# TRIMSARAN COMMUNITY COUNCIL Meeting 24<sup>th</sup>. July 2023

## **Minutes of the Meeting**

Apologies: - Naomi Wilmot, Ioan Jones.

**Present:** - As per register

## Min 5450

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

Member's declaration in respect of the Business to be transacted. County Councillor Kim broom declared an interest on item 7(a) planning - PL/06043 due to personal but not prejudicial, Mari Arthur due to personal and prejudicial. Catherine LLOYD-JENKINS, Adrienne Beddington, Alma Davies, Bethan Walters, and Gavin O'Shea all declared an interest on a personal but not prejudicial reason.

## Min 5451 Matters Arising

- 1. Sovereign Cost more than expected.
- Welsh Water and Western Utilities -thrilled to be on board with proposed development. A meeting that was scheduled for next week has been postponed for a week.
- 3. Defibrillator has arrived.
- 4. MUGA application confirmation letter read out.
- 5. Letter received to Catherine LLOYD-JENKINS question that they are awaiting response from the flood Defence manager.
- 6. Camper van noted being parked over night at the leisure centre.

## Min 5452

After the above disclosures the June minutes, (copies of which had been previously circulated to members) it was proposed by Adrienne Bedington and seconded by Catherine LLOYD-JENKINS that the minutes be resolved to be a true record.

## **Min5453 Financial Report**

The clerk presented the following documents.

The Community Councils Accounts for the months of July 2023.

The first quarter precept spends for the year.

(Copies of which had been previously circulated to members) were presented; and agreed by Council to be a true and accurate account.

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## **Min 5454 County Councillors Report**

- 1. Applied for Safer Routes in the Community fund.
- 2. Putting in grant application with Hellen from Trimsaran Family Centre that will have activities for the youth in mind.
- 3. Old Hall grant applied under the Shared Prosperity Fund has been turned down.
- 4. There has been a camper van parked overnight within the grounds of the leisure centre
- 5. Attended One Voice Wales meeting agenda on Tool Kit document to be distributed to all councillors for contribution, clerk has started the document.
- 6. Have been in discussion with Helen from Pobol Bach about providing breakfast club once a week over the summer term to the children of the village and I was wondering if the council would consider donating to the project as school meals over the holiday period for low income families has been stopped by Carmarthenshire ( only four councils in Wales have been able to continue). Hoping to expand to cater for the older children, if we could have some volunteers so the children in need would have access to some food and activities over the summer period. After some deliberation it was agreed to donate a figure of five hundred pounds to the project over the summer term.

## Min 5455 -Planning 7(a)

County Councillor Kim Broom and Councillor Mari Arthur declared again their interest, and both left the room. The meeting was presided by Catherine LLOYD-JENKINS

**PL/06043** - Rear extension with a dormer - 45 Heol Waunyclun, Trimsaran, Kidwelly, SA17 4BL

After some deliberation on the application, it was agreed that the council had no objections to the application.

After the decision both councillors were recalled to the meeting and County Councillor resuming the Chair.

The Clerk with the Chairs permission introduced the following planning application, **PL/06275** - Discharge of Conditions 8, 10, 11, 14, 18, 19 and 21 on PL/05077 (Parking Spaces, CTMP, Dust Mitigation, Bridleway Safeguarding, Construction Method Statement and Ecology Buffer) - Ffos Las Racecourse, Heol Carwe Isaf, Carway, Kidwelly, SA17 4DE After discussion on the application, it was agreed that there were no objections on the application.

## Min 5456 7(b)

It was discussed and agreed that the Model standing orders 2023 (Wales) provided by One Voice Wales would be adopted by the council.

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## Min 5457 7(c)

Zurich Insurance Policy renewal – it was agreed to renew.

## Min 5458

Quotation received from Plantscape for Hanging Christmas trees for this year. Received quotation from Plantscape for providing, installing, and removing of. The quotation was accepted but it was requested by Councillors Mari Arthur and Alma Davies that alternative sourcing be done for next year.

#### Min 5459

Clerk introduced with the Chairs permission a letter received from Trimsaran Village Hall requesting donations towards activities at the Hall. After some deliberation on the matter, it was agreed to donate a one-off figure of five hundred pounds for the year to cover all activities.

#### Min 5460

Donation request letter from Cerebral Palsy was introduced to the meeting with the Chairs permission. After some deliberation on the matter, it was agreed to note the request.

## Min 5461

It was brought to the attention of the meeting and confirmed by the clerk that, Councillor Hannah Elizabeth Elcock had not attended the last six consecutive meetings from the date of her last attendance and that she would be disqualified and cease to be a councillor at Trimsaran Community Council.

The above decision is taken under the guidance of Local Government Act 1972 S85(1) The clerk to notify councillor Hannah Elcock of the decision, also report to the Electoral Services Officer.

## Min 5462 A.O.B

Councillor Mari Arthur discussed about providing an area for reflection, miners memorial garden and a wetland at the top field provided with an information board.

#### Min 5463

All documents filed with the minutes.

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# Min 5463

The next meeting of the	Council was conf	firmed as being on	Monday 25 <sup>th</sup> .S	September 2	2023 at
18:30hrs.					

# Min 5464

The meeting concluded at 20.30 hrs.

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

Signed	
(Chairperson	n)