

## **TRIMSARAN COMMUNITY COUNCIL MEETING 26<sup>th</sup>. February 2018**

**Apologies:-** Huw Jones , Gareth El Tawab

**Present:-** As per register

### **Min 4798**

There were no declarations of interest in respect of the Business to be transacted.

### **Min 4799**

Minutes of January 22<sup>nd</sup>. 2018 meeting were read and unanimously resolved to be a true record. Proposed by Chairperson Bethan Walters and seconded by Alma Davies and Ioan Jones

### **Min 4800 Matters Arising**

Min 4796 – newly composed Constitution document was adopted by the Council, seconded by Bethan Walters and Alma Davies

### **Min 4801 Financial Report**

The Community Councils Accounts for the month of February 2018 were presented; and agreed by Council.

### **Min 4802 County Councillors Report**

County Councillor Kim Broom stated that there was not a lot to report this month. Other than the following

1. Council Tax would be increasing by 4.45% mainly due to Welsh Office Grant Cuts.
2. Hags brochure – Playground equipment for early years
3. Parks and recreation department reported that the equipment that they had was not suitable for our purpose
4. Ownership and Liability of Old Hall was being looked at.
5. There had been complaints regarding the sighting of the recycling centre.
6. News letter was ready for distribution.
7. WI had made an approach regarding a donation towards a defibrillator
8. Litter pick 25<sup>th</sup> March.

### **Min 4803**

After some deliberation the councillors agreed on three items from the Hags brochure and it was agreed to approach Parks and Recreation department to price the equipment.

### **Min 4804**

It was agreed by Council to make a donation in partnership with the WI to purchase a defibrillator for the village.

**Min 4805**

All documents on the agenda were noted with the following exception

7c- Agreed to renew OVW membership

7d- Agreed SLCC membership renewal

7e- Invitation from Carmarthenshire Federation of Y.F.C's  
taken up by Catherine Lloyd-Jenkins

**Min 4797**

The next meeting of the Council was confirmed as being on Monday 26th.March 2018  
at 18:30hrs.

The meeting concluded at 19:30hrs

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

Signed.....

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(Chairperson)