

**TRIMSARAN COMMUNITY COUNCIL Meeting**  
**22<sup>nd</sup>. February 2021**

**Minutes of the Meeting**

**Apologies:** - None.

**Present:** - As per declaration via Video link - County Councillor Kim Broom, Cllrs. Catherine Lloyd-Jenkins, Bethan Walters, Alma Davies, Naomi Wilmot, Clerk Hugh Harries.  
(Star leaf meeting 4546453278)

**Min 5141**

There were declaration from all councillors that they were members of Trimsaran Village forum but that was on a personal and not a prejudicious nature  
Minutes of the January 25<sup>th</sup> 2021 meeting were read and unanimously resolved to be a true record.

**Min 5142 Matters Arising**

1. Min 5134 (1) Parking enforcement – RT order new ones have been placed outside school which enables them to be enforceable.
2. Min 5134(3) Due to issues around Covid-19 serving the notice had been delayed –the latest situation is that the cars have now been removed
3. Min 5134(4) Zip wire flooring- County unable to do anything until summer
4. Min 5136(1) Consultation letters regarding Gazebo at Argoed need to be delivered by post
5. Min 5136(2) There have been trees saplings planted at the football field
6. Min 5136(3) fly tipping remains an issue. Concrete road still has issue with illegal occupants

**Min 5143 Financial Report**

The Community Councils Accounts for the months of February 2021 were presented by the Clerk and approved by council.

**Min 5144 County Councillors Report**

1. Planning applications PL/00127 land to the rear of 10-16 Bryncaerau has been withdrawn.
2. County Councillor Kim Broom brought to the attention of the council a receipt for cartons that she paid as a donation from the council towards the meals on wheel service that is operating within the village. Council members agreed to reimburse her the full value of the receipt.
3. Need to draw up a petition to get the doctors surgery up and running again fully. There was an incident brought to the attention of the council by Cllr. Alma Davies of a resident who had to go on a three hour round trip to receive treatment due to the fact that the surgery in Trimsaran was not operating fully and had to go to Kidwelly surgery.

4. Police engaged with residence again at the Bird in Hand car park a couple of weeks ago to listen to concerns.
5. Flooding has taken place at the bottom end of the village at Capel Teilo Road .County and Welsh Gov. are being involved There has been a number of flooding this winter within the village.
6. Old Hall - approached CETMA in a possible joint bid to take forward, no response as yet from CETMA
7. Consultation regarding Old Hall required , as covenants are very restrictive ( no business ventures allowed)

**Min 5145**

Cllr. Catherine Lloyd-Jenkins brought to the attention of the council, two policies that needed to be adopted by council namely Absent management and controlling absence. After reading and discussing the two policies and amending some wordings it was agreed that the policies are formally adopted.

**Min 5146**

The request by the Independent Remuneration Panel for Wales to participate in the process of the review of the framework for the remuneration of community and town councils, was discussed and there was a an agreement amongst the councillors to participate . Clerk to make the application.

**Min 5147**

Cllr. Catherine Lloyd-Jenkins in response to an invitation sent out by the clerk to attend training sessions held by One Voice Wales on a number of subjects in March, requested to attend two sessions covering financial matters, the request was agreed by council and the clerk to make the necessary arrangement.

**Min 5148**

The next meeting of the Council was confirmed as being on Monday 22<sup>nd</sup> .March 2021 at 18:30hrs.

**Min 5149**

The meeting concluded at 19.49 hrs.

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

Signed.....  
(Chairperson)