

TRIMSARAN COMMUNITY COUNCIL Meeting
28th. September 2020

Minutes of the Meeting

Apologies: - Gavin O'Shea

Present: - As per declaration via Video link - County Councillor Kim Broom, Cllrs. Bethan Walters, Alma Davies, Naomi Wilmot, Catherine Lloyd-Jenkins, Clerk Hugh Harries.

Min 5100

There was no member's declaration in respect of the Business to be transacted Minutes of the July 27th. 2020 meeting were read and unanimously resolved to be a true record.

Min 5101

County Councillor welcomed the councillors to the first video link meeting (Star leaf cloud meeting id 4565852542)

Min5102Matters Arising

Min 5093(5) the safer rout application was not handed in this year due to issues with getting the document signed by various agencies in time. It is hoped that the joint application with Kidwelly and Carway will be completed in time for next year application.

Min 5103 Financial Report

The Community Councils Accounts for the months which had been sent to councillors prior to the meeting, for the months of August and September 2020 were approved by council. The precept quarter two spend was also agreed by the council. All documents will be filed with minutes.

Min 5104 County Councillors Report

1. The zip wire is being installed, it will be some weeks before it can be completed as the concrete need to set firm before the seat is put in place.
2. Shelter to be ordered and located in park area- after some deliberation it was agreed to withhold the purchase due to the current situation with Covid-19.
3. SUDS package – 250 trees, wild flower and planters to be located around the park area and leisure centre. Kim Broom stated that she has a meeting on Monday to discuss this matter with a SUDS representative and any suggestions for possible addition to the project please contact her before Monday.
4. There has been reported fly tipping in Baglan woods and reports of anti social behaviour in the village which was resolved.
5. Carmarthenshire rise in covid-19 81% of cases were located in Llanelli, the cause of the spike was due to a small number of licensed premises not abiding to the lockdown rules, and the situation will be reviewed in a fortnight.

6. Sally Bonnell to make a small heritage grant application, if successful it would go to improving the Old Hall appearance with stencilled window panels.

Min 5105

7(a) It was proposed by Alma Davies and seconded by Naomi Wilmot to adopt the following policies adopted from One Voice Wales available policies and guidelines - Register of interest ,Model complaint policies, good councillor guide, Local Government Model code of conduct as amended 01/04.2016, Health and Safety and Equality and Diversity.
The council agreed to the proposal.

Min 5106

7(b) it was agreed to purchase two defibrillators one to be located at Pen y Mynydd and the other at a location to be confirmed

Min 5107

7(c) the tree quotation received (only one reply from three) was deliberated and the consensus was that it was an excessive price and another quote be obtained.

Min 5108

7(d) agreement was reached to request Bt to transfer the telephone box to the Community Council, possible use as a location for a defibrillator.

Min 5109

7(e) request from Trimsaran rugby football junior section and Pobol Bach to change their Community fund application request to obtain some new equipment in order to comply with the current guidelines, this request was granted by the councillors.

Min 5110

7(f) Agreement reached to purchase 15 hanging baskets and 2 large Christmas trees, County Councillor Kim Broom to contact company.

Min 5111

7(g) Leisure Centre – there is a loss of income fund for Town and Community councils to claim which is headed by One Voice Wales.

If the worse comes to the worse then ownership would revert to the lead lease holder who in this case is the County council who could request the community council to have it as an asset.

First quarter there was no loss second quarter there was a significant loss, rental of hall had a 23k loss of income over a six month period.

Applications for assistance have failed due to qualifying issues, ie rateable value.

The new government scheme and its working and implications, that will come into force after October was discussed.

Min 5112

7(h) County Councillor Kim Broom advised the meeting that the video meeting was a free test application and that if the councillors agreed to take the matter forward with Star leaf cloud then a small monthly charge would be involved.

After some discussion on the matter, there was a consensus and an acceptance that video conferences were the way forward due to the current situation, it was agreed that County Councillor Kim Broom set up the agreement with Star leaf.

Min 5113

The next meeting of the Council by video link was confirmed as being on Monday 26th. October 2020 at 18:30hrs.

The meeting concluded at 19.56 hrs.

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

Signed.....
(Chairperson)