TRIMSARAN COMMUNITY COUNCIL ANNUAL Meeting 22nd. May 2023

<u>Min 5417</u>

Before the meeting could begin officers were appointed to the following positions: -It was proposed to keep the same officers as last year by Kim Broom and seconded by Alma Davies apart from nomination of Adrian Bedington as the Gwendraeth group representative proposed by Alma Davies and seconded by Mari Arthur.

Chairperson- Kim Broom Vice Chair- Naomi Wilmot One Voice Wales Representatives- Kim Broom, Hugh Harries Footpaths – Naomi Wilmot Gwendraeth Group- Adrienne Bedington - proposed Kim Broom seconded by Alma Davies School Governor – Alma Davies - new term of 4years. Remuneration Officers - Alma Davies, Catherine Lloyd-Jenkins. Parks Sub-Committee - Mari Arthur, Naomi Wilmot, Gavin O'Shea, and Ioan Jones

<u>Min 5418</u>

Chairperson County Councillor Kim Broom thanked the councillors for their vote to be chair,

Minutes of the Meeting

Apologies: - Catherine LLoyd-Jenkins.

Present: - As per register

<u>Min 5419</u>

The Annual meeting was declared open by the clerk Hugh Harries

<u>Min 5420</u>

Declaration from all councillors, that they were members of Trimsaran Village forum but that was on a personal and not prejudicial nature.

There was no member's declaration in respect of the Business to be transacted. Minutes of the April 24th, 2023, meeting was read.

Min 5421 Matters Arising

Min 5409 (1) – pipe been repaired should have read "inspected". Min 5414 (7b) – "so it was with regret that" to be removed from minute and the word "only" organisation applicate to be removed and to be replaced with "the leisure centre to distribute to relevant parties".

Page 1/3

<u>Min 5422</u>

After the above amendments to the April minutes, (copies of which had been previously circulated to members) it was resolved to be a true record.

Min5423 Financial Report

The Community Councils Accounts for the month of May 2022(copies of which had been previously circulated to members) were presented; and agreed by Council. The accounts for the year ended 31st.March 2023 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. The clerk was instructed to pay the Charles and Co invoice.

Min 5424 County Councillors Report

- 1. Youths are causing havoc within the village.
- 2. Sovereign play was expected to submit quotation for the park by tonight's meeting but have not received any.
- 3. Received several complaints on various things, empty homes being the main one, there is a new policy on empty homes from next April, long-term empty homes in Carmarthenshire will be subject to a council tax premium, which council chiefs hope will further encourage owners to act.
- 4. Received new energy pricing for the leisure centre, Electricity has doubled, and Gas has trebled in price.
- 5. Sally Bonnell looking at grants- energy efficiency grants looking to replace leisure centre sports hall lighting to L.E.D.
- 6. G.P surgery reported hot water not hot enough Westward called out to rectify.
- 7. Application in for Old Hall, feasibility, and cost for plans, second round of funding
- 8. Grass been cut on top field.

Min 5425 -Planning

Pl/05908 – Proposed two story garage -Furzeland 19 Trimsaran Road Pen y Mynydd SA15 4RN - After discussion there were no objections on the application.

PL/04209 Woodland at Ffos Las -Refusal of planning permission by Carmarthenshire County Council.

After discussion the clerk was instructed to submit the same concerns as last time to the planning application.

Min 5426 item 8b

Mari Arthur informed the meeting that Welsh Water and other utility companies are offering equipment and supplies for community projects within the areas where they are working. Ideas were discussed for possible projects where this offer of assistance could help. Mari Arthur noted all the suggestions and will be contacting the utility companies. Page 2/3

<u>Min 5427 item 8c</u>

Donation requests letters were discussed, and the following donations were approved.

Trimsaran Village netball team £100.00 Cor ieuenctid Cwm Gwendraeth £50.00

<u>Min 5428</u>

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

<u>Min 5429</u>

Bethan Walters informed the meeting that Kim broom had reached a birthday milestone (50) and wished her a happy birthday.

<u>Min 5430</u>

The next meeting of the Council was confirmed as being on Monday 26th. June 2023 at 18:30hrs.

<u>Min 5431</u>

The meeting concluded at 20.00 hrs.

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

Signed.....(Chairperson)