

TRIMSARAN COMMUNITY COUNCIL
Meeting 22th. October 2018

Apologies: - Alma Davies, Maureen Isaac.

Present: - As per register

Min 4880

Letter handed in by Gavin O'Shea requesting nomination to Trimsaran Community Council.

Min 4881

Gavin O'Shea was asked to leave the room whilst his nomination was discussed. After some discussion Gavin O'Shea was accepted as a Community Councillor for Trimsaran. Gavin O'Shea was invited back into the meeting and invited to take his place.

Min 4882

Gavin O'Shea was informed that he also became a member of the Village Forum when he was accepted as a Community Councillor.

Min 4883

All councillors declared an interest on planning **S/37875** whilst Catherine Lloyd –Jenkins and Ioan Jones declared additional interest in **S/37874**.

Min 4884

Minute 4871 – confirmed remembrance service would be held on the 9th. October at 15:30hrs.

Min 4885 Financial Report

The Community Councils Accounts for the month of October 2018 were presented; and agreed by Council.

Min 4886

Grant Thornton – a couple of advisories points were highlighted on the report, i.e. Asset Valuation. All points were discussed and noted from the report.

Min 4887

It was agreed that Charles and Co to continue being the internal auditors and Accountants to the council subject to Welsh Audit Office confirmation.

Min 4888 County Council Report

1. Extension on Leisure Centre confirmed, but extra money being requested as the tender came in higher than expected. Issues with planning structural engineer not employed plus gas

- report not completed.
2. Request of small donation towards teas and coffee – Remembrance Service. Confirmed donation as being £20.00 towards the cost.
 3. Enquires on floods within the village has been allocated to highway 7 bar.
 4. Defibrillator – purchased and will be located on the leisure centre wall.
 5. No response as yet to Email sent requesting play equipment.
 6. Old Hall paper work found regarding ownership.
 7. Review on telephone /broad band at leisure centre on charging set up has a substantial savings. Maintenance fund to cover up grade on November 6th.
 8. Viber phone to be introduced so that clerk will be able to work from home.

Min 4889 Planning Application

Councillors confirmed declaration, all planning was noted.

Min 4890

- 7(b) Gareth El Tawab did not attend meeting.
7(c) Sports Awards Carmarthenshire -nominations requested.
7(d) IRPW recommendations to councillors read out, responses to allowances to be received in writing from individual councillors
7(e) internal auditor's appointment confirmed as Charles and Co subject to Welsh Audit Office confirmation.
7(f) Declaration of interest forms to be drawn up for Councillors.
7(g) Trimsaran Family Centre donation request - £50 donation agreed

Min 4891

The next meeting of the Council was confirmed as being on Monday 26nd.November 2018 at 18:30hrs.

Min 4892

Catherine Lloyd – Jenkins informed the council that she had received a grievance letter from the Clerk.

Min 4893

The Clerk was asked to leave the meeting whilst the letter was discussed, meeting minutes regarding the discussion to be made by Catherine Lloyd – Jenkins

Min 4894

The Clerk invited back into the meeting after the discussion.

Min 4895

Grievance letter received from the Clerk Council members agreed to adopt the ACAS policy and to appoint an independent person to deal with the matter of investigation the issue raised a.s.a.p.

Min 4896

The meeting concluded at 19:55 hrs.

I certify that the foregoing minutes are a true and accurate record thereof.

Signed.....
(Chairperson)