TRIMSARAN COMMUNITY COUNCIL Meeting 18th February 2019

Apologies: - Huw Jones.

Present: - As per register

<u>Min 4920</u>

There was no member's declaration of interest in respect of the Business to be transacted.

<u>Min 4921</u>

Minutes of the January 28th. 2019 meeting were read and unanimously resolved to be a true record.

<u>Min 4922</u>

Felinfoel Brewery responding letter read out regarding "The Star "current location of the rugby club, in summarising, basically as yet no confirmed plans from the brewery regarding the premises. The letter held on file with the minutes.

Min 4923 Financial Report

The Clerk informed the council that the accounts had not been reconciled, as the meeting had been called early and that no bank statements had been received. The Community Councils accepted the Accounts for the months of February 2019 as presented. The Clerk stated that the accounts would be reconciled and presented along with the March accounts in the next meeting.

Min 4924 County Council Report

- 1. The leisure centres proposed extension; the final tender could be higher than first thought due to additional technical issues.
- 2. Leisure centre management have requested accountants to look at the possible V.A.T implication on extension.
- 3. The contractor looking to start early March.
- 4. Quotations on play equipment for older children have been requested.
- 5. Ramps have been contacted regarding development of the skate park.
- 6. Welsh Water are proposing a major project in the Gwendraeth Valley possible building a new site at Coedbach, if the development is successful then there could be some benefits available to the community in regards to avenues of funding from the project. Initially there would be consultation with the community council and then with residence.
- 7. Double Yellow lines to be introduced at the entrance of Garden Suburbs.
- 8. Sunday the 17th moved plants in Park.
- 9. County Council precept budget announced as a 4.89% increase for the year 2019/20.

10. Trimsaran Community newsletter to be published in March.

Min. 4925.Planning

S/38344 location should have read 64 Heol Morlais.

All Planning documents noted.

<u>Min 4926</u>

The Community Council discussed in depth the rules that would be incorporated into the Community fund. i.e..opening/closing dates for accepting applications, eligibility, maximum grant award, what the council will not fund, how the grant would be paid. A document would be drawn up out- lining all of the above along with an application form shortly.

Min 4927 Correspondence

All correspondence where noted with the following exceptions

- 7(c) Renewal of the membership of One Voice Wales was agreed.
- 7(d) Young Farmers Annual Rally invite taken up by County Councillor Kim Broom.
- 7(e) Agreed to make a £50.00 donation to the Wales Air Ambulance

<u>Min 4928</u>

The Clerk requested through the Chair that a letter of thanks received in respect of the Carmarthenshire County Council Christmas Appeal be read out the Chair agreed.

<u>Min 4929</u>

The next meeting of the Council was confirmed as being on Monday 25th.March 2019 at 18:30hrs.

<u>Min 4930</u>

The meeting concluded at 19:50 hrs.

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

Signed.....

(Chairperson)