

TRIMSARAN COMMUNITY COUNCIL AGM Meeting

4th June 2020 at 16:00 hrs

Min 5072

It was proposed by County Councillor Kim Broom that the position of officers would be the same as last year, the councillors in attendance all agreed to the proposal.

Chairperson- Kim Broom

Vice Chair- Naomi Wilmot

One Voice Wales Representative- Naomi Wilmot

Footpaths – Ioan Jones

Gwendraeth Group- whoever is available

School Governor – Alma Davies (second yr)

Remuneration Officers - Alma Davies

Min 5073

Chairperson County Councillor Kim Broom thanked the councillors for their attendance under the circumstances (Covid -19).

Min 5074

The AGM was opened by the clerk Hugh Harries

Minutes of the AGM Meeting

Apologies:- None

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Present:- As per register

Min 5075

There was no member's declaration in respect of the Business to be transacted
Minutes of the February 24th. 2020 meeting were read and unanimously resolved to be a true record.

Min 5076 Matters Arising

5063 (1) Naomi Wilmot informed the meeting that the property in question has now been cleared

5063 (4) T.P.O the clerk informed the meeting that a request had been made but due to recent events there have been no response from Carmarthenshire County Council

5065(7) The council was successful in its application for Local Places for Nature scheme

5065 (8) The clerk confirmed that a full planning application had been received regarding the development of a Solar farm at Pinged and that an objection had been

made on behalf of the Community Council in regards to the development.

5066(s/40172) County Councillor Kim Broom informed the meeting that she had been in communication with the planning officer and requested that the matter be called in for a review and a site meeting be made.

Min 5077 Financial Report

The Community Councils Accounts for the months of March, April and May 2020 were presented by the Clerk and approved
The Community Councils Annual Return for the Year Ending 31March 2020 were presented and agreed by council members.

Min 5078 County Councillors Report

1. First virtual County Council meeting has taken place
2. Been Prescription shopping for people.
3. Would the council give consideration for a defibrillator at Pen y Mynydd as there was an incident there two weeks ago?
4. Knotweed and fly tipping has become an issue within the village.
5. The Leisure Centre could not apply for any grants during the Corona virus as it was not VAT registered; though we were successful in a business rate grant application, hopefully allowing some breathing space under difficult circumstances.
6. The surgery was used as a testing centre for those who showed symptoms of the Corona virus.

Min 5079

With the Chairs permission the Clerk introduced two documents

1. Dates of Community Council meeting through the year, (dates to be placed on website). Dates read out by County Councillor Kim Broom and agreed by council.
2. Councillor Allowance forms distributed amongst those in attendance for the financial year 2020/21. Those not in attendances will receive them via email for their consideration.

Min 5080

The next meeting of the Council was confirmed as being on Monday 22nd.June at 17:00hrs.

The meeting concluded at 17:00 hrs.

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

Signed.....
(Chairperson)