TRIMSARAN COMMUNITY COUNCIL Meeting 22nd.January 2024

Minutes of the Meeting

Apologies: - Bethan Walters, Alma Davies, Ioan Jones

Present: - As per register

<u>Min 5500</u>

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

Min 5501 Matters Arising

- 1. Old Hall moved on a bit application to the Shared Prosperity Fund , reroof to get it watertight, back part of the Old Hall utilised for processing food and the front part of the Old Hall to be used for community use, hall to be split into two sections.
- 2. Muga has now been completed.
- 3. Benches and Tables have been installed.
- 4. Grant received from Shared Prosperity Fund.

<u>Min 5502</u>

Minutes of the November 27th. 2023 meeting was read and unanimously resolved to be a true record (copies of which had been previously circulated to members) be confirmed and signed as a true record of proceedings.

Min 5503 Financial Report

The clerk presented the following documents.

The Community Councils Accounts for the months of December 2023 and January 2024. Quarter three spend (April–December) of the precept 2023/24

The clerk produced the Precepts for the financial year 2024/2025 (copies of which had been previously circulated to members) to be discussed in the meeting, after discussion on the proposed precept it was resolved to accept. Band D rate £100.91 the new rate represented a 4.13% increase from last year.

All documents will be filed with the minute.

Council recommended that the reports be accepted.

Min 5504 County Councillors Report

- 1. Grant from the Lottery for Children School Holidays provision for the next two years to cover the cost for staffing, hall hire and food.
- 2. Christmas trees at present unable to find a company in Wales to supply similar.
- 3. Informing the council that the mother of former councillor Huw Jones of Rhôs Farm, has passed away. It was agreed to send a condolence card and flowers to the family.
- 4. A defibrillator has been installed by the school outside on the school railings this now changes our plans for locating one within the old telephone box. A new location will now need to be considered; one possible site would be at Maes y Ffynnon. A defibrillator location map to be placed on the website.
- 5. Carmarthenshire County Council budget is dire and a possible 6% increase in council tax with some cuts to services.
- 6. A new history board to be placed within the park.
- 7. Play area agreed previously to spend 60K nett and a deposit of 24K required to pay it was proposed by Catherine Lloyd-Jenkins and seconded by Gavin O'Shea that the payment be made.
- 8. Safer routes in the community application have been put forward, hoping for a successful outcome with the application this year.

Min 5505 Planning

There has been no planning application received for this month.

<u>Min 5506 item 7(b)</u>

Couple of additions to the SLA.

<u>Min 5507 item 7(c)</u>

After some discussion it was agreed to grant Trimsaran Family Centre a grant of £500.00 from the community fund.

Min 5508 item 7(d)

Playground Annual report discussed there have been issues with the zip wire which has been resolved. It was also agreed for minor repairs to be carried out.

Min 5509 Any other business

Cllr. Mari Arthur outlined to the council a joint project proposal for the utilisation of the Old Hall. With a "Not-for-profit project" where any profit being reinvested into the project. Trim Teas to pay for any planning /change of use application. After some debate it was agreed in principle to a joint working grant application.

<u>Min 5510</u>

Cllr. Catherine Lloyd-Jenkins gave her apologies in advance to the February community council meeting.

<u>Min 5511</u>

The next meeting of the Council was confirmed as being on Monday 26th. February 2024 at 18:30hrs.

The meeting concluded at 20:30hrs.

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

Signed.....

(Chairperson)