

TRIMSARAN COMMUNITY COUNCIL Meeting
20th. July 2019

Apologies: - Catherine Lloyd- Jenkins; Huw Jones, Gavin O'Shea, Maureen Isaac.

Present: - As per register

Min 4992

There was no member's declaration in respect of the business to be transacted
Minutes of the June meeting were read and unanimously resolved to be a true record.

Min 4993 Matters Arising

1. Barking dog issues hopefully the dogs have been removed to another location.
2. Zip Wire - Mr N. French –meeting with Public spaces email received to proceed.
3. Confirmed that bin collection vehicles can't go down un-adopted /private roads.
4. Footpath rear of Trilwm has been cut
5. Application for safe routes to school is going ahead.

Min 4994 Financial Report

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

The clerk also provided first quarter budgets spend report which was accepted by the Council.

Min 4995 County Council Report

Public Open Spaces - some weeks ago public spend looking good without spending too much.

1. Looked at the format for Government loan i.e. Playground match funding, need to apply for the ability to have the loan, also needed to be incorporated into the budget to make the interest repayment.
2. Argued- reports of over growth – Mr Nicky French contacted.
3. Propose that Three thousand pounds be allocated from contingency into the budget for potential interest payments on a public works for the forthcoming years.

Min 4996

After some discussion on the proposal of three thousand pounds, it was agreed a provision for potential interest payments on a public works be allocated to the budget for the forthcoming years.

Min 4997 Planning

All planning matters were noted

Min 4998

The company that supplied the L.E.D Christmas Trees have asked if we require them again this year.

Min 4999

After some deliberation it was agreed by those in attendance that this year a total of twelve (an increase of two) Christmas L.E.D Trees be ordered.

Min 5000

It was agreed to renew the Councils Insurance with Zurich

Min 5001

It was agreed that the Community Fund for this year would not have a deadline for applications but applications would be based this year only on a first come first served basis.

Min 5002

Play ground – update planning - Clerk informed Council that a temporary application has been assigned to the application / notification whilst it is being validated.
County Councillor Kim Broom informed that she had been given a quote from one contractor in excess of original amount and is looking to have discussions with them.

Min 5003

Community Lighting Project – letter received from Carmarthenshire County Council Public Lighting Section, outlining the Welsh Government Grant that they had received, to upgrade all existing lighting system and the cost to Trimsaran Community Council.
After some discussion it was agreed to accept the project and the Clerk was instructed to inform the Public Lighting Section of the acceptance.

Min 5004

Code of Conduct update- it is necessary that all Councillors attend without exception all members to take advantage of such training, including refresher courses, to ensure that they are fully aware of the provisions of the Code and the standards expected of them in public life.

Min 5005

Model- Local Resolution and Procedures for Community and Town Councils are required to be in place, it was agreed by council to adopt these policies.

Min 5006

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

Min 5007

The meeting concluded at 19:35 hrs.

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

Signed.....
(Chairperson)