

**Minutes of the Council Meeting of the Llanedi Community Council held on
Wednesday 1st June 2016 at Hendy Reading Room**

Minute no. 1 – Members Present

Councillors:

A J Blackley
G B Thomas
Mrs H M Funnell
J L Griffiths
Mrs T Higgins
M Nicholas
G I Davies
M A B Davies
B D Davies

Chairman Councillor G Thomas presided over the meeting
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Minute no. 2 - Apologies for Absence

Apologies for their absence from the meeting were received from Councillors W A Evans, R B Evans, RC Roberts, T Jones and C Higgins.

Minute no. 3 – Declarations of Interest

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

Minute no. 4 – Declarations of Acceptance of Office as Councillor

Mr Berrian Delwyn Davies who had recently been successful in an election for the office of councillor read out and duly signed a declaration of acceptance of office as a councillor for the Hendy ward of Llanedi Community Council.

Minute no. 5 - To receive Chairman's announcements

There were no announcements from the chairman.

Minute no. 6 - To receive questions from members of the public

The Council received Mr Hall who was representing a local action group regarding an objection to a proposed development at Clos Benallt Fawr. Mr Hall reported that a committee has already been established to object to a proposed development at Clos Benallt Fawr. A public meeting has been arranged for 7.30 pm that evening at the Bird in Hand Public House.

Minute no. 7 – Hendy & Llanedi School

The Chairman reported on a recent meeting of the County Council at Hendy School. It was noted that the committee recommended that a new school is provided at Hendy and that this should receive a higher priority in the Council's programme than at present.

Minute no. 8 – Signing of the Minutes – May 19th 2016.

Resolved that the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted. **Reason** – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

Minute no. 9 – Hedge at Hendy Park

Pursuant to minute no 21 of the previous meeting, the Chairman confirmed that he has consulted with Paul Murray at Carmarthenshire CC with regard to the gap in the hedge and it was confirmed that it will not be appropriate for an access to be formed at this location.

Minute no. 10 – Land Use Planning – Town and Country Planning Act

(a) Proposed Development

Resolved that the following applications be noted onto the minutes.

Reason: Members did not request that observations/objections be conveyed to the County Planning Authority in respect of the proposed developments.

None received

(b) Decision Notices Granted

Resolved that the following applications be noted onto the minutes.

None received.

(c) Decision Notices Refused

No applications were refused.

(e) Decision Notices Appealed

No applications were appealed.

Minute no. 11 – Finance Reports

The Clerk provided an overview on a previously circulated report on expenditure for approval. **Resolved** to approve the expenditure.

Minute no. 12 – NALC Award

The Council received correspondence with regard to the 2016-18 national salary award as agreed between the NALC and the SLCC. **Resolved to** approve the Clerk's salary award as recommended by the report.

Minute no. 13 – Financial Assistance

It was **resolved** to offer the following organisations a donation in accordance with its powers under Section 137 of the LGA 1972, which in the opinion of the Council is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:

Tycroes Local Aid - £8000
(Cllr M Davies and Cllr T Higgins declared an interest in this application and took no part in deliberations on the matter)

Further resolved that the solar park fund will be utilised for this expenditure.

Minute no. 14 – Defibrillator

It was reported that Tycroes Local Aid has acquired a defibrillator for the benefit of the community and wishes to have it located centrally in the community.

Resolved to approve locating a defibrillator on the clock tower and connecting to the Council's electric supply.

Minute no. 15 - General Correspondence

Resolved to note the following general correspondence onto the minutes:-

Writer	Subject
Auditor General for Wales	Notice of advertisement of annual audit
Sara Hall	Letter objecting to proposed development at Clos Benallt Fawr.
Mr Coles	Correspondence regarding recent audit report.
HAGS	Play equipment brochure
Pontardulais Hendy & District Festival Committee	Letter of thanks for financial assistance
Swansea University	Booking forms for courses at the Reading Room.

Minute no.16 – MUGA

Resolved to approve the upgrading of signs at the MUGA including translations and the installation of a spring mechanism for the soft closure of the gates.

Council Business terminated at 7.30 pm.

Signed **Date**
Chairman