

**Minutes of the Council Meeting of the Llanedi Community Council held on
Wednesday 6th September 2017 at the Tycroes Community Hall.**

Minute no. 1 – Members Present

Councillors:

M Nicholas
S Lyle
G I Davies
S Evans
C Davies
B Davies
B Evans
M Davies
T Higgins
C Higgins
L Griffiths
A Evans
G Thomas

Chairman Councillor M Nicholas presided over the meeting
--

Minute no. 2 - Apologies for Absence

Apologies were received from Councillor B Thomas, RC Roberts and A Blackley.

Minute no. 3 – Declarations of Interest

There were no declarations of interest.

Minute no. 4 – Signing of the Minutes – July 6th, 2017 Meeting of the Council.

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. 5 – Matters Arising for Minutes

Virgin Media - Minute no. 6

Resolved to write to Virgin Media with regard to the problems of the installation of cables.

Minute no. 10 - Safe Routes to School

The Clerk confirmed that a bid has not yet been submitted for the above grant.

Minute no. 15 - Meeting with Cllr M Nicholas and Chairman Llannon CC
Cllr M Nicholas confirmed that it had not been possible to meet with Cllr K Thomas to date however he was due to attend a meeting with her in the near future.

Minute no. 6 – Llanedi School Governor

It was noted that Cllr Bob Roberts has resigned as a Councillor and therefore there is a need for the appointment of a new school governor.

Minute no. 7 – Hendy Cricket Club

The Clerk reported that a copy of the proposed scheme for the redevelopment of the Cricket Club had been submitted to the planners for their views. **Resolved that** the Council submit a planning application as soon as possible for the proposed scheme having received the initial observations of the planners. The Clerk reported that he had been requested to consider assuming the role of project manager for this scheme including co-ordinating the RCDF grant application and the appointment and management of the design team and contractor. He advised the meeting that it would be appropriate for the Council to consider this matter in his absence and left the meeting at this point.

Resolved that Cllr M Nicholas and Cllr G Thomas will arrange to meet with the auditor to discuss the appointment of the Clerk D Davies as the project manager for the scheme at the agreed fee level.

Minute no. 8 – Financial Assistance

Resolved to note the applications for financial assistance as received and to send a standard letter to all applicants informing them of the Council’s policy with regard to financial assistance.

Minute no. 9 – Finance Reports

The Council received a report on Income and Expenditure in relation to the intervening period.

It was **resolved** to note the reports.

Minute no. 10 – Bank Signatories

The Clerk reported that there had been some difficulty with regard to the processing of cheques and the transfer of money between the Council’s accounts. This had been caused by the bank recording an incorrect signature for the Clerk; the mistake being caused by the bank also having the signature of a previous councillor with the same name as the Clerk. The Clerk reported that this error had resulted in two of the Council’s cheques not being honoured by the bank. This was noted.

Minute no. 11 – County Councillors’ Reports

Cllr T Higgins reported on the following:

- Dog fouling and speeding are the main issues that have been dealt with in recent weeks.
- There is a current White Paper on the Patient's Voice and she requested that Councillors consider providing observations on the matter.
- She had attended the Emergency Services Open Day and the recent PACT meeting.

Cllr G Thomas reported on the following:

- A meeting had been held with John McEvoy regarding illegal parking.
- It was reported that a portacabin has been installed in the football field and he is investigating the matter.
- There is a need for an official opening of Hendy Park including issuing an invitation to Persimmon Homes. **Resolved** that the Hendy Ward be authorised to organise an opening ceremony.
- There is an ongoing issue of parking at Heol Y Parc. He is looking at potential options for residents parking.

Minute no. 12 – Container - Rugby Club

It was noted that an insurance payment had been made for the lost cabin.

Resolved that this money can be allocated for a new cabin for the Rugby Club.

Cllr BD Davies declared an interest in the above item and took no part in the discussion of this item.

Minute no. 13 – Hywel Dda - Big Conversation

Cllr B Evans reported on a recent meeting with the health authority on the proposed changes to the organisation of services, in particular the issue of cross boundary services.

Minute no. 14 – Cllr B Roberts

Resolved to send a letter of thanks to Cllr Roberts for his services to the Community Council.

Minute no. 15 – Review of Electoral Arrangements

The Council received an invitation from the Boundary Commission to attend a meeting on the review of electoral arrangements for Carmarthenshire on 20th September. **Resolved that** Cllr M Nicholas to attend the meeting on behalf of the Council.

Minute no. 16 – Lease Hendy RFC

Further to an enquiry as received from Cllr I Davies, it was **resolved** to provide the councillor with a copy of the lease as provided for the Hendy RFC ground.

Minute no. 17 – 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.

- S/35777 The use of land for the stationing of a caravan for residential purposes for use by an Agricultural worker (retrospective) at land known as Old Stable yard, Heol Troeon Bach, Tycroes, Ammanford. C/O Agent.
- S/35771 External rear garden store/garage (retrospective) at 54 Squirrel Walk, Hendy. Mr Andrew Reynolds.
- S/34537 Construction of 8 houses together with associated vehicular and pedestrian accesses, car parking, landscaping, drainage and other ancillary development at land on Eastern side of Heol Bronallt, Hendy, Llanelli. Greenway Homes Developments.
- S/35778 Detached dwelling house and garage at land of Heol Ddu and Pontarddulais Road, Tycroes. Mr L Jones.
- S/35876 The erection of an Agricultural Barn at land known as Old Stable yard, Heol Troeon Bach, Tycroes. J G Hale Construction Ltd.
- S/35845 Reserved matters to S/29388 proposed 2 no dwellings (appearance, means of access, landscaping, layout, scale) at land at rear of 5, 7 and 9 Fforest Road, Pontarddulais. Robert Hopping.
- S/35928 Installation of 2-metre-high security fence above existing 1.5 m high boundary wall along part of School boundary with existing footpath at Tycroes C P School, Pontarddulais Road, Tycroes. Carmarthenshire County Council Director of Education.
- S/35927 Replacement dwelling house (resubmission of S/34585 refused 16/12/16) at land at Tyn Y Waun Farm, Llannon. Mr A & Mrs L Thomas.

S/35963 Proposed detached dwelling and associated works amendment to approval of Reserved Matters Application No. S/33358 at land adjacent to 54 Fforest Road, Pontarddulais. Mr Thomas Balfry.

(b) Decision Notices Granted

Resolved that the following applications be noted onto the minutes.
None received.

(c) Decision Notices Refused

None received.

(d) Decision Notices Appealed

None received.

Minute no. 18 - General Correspondence

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

Writer	Subject
Libanus Chapel	Thank you letter for financial assistance
Rhys Harries	Thank you letter for financial assistance
Claire Dwyer	Complaint letter regarding the MUGA
Gospel Hall Tycroes	Thank you letter for financial assistance
Welsh Government	Invitation to make a bid for funding to consider clustering arrangements

Council Business terminated at 8.30 pm.

Signed **Date**
Chairman