

TRIMSARAN COMMUNITY COUNCIL Meeting

27th. June 2022

Minutes of the Meeting

Apologies: - Ioan Jones, Naomi Wilmot, Hannah Elcock, Bethan Walters

Present: - As per register

Visitor: - Mr Sam Dentten -Deputy Chief Officer Hywel Dda Community Health Council

Min 5323

Chair Kim Broom welcomed and thanked Mr Sam Dentton for attending tonight's meeting and with the consent of the councillors it was agreed that Mr Sam Dentton be able to present first so that he would not be delayed longer than necessary.

Min 5324

Mr Dentten thanked Members for the opportunity to attend the meeting and after speaking about the role of the Community Health Council and described it as the peoples watch dog He stated that during all his time working with the NHS he had never seen anything of this magnitude and the HDCHC was convinced there was a need for change.

Mention was then made of the sheer geographic size of the Health Board area with many rural areas to cover; the issues surrounding transport and the proximity to services and the lack of doctors for branch surgeries.

Sam Dentton then invited the councillor's questions.

Councillors expressed their personal experiences and those of residence

Mr Dentton then thanked the councillors for their constructive conversations and requested that Chair Kim Broom email specific cases to him and that he would send electronically a questionnaire.

Mr Dentton then left the meeting at 19:20 hrs.

Min 5325

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.

Mari Arthur declared an interest in two matters – Planning concerning Dwr Cymru and the Real wage item on the agenda.

Min 5326

Minutes of the May 16th .2022 meeting were read.

Min 5327 Matters arising

Min 5305 - is incorrect it should have read Kim Broom and not the clerk

Min 5311 - should have read "would be paid by council" and not "contribute"

Min 5314 (1) - there are around thirteen people that own the stretch of land
Min5314 (6) – the cost of travel is around £1.50 a mile on the scheme
Min 5317 (8) – Youth letter drafted in Welsh and English and will be advertised shortly.
Min 5318 – Surevoip - Councillor Mari Arthur had no information on the matter, it was agreed to proceed with the company selected.

Min 5328 Financial Report

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

Catherin Lloyd-Jenkins requested that the wording of “precept payment” to Plas y Sarn be amended in future to read “contribution” this was seconded by Alma Davies and agreed by council.

Min 5329 County Councillors Report

1. Kim Broom announced “Everyone has my phone number now “have had numerous calls.
2. Good news ASDA grant application has been confirmed as successful.
3. Leader project – web site pod access for people to use. Grant application requires 25% council contribution, are there any objections to the 25% contribution from the council. There were no objections, and the matter was resolved.
4. A new web site is to be developed to make it more users friendly.
5. One Voice Wales this week announced free defibrillator training for all public and community councils.
6. Safer routes in the community Welsh government money available via Carmarthenshire County Council for large and small projects.

Min 5330 Planning

PL/04129 Objections - Carbon calculations questionable, environmental report interesting, local consultation addresses not living in Trimsaran, concerns on livestock welfare

SCO/04071 – Mari Arthur declared an interest in this issue and left the room, no objections from councillors on the application. Mari Arthur called back in to meeting.

PL/04054 - no objections

PL/04220 - clerk introduced the item with the chairs consent to the meeting, To erect a white uPVC porch to front of property with glass and panel walls and glass roof - 163 Trilwm, Trimsaran, Kidwelly, SA17 4AN - no objections.

Clerk to notify the planning office of the decisions

Min 5331 Item 7(C)

Trimsaran leisure centre request for donation towards the carnival. Catherine Lloyd-Jenkins proposed that the council pay for specific items rather than donate an amount; this was seconded by Alma Davies, after some discussion it was agreed to pay for presentation trophies, value £62.60.

Min 5332 Item 7(d)

Kim Broom informed the meeting that a H.R , Health and safety support has been needed for many a year and the company in question has agreed to incorporate the Leisure centre and the Community Council under the umbrella of cover.

Mari Arthur on principal expressed her opinion of being against the quote due to the company in question HQ was based in England, and that a similar company in Wales should be given the contract.

After some discussion it was agreed that Mari Arthur be given the task of finding an alternative company in Wales who could offer a like for like cover.

Min 5333 Item 7(e)

A recent Playground inspection report had highlighted some issues in the playground i.e see saw, swing.

After some discussion on the report, it was proposed by Catherine Lloyd-Jenkins and seconded by Alma Davies that the equipment within the park be repaired, the proposal was agreed by councillors.

Min 5334 Item 7(f)

Mari Arthur informed the meeting that the Park subcommittee held their first meeting on the 22 June, it was agreed in that meeting that an initial questionnaire be drafted to assess what the community wanted in the park, obtain views on wellbeing, play and community activities.

After the consultation the next stage would be to assess as a community and to secure funding to deliver.

Min 5335 Item 7(g)

Mari Arthur brought this item to the meeting and declared her interest in it, but before she left the rooms, for a vote to be taken , Mari Arthur out lined the principals of accreditation, “By paying the real Living Wage, employers are voluntarily taking a stand to ensure their employees can earn a wage which is enough to live on. That basic fairness is at the heart of what the Living Wage campaign is trying to achieve and why great businesses and organisations choose to go further than the government minimum. As well as it being the right thing to do, there is a growing body of evidence demonstrating the business benefits of becoming a Living Wage employer.”

Min 5335 Item 7(g) continued

Mari Arthur informed the council that she would pay for the first two years of membership herself. Mari Arthur then left the room so the councillors could have a discussion on the subject.

It was agreed after some debate to adopt the accreditation scheme.

Mari Arthur was then invited back into the meeting.

Min 5336

The next meeting of the Council was confirmed as being on Monday 25th.July at 18:30hrs.

The meeting concluded at 21:15 hrs.

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

Signed.....
(Chairperson)

