Council outlining in general their objections to such developments. This would be sent to C.C.C., Local Assembly Member, Member of Parliament and the Welsh Government. Clerk

12i) Cllrs. Alun Davies, Arwel Davies and H. Gwynne were thanked for clearing the area around the Taliaris Monument prior to the Remembrance Service.

5. CORRESPONDENCE

Cllrs. G. Evans and P. Harries again declared an interest in Agenda Item 5xv) Gwyl Y Goeden donation and did not take part in the discussion or decision.

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| i) Lloyds Bank, Statement dated 1 st November 2019, Sheet Number 23, Credit Balance of £9,456.93. | Noted |
| ii) C.C.C. Christmas Toy/Gift Appeal. | Noted |
| iii) C.C.C. Temporary Road Closure U4012 Llandeilo. | Noted |
| iv) Diary Dates: 18th Jan – Liaison Forum and 18 th March Community and Town Council Conference. | Noted |
| v) Welsh Government, Appropriate Sum Expenditure Limit for 2020/21. | Noted |
| vi) Welsh Government Consultation: A More Equal Wales-Commencing the Socio-Economic Duty. | Noted |
| vii) Welsh Government, three Planning Consultations. | Noted |
| viii) Independent Remuneration Panel for Wales-Annual Report 2020/21. | Noted |

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| ix) Transport for Wales, issuing of free bus passes. | Website |
| x) Mr S Thomas re highway concerns in Penybanc. Cllr J. Davies to follow up with C.C.C. re cleaning the road. | Cllr. J. Davies |
| xi) Two reports regarding the damaged notice board in Penybanc. Cllr. Alun Davies advised that he had removed the notice board and that it was beyond repair. Clerk to look into prices for a replacement. | Clerk |
| xii) One Voice Wales, information including November Bulletin, Older People's Commissioner and Welsh Index of Multiple Deprivation. | Noted |
| xiii) Vision ICT re website legal requirements. | Cllr. O. Williams |
| xiv) C.C.C. Chairman's Fund, Food Banks in Ammanford, Llanelli and Carmarthen. It was proposed by Cllr. H. Gwynne, seconded by Cllr. P. Harries and unanimously agreed to make a donation of £50.00. | Clerk |
| xv) Gwyl Y Goeden, request for financial support. It was proposed by Cllr. Alun Davies, seconded by Cllr. W. Loynton and unanimously agreed to make a donation of £50.00. | Clerk |
| xvi) SSAFA re 75 Anniversary VE Day. | Feb |
| xvii) Dinefwr Fun Run, a thank you for the donation. | Noted |
| xviii) Llandeilo and District Sports Association, request for financial support. | Feb |
| xix) Urdd National Eisteddfod Appeal. Council has already made a contribution. | Noted |
| xx) CISS, request for financial support. | Feb |

6. BUDGET REVIEW

The Bank Statement dated 1st November 2019 gave a credit balance of £9,456.93. Cheques to the value of £500.00 had not been presented giving an actual total of £8,956.93.

7. LIGHTING

Faulty street lights at Golwg Y Gaer and Gors Road Salem had been reported to C.C.C. for repair.

8. FOOTPATHS

No issues.

9. PLANNING

The following was agreed:

E/39797	Single Storey Extension to Side to Replace Existing Waunlas Taliaris Llandeilo SA19 7DD Mr S Haile
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NO OBSERVATIONS

E/39910	Nutrient Storage Tank Glanrhyd Saeson Manordeilo Llandeilo SA19 7BP H R and E M Hughes
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NO OBSERVATIONS

10. FINANCIAL REGULATIONS 2019

These had previously been circulated to Councillors. It was agreed that Point 1:14 remain at £5,000. It was proposed by Cllr. H. Gwynne, seconded by Cllr. J. Davies and unanimously approved that the Financial Regulations 2019 be adopted. Clerk to email the final version to Councillors for their records. Clerk

11. ACCOUNTS FOR PAYMENT

The following payments were ratified:

i) Mrs Jane Davies, Clerk's November Salary, Chq No 1338	450.00
ii) The Poppy Appeal, Cost of Wreath and Donation, Chq No 1339	50.00

The following payments were agreed

iii) Mrs Jane Davies, Clerk's December Salary, Chq No 1340	450.00
iv) C.C.C. Chair's Appeal, Donation, Chq No 1341	50.00
v) Gwyl Y Goeden, Donation, Chq No 1342	50.00

TOTAL £1,050.00

12. ANY OTHER BUSINES

None.

As there was no further business, the Chairperson thanked members for attending, wished everyone a happy Christmas and New Year and closed the meeting at 9.00pm.

.....8th January 2020
CHAIRPERSON