

**Minutes of the Council Meeting of the Llanedi Community Council held on  
Wednesday 27<sup>th</sup> June 2017 at the Community Hall, Tycroes**

**Minute no. 1 – Members Present**

**Councillors:**

Mike Nicholas  
Sharon Lyle  
Gareth B Thomas  
Berrian Davies  
Buddug Thomas  
Bob Roberts  
Tina Higgins  
Malcolm Davies  
J Lyn Griffiths

Chairman Councillor M Nicholas presided over the meeting
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**Minute no. 2 - Apologies for Absence**

Apologies were received from Councillors Calum Higgins, Stuart Evans, Byron Evans, Alan Evans, Cellan Davies, Alan Blackley and Ian Davies.

**Minute no. 3 – Declarations of Interest**

There were no declarations of interest from members for matters on the agenda.

**Minute no. 4 – Chairman’s Announcements**

The Chairman reported that he and the Vice Chairman had attended the Pontarddulais and Hendy Carnival and were involved in the judging of the decorated windows in the community and judging some of the competitions.

**Minute no. 5 – Change of Meeting Date**

The Clerk reported that he had been invited to attend a working group with the Welsh Government to discuss the plans for re-organisation of local government. Unfortunately one of the meetings as proposed is a clash with the next Council meeting. **Resolved that** the next Council meeting will convene on Thursday 6<sup>th</sup> July instead of Wednesday 5<sup>th</sup> July.

**Minute no. 6 – Targetted Finance Fund Bid**

The Clerk provided an update on a bid that had been submitted for funding to support the employment of a Community Development Officer. This was noted.

### **Minute no. 7 – Adrian Rowlands**

The Council received the appointed Architect for the Hendy Cricket Club who had been invited to address the Council on the development of the design for the property. The Architect provided 3 scheme options for the Council to consider which varied in floor area with the associated costs ranging between £760,000 and £1,051,000.00. There was a detailed discussion amongst councillors more specifically with regard to the likely sources of funding that could be available for funding the scheme and the cost of the Council borrowing money to fund any grant shortfall.

It was agreed that there is a need to develop a business plan as soon as possible in order that an appraisal could be made of the appropriateness of the 3 options and the viability of any levels of borrowing that may be required. This needs to tie in with the availability of grant aid that the Council could apply for.

The Architect agreed to look at funding options that may be available for the environmental products planned in the structure.

**Resolved to** refer the further consideration of this matter to a Hendy ward meeting next Wednesday and to consider the matter at the forthcoming Council meeting.

### **Minute no. 8 – Report from Internal Auditor**

Members received a letter and report from the Internal Auditor Mr Lyn Llewelyn. It was **resolved to** note the report as received from the Internal Auditor which outlined that all the prescribed tests in relation to the internal control systems have been satisfactorily completed and as a result there are no matters to be brought to the attention of the Council. Further **resolved** that the Council offers it's thanks to the Clerk for his work in securing a successful audit.

### **Minute no. 9 – Accounts 2016-17**

The Clerk reported that he had provided a detailed overview of the accounts for the financial year 2016-17 including the following reports at the previous meeting:

Bank Reconciliation Statement  
Schedule of Earmarked reserves  
Trial balance sheet  
Income & Expenditure Account  
Balance Sheet  
Annual Return  
Detailed report on Income & Expenditure  
Register of Fixed Assets  
Nominal Ledger Report

The Clerk enquired as to whether members had any queries in relation to the accounts and it was **resolved to** approve the accounts for the financial year 2016-17 together with the Annual Return.

**Minute no. 10 – Annual Return**

**Resolved to** authorise the Chairman to sign the Annual Return on behalf of the Council and for the Clerk to forward the documents to the External Auditor.

**Minute no. 11 – Hendy Park – Memorial Bench**

The Council considered a request for a memorial bench to be installed at Hendy Park. **Resolved** to approve the request.

**Council Business terminated at 8.00pm.**

Signed ..... Date .....  
Chairman