

TRIMSARAN COMMUNITY COUNCIL Meeting
25th.September 2023

Minutes of the Meeting

Apologies: - Gavin O'Shea.

Present: - As per register

Min 5465

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. Alma Davies, Bethan Walters Mari Arthur, and Catherine LLOYD-JENKINS declared an interest on item 7(c) Urdd Gobaith Cymru contribution request, due to personal but not prejudicial reason.

Min 5466 Matters Arising

1. Safer routes in the community application has been successful, there is a two-week consultation window to establish what the community require.
2. The Clerk informed that Trimsaran Community Council gave a four weeks' notice from 29th August 2023 that a vacancy for one councillor exists. Under Section 116 of the Local Government (Wales) Measure 2011 it is a requirement to give public notice where vacancies in Town/Community Council membership are to be filled by co-option. All interested parties to contact the clerk. As of today, have not received any application for the post, though the closing date is the 26th. September.

Min 5467

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

Min5468 Financial Report

The clerk presented the following documents.

The Community Councils Accounts for the months of August and September 2023.

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

Min 5469 County Councillors Report

1. In the last forum meeting it was discussed that the Old Hall be leased out to the Village Forum on a period of twenty-five-year lease so that the forum be able to apply for grants to develop the Old Hall. Working group to be set up to oversee the work.
2. Youth club timetable provision required.
3. New 20mph speed limit been introduced and already several signs have been damaged.
4. Meeting with Martin Taffetsauffer regarding MUGA tomorrow. (Tuesday 26th.)
5. Meeting at Plas y Sarn with Carmarthenshire County Council to discuss the park on Wednesday.
6. Several grant applications have been applied for.
7. There has been no further information regarding empty homes. 15 and 15a Heol Llanelli has become a possible fire risk, after trees being cut down and left.

Min 5470 7(a) Planning

The clerk informed, there were no planning applications received.

Min 5471 7(b) Finance and Governance Tool kit

After some discussion on the matter, it was agreed that the Chair and the Clerk and a member of the council break down the tool kit and complete separate sections each month and to bring to the attention of the council any issues that may arise.

Min 5472 7(c) Donation

The four councillors Alma Davies, Bethan Walters Mari Arthur, and Catherine LLOYD-JENKINS declared their interest in this matter due to personal but not prejudicial reason and took no part in its discussion or decision.

After deliberation it was agreed to donate a sum of fifty pounds to the Urdd Gobaith Cymru.

Min 5473 7(D) mobile phone

After some discussion it was agreed that a smart phone be purchased up to the value of £150.00 and a sim only contract be entered into to the value of £10.00 a month.

Min 5474 Park

With the consent of the Chair, Mair Arthur informed the meeting that park furniture was arriving in a couple of weeks, they would include benches, picnic table, disabled friendly tables, benches and some waste bins. The locations of which will be carried out by the park committee.

Min 5475

All documents filed with the minutes.

Min 5476

The next meeting of the Council, confirmed as being on Monday 23rd. October 2023 at 18:30hrs.

Min 5476

The meeting concluded at 20.30 hrs.

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

Signed.....
(Chairperson)