

TRIMSARAN COMMUNITY COUNCIL
Meeting 26th November 2018

Apologies: - Catherine Lloyd-Jenkins, Ioan Jones

Present: - As per register

Min 4897

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

Min 4898

Minutes of the October 22nd. 2018 meeting were read and unanimously resolved to be a true record.

Min 4899 Matters Arising

1. Major issues concerning leisure centre extension, planning require a gas monitoring report which had not been anticipated.
2. Defibrillator has been purchased, electrical socket required this will be incorporated into the extension.
3. New telephone and broadband service due to go live tonight.
4. Remembrance service went well
5. Christmas fair well supported.

Min4900 Financial Report

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

Min 4901 County Council Report

1. Would like to thank Maureen and her husband Geoff Isaac for donating the Christmas tree.
2. Have seen in Morrison's six feet Christmas trees with roots would the council consider buying some to place in two locations within the village. After some debate it was agreed to purchase two trees.
3. Highways have been out looking at the area between Spudders Bridge and Berry animal feed and have assured that the issues will be resolved ie flooding and pot holes.
4. Hywell Dda Health board consultation, option C on their A,B C options has been voted out by the public.
5. L.D.P – going through process.
6. Carol service next Monday 3rd December at 17:30 hrs at leisure centre

7. Boards located on the windows of the Welfare Hall would it be considered to paint them similar to what Kidwelly council has done to a building to make it more pleasant to the eye.
8. Tidy Trim meeting on the 21st. November, decision made to approach local building suppliers and retailers in the hope of donations of materials to enhance the Welfare Hall.
9. There will be a Christmas news letter
10. Allied Health care has gone into liquidation.
11. Christmas Toy Box appeal, it was decided that a donation of £50.00 be given to the appeal.

Min 4902

County councillor Kim Broom highlighted to the community council that some concerns regarding the financial short fall on the proposed new extension to the leisure centre needed addressing. C.c Kim Broom proposed to the Community Council to consider or not, in principal to fund a sum of ten thousand pounds towards the scheme. After some debate regarding the financial state of the council and what other demands would be asked of the council in this adventure, as stated by some councillors, “the council was not a bottom less source of money for the leisure centre”.

It was agreed in principal, if required; the money would be made available with clauses.

Min 4903 Planning

Planning documents where noted.

Min4904 Correspondence

All correspondence noted.

Min 4905

Email read out from the Welsh Audit Office regarding Charles and Co enquiry and it was agreed by councillors that Charles and Co continue being the internal auditors and Accountants to the council.

Min 4906

The next meeting of the Council was confirmed as being on Monday 28th. January 2019 at 18:30hrs.

Min 4907

The meeting concluded at 19:45 hrs.

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

Signed.....

(Chairperson)