

TRIMSARAN COMMUNITY COUNCIL AGM Meeting

20th. May 2019

Min 4954

Before the meeting could begin officers were appointed to the following positions:-

Chairperson- Kim Broom proposed by Alma Davies seconded by Bethan Walters
Vice Chair- Naomi Wilmot – Proposed by Bethan Walters seconded by Alma Davies
One Voice Wales Representative- Gareth El Tawab and Naomi Wilmot - Proposed by Maureen Isaac seconded Kim Broom
Footpaths – Ioan Jones - Proposed by Alma Davies seconded by Bethan Walters
Gwendraeth Group- whoever is available
School Governor – Alma Davies
Remuneration Officers - Maureen Isaac and Alma Davies- proposed by Catherine Lloyd-Jenkins seconded by Kim Broom.

Min 4955

Chairperson Kim Broom thanked the councillors for their vote to be chair, but insisted that she would only do the Chair duty for a period of two years and saw it only fair that the duty should rotate amongst the councillors.

Min 4956

Minutes of the AGM Meeting

Apologies:- None

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Present:- As per register

Min 4957

The AGM was opened by the clerk Hugh Harries.

Min 4958

There was no member's declaration in respect of the Business to be transacted
Minutes of the April 29th. 2019 meeting were read and unanimously resolved to be a true record.

Min 4959 Matters Arising

New Chief executive of Carmarthenshire County Council announced as Mrs Wendy Walters.

Min 4960 Financial Report

The Community Councils Accounts for the month of May 2019 were presented; and agreed by Council.

The accounts for the year ended 31st.March 2019 prepared by Charles and Co. were presented and accepted by council to be a true account.

Min 4961

19.00hrs Chairperson C.C Kim Broom introduced Mr Alan Edwards to the meeting

Min 4962

Mr Edwards outlined the problem that he and other residence located at the lower part of the village have been experiencing with dogs barking at all hours day and night at Glan Morlais Isaf.

He outlined what action he had done under the guidelines received from Carmarthenshire County council in regards to monitoring the situation but since his feedback had not had any constructive measures taken by Carmarthenshire County Council and felt his efforts to record and monitor had been a complete waste of time.

Min 4963

In response to Mr Edwards complaint Chairperson C.c Mrs Kim Broom stated that she would enquire with Carmarthenshire County Council regarding the situation.

Min 4964

19:15 hrs Mr Edwards thanked the Council for their time and left the meeting.

Min 4965 County Council Report

1. Consultation delay on Planning more details required on items to be erected in play area
2. Zip wire that was available from another council was found to be unsuitable due to its design
3. Surgery leases to be sorted, Carmarthenshire County Council have agreed now to sign due to the fact that the surgery is now run by the NHS and the draft lease to be amended accordingly.
4. Extension going at pace
5. There has been an issue of non collection of bins within the village.
6. Ideas required regarding development of the Old Hall.
7. Mrs Sally Bonnell as part of her employment as leisure centre coordinator has been responsible for grant applications and the funding for this position has come to or about to come to an end and if we are to retain her services I propose that the community council make a contribution to her wages

Min 4966

After some deliberation regarding Mrs Bonnell funding by the council the clerk suggested that Mrs Bonnell should produce an invoice monthly / quarterly for her work and that would be paid directly to her and that no donation should be made to the leisure centre to keep her services, but this was not agreed by council and the proposed method of a contribution payment was passed by council.

Min 4967 Planning Application

There was no planning documentation received for this meeting.

Min 4968

Code of conduct training – confirmation required as to what dates the councillors would be attending so arraignments can be made.

Min 4969

Donation request from the carnival committee - It was agreed to make a donation of twenty five pound towards the Carnival

Min 4970

Renewal of Sage cover agreed

Min 4971

Letter received late for the agenda, from Trimsaran RFC junior section was passed through the Chair for discussion regarding a donation request.

Min 4972

On the reading of the letter two councillors declared an interest in the matter; Ioan Jones and Gavin O'Shea and they left the meeting room whilst it was discussed at 19:30

Min 4973

After some discussion it was agreed to make a donation of one hundred pound to Trimsaran RFC junior section

Min 4974

Councillors Ioan Jones and Gavin O'Shea were invited back into the room at 19:35hrs and informed of the outcome.

Min 4975

OVO women's cycling tour is travelling through the village on the 15th June (Saturday) 2019 at approximately 12:00 – 14:00hrs and ending up at the country park. A delivery of bunting has been received and a request for volunteers for the day had been requested, training for the volunteers would be given, information of the event will be placed on leisure centre web site and published in the Community News whilst posters have been placed.

Min 4976

It was agreed to make a funding application to the Welsh Government in respect in improving play ground and Welfare Hall.

Min 4977

Councillors signed not to receive their annual allowance as agreed under the IRPW for the financial year ending 31st. March 2019 and 2020; signed forms will be filed with the minutes.

Min 4978

The next meeting of the Council was confirmed as being on Monday 24th.June 2019 at 18:30hrs.

Min 4979

Councillor Gareth El Tawab gave her apologies for the next meeting

Min 4980

The meeting concluded at 20:05 hrs.

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

Signed.....

(Chairperson)