

TRIMSARAN COMMUNITY COUNCIL ANNUAL Meeting
19th. May 2025

Min 5681

Before the meeting could begin the Clerk requested that officers were appointed to the following positions: -

Kim Broom informed the meeting that she had been the chair and that it should be rotated amongst the councillors. After some discussion on the matter, it was proposed by Catherine Lloyd -Jenkins that Naomi Wilmott would become Chair and Kim Broom vice chair this was seconded by Alma Davies and agreed by council.

Chairperson- Naomi Wilmot

Vice Chair- Kim Broom

One Voice Wales Representatives- Naomi Wilmot

Footpaths – Naomi Wilmot

School Governor – Alma Davies - 2yrs left of a 4yr term.

Remuneration Officers - Alma Davies, Catherine Lloyd-Jenkins.

Min 5682

Chairperson Naomi Wilmot thanked the councillors for their vote to be chair, and opened the meeting

Minutes of the Meeting

Apologies: - Ioan Jones. Gavin O'Shea, Adrienne Bedington

Present: - As per register

Min 5683

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

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

Minutes of the April 28th.2025, meeting was read.

Min 5684 Matters Arising

1. EGIN – report received and clerk to send copy to councillors.
2. SPF – funding for Old Hall (roof and floor) there were 130 applications, and it does not look favourable that we will be successful on this occasion.
3. Welsh Government grant application decision for all works expected mid-July.
4. Argoed – draining and grading field now.
5. Single file, road sign erected on the new layout on the bridge at the lower end of the village requires the foliage to be cut back due to visibility restriction on the sign.
6. CCTV – make a request to the Police to have a camera installed to allow the filming of the roundabout.
7. I-Post – electric has been installed, and a concrete base will be constructed tomorrow.

8. Line markings have been completed within the car park.
9. Quotation have been received for Park fencing.

Min 5685

After the April minutes, (copies of which had been previously circulated to members) had been discussed it was resolved to be a true record.

Min5686 Financial Report

The Community Councils Accounts for the month of May 2025(copies of which had been previously circulated to members) were presented; and agreed by Council.

The Annual Return and internal audit for the year ended 31st.March 2025 prepared by Charles and Co. were presented and on confirmation of certain figures accepted by council to be a true and accurate account. End of year documents filed with the minutes.
The clerk was instructed to pay the Charles and Co invoice.

Min 5687 County Councillors Report

1. Receive quotation for the repair of the skate park ramps, rather than the replacement of and there is a considerable difference in price. Would the council agree to the repair quotation
After a discussion on the matter, it was agreed that one ramp would be repaired at a time at the price stated.
2. Argoed - three turn stiles at the location and have been asked what we intend to do with them. After discussion it was agreed to renovate them.
3. Wooden bridge at Argoed to be included in the quotation for the installation of metal fencing around park.
4. Drain covers need replacing at locations within the village, will be asking for them to be replaced.
5. Asked on the progress, regarding the bus situation and have been informed that the first bus representative at the last meeting has now left his employment this has now caused further delay on this issue

Min 5688 Planning

PL/09151 - Proposed part single, part two storey rear extension and internal alterations - Bryncoch, Trimsaran, Kidwelly, SA17 4EU

Recommendation – no objection to application

1. The clerk instructed to write to the planning applications
It was resolved that if planning minded passing the application, then Trimsaran Community Council would like 106 mitigation contribution towards park improvement and contribution to restore and maintain the Miners Welfare Hall.

Min 5689 – Item 8B- Councillors Annual allowance

Councillors in attendance signed the “Councillors Allowance declaration” stating that they did not wish to accept the annual allowance, the documents will be kept on file with the minutes.

Min 5690- item 8c – confirmation of council dates 2025/26

The Clerk produced a document with all the scheduled meeting dates of the council for the year. After scrutiny of the document, it was resolved to accept the dates.

Min 5691 – Item 8 d

Section D of the financial tool kit date to be agreed for completion

Min 5692 – Item 8 e

Kids Cancer charity thank you letter for donation read out.

Min 5693 – Item 8 f

It was agreed after discussion that the Adapted financial regulations 2025 document be referred to next month’s meeting to enable the councillors to read the document fully, and a request by four councillors, that they receive hard copies of the document.
(Alma Davies – Catherine - Lloyd -Jenkins – Bethan Walters and Chair Naomi Wilmot)

Min 5694

With the Chairs permission the Clerk introduced two Community Fund applications to the meeting. First application received from - Trimsaran History Group and the second application from Trimsaran W.I
Community Councillor Kim Broom declared her interest in the W.I application on a personal and not prejudicial nature.

After some debate on the applications received, it was agreed to donate to both applicants three hundred and fifty pounds each.

Min 5695 A.O.B

Mari Arthur enquired about the insurance on the Old Hall as her work was due for completion and that she would be responsible for contents insurance and as landlords the council was responsible for the building.
The Clerk informed that there was only public liability on the building now as the renovations are not complete. After some discussion it was agreed to make enquiries as to the possibility of insuring one half of the building.

Min 5696

The next meeting of the Council was confirmed as being on Monday 23rd. June 2025 at 18:30hrs.

Min 5697

The meeting concluded at 20.45 hrs.

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

Signed.....
(Chairperson)

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