

TRIMSARAN COMMUNITY COUNCIL ANNUAL Meeting

16th. May 2022

Minutes of the Meeting

Min 5302

Before the Community council could begin the Clerk asked all Councillors present to sign the “Declaration of Acceptance form“.

Forms placed on file along with the minutes.

Min 5303

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

Chairperson- Kim Broom proposed by Catherine Lloyd-Jenkins seconded by Naomi Wilmot

Vice Chair- Naomi Wilmot – Proposed by Alma Davies seconded by Catherine Lloyd-Jenkins

One Voice Wales Representatives- Kim Broom, Hugh Harries - Proposed by Catherine Lloyd-Jenkins seconded Bethan Walters

Footpaths – Naomi Wilmot - Proposed by Alma Davies seconded by Bethan Walters

Gwendraeth Group- Hannah Elcock –proposed Kim Broom seconded by Alma Davies

School Governor – Alma Davies (fourth and last year term)

Remuneration Officers - Alma Davies, Catherine Lloyd-Jenkins- proposed by Bethan Walters seconded by Kim Broom.

Min 5304

Chairperson County Councillor Kim Broom thanked the councillors for their vote to be chair, and then welcomed the new councillor Hannah Elcock to the council meeting.

Minutes of the Meeting

Apologies: - None

Present: - As per register

Min 5305

The AGM was opened by the clerk Hugh Harries

Min 5306

The first subject matter to discuss is the co-option on to the council of two candidates to fulfil the complement of councillors. (Ten)

Min 5307

After some consideration and debate amongst the Councillors on the two applicants it was decided unanimously to accept the applications and co-opt the two candidates onto the community council.

Min 5308

The two applicants Mari Arthur and Adrienne Bedington were informed of the decision and invited and introduced to the council after they had signed the declaration of acceptance of office forms.

Min 5309

Naomi Wilmot informed the council that if for any reason any councillor withdrew that a Janice Long would like to be placed on a short list of candidates for consideration.

Min 5310

There was no member's declaration in respect of the Business to be transacted Minutes of the April 25th 2022 meeting were read.

Min 5311 Minutes Arising

Min 5291(7f); It was agreed that the Council, would pay a contribution towards the Clerks CILCA qualification. Should have read "a bursary application should be made "

Min 5312

After the above amendments to the April minutes it was resolved to be a true record.

Min5313 Financial Report

The Community Councils Accounts for the month of May 2022 were presented; and agreed by Council.

The accounts for the year ended 31st.March 2022 prepared by Charles and Co. were presented and accepted by council to be a true and accurate account.

The Annual Governance Statement Part 1 and Part 2 was read out and approved.

Min 5314 County Councillors Report

1. The footpath at Trilwm, County are looking to see who owns it.
2. Could a sub- committee be set up to oversee the development of the Park?

3. Hall have some suggestions for its development (Newly co-opted councillor Mari Arthur declared an interest in the matter ,the subject was not discussed any further)
4. Request that the Deputy Chief Officer of Hywel Dda Community Health Council be invited to the next meeting of the council to discuss issues surrounding the doctor's surgery.
5. Need to contact Nia Griffiths again regarding the lack of bus services within the village.
6. Look at the possibility of setting up a service similar to what is available at Parc y Bocs Kidwelly.

Min 5315

After some deliberation a sub- committee was set up to oversee the development of the Park. The committee will consist of the following; Ioan Jones. Naomi Wilmot. Mari Arthur. Gavin O'Shea. Hannah Elcock.

Min 5316 Planning Item 8a

Pl/04005 –Proposed glulam timber canopy to replace existing PPC white steel canopy to the rear of Trimsaran School – there were no objections regarding application.

Notification letter read out

PL/02155 Arfryn Trimsaran SA17 4EU appeal decision on the application Allowed

Min 5316 Item 8b

All Councillors signed the declaration that they did not wish to accept the annual allowance, the documents will be kept on file with the minutes.

Min 5317 Item 8c

After some deliberation it was agreed to have two Youth Representatives on the Community Council and it was agreed to draft an advertisement.

Min 5318 Item 8d

Surevoip quotation was discussed in depth and during the discussion it was asked if there were any local Welsh telecoms company that might offer the same service. It was agreed that Councillor Mari Arthur investigate.

Min 5319 Item 8e

Councillors who had to complete electoral returns did so; County Councillor Kim Broom took charge of the completed forms for delivery to the returning officer.

Min 5320 Item 8f

Engagement letter received setting out the basis on which Charles and Co. Accountants are to act as internal auditors of the council was read out; it was agreed after some discussion to sign the terms of engagement. County Councillor Kim Broom signed the documentation. Copy kept on file with the minutes.

Min 5321

The next meeting of the Council was confirmed as being on Monday 27th. June 2022 at 18:30hrs.

Min 5322

The meeting concluded at 20.20 hrs.

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

Signed.....
(Chairperson)