

TRIMSARAN COMMUNITY COUNCIL Meeting
28th.July 2025

Minutes of the Meeting

Apologies: - Ioan Jones, Alma Davies, Gavin O'Shea, Mari Arthur.

Present: - As per register

Min 5708

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 June 23rd. 2025, meeting was read

Min 5709 Matters Arising

Min 5702 (3) - should have read the back of the Miners Hall had been power washed.

Min 5702 (4) - should have read Trimsaran boundary will not change in the Boundary Commission review.

Min 5710

After the June minutes, (copies of which had been previously circulated to members) had the necessary amendments made it was resolved to be a true record.

Min 5711 Financial Report

The clerk presented the following documents.

The Community Councils Accounts for the months of July 2025.

The first quarter precept spends for the year.

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

Min 5712 County Councillors Report

1. Received today the approval in principle from the Wesh Government grant the sum of £292603.80 for the development of the old miner's hall.
2. Grass and hedges cutting expected to be done at the end of July in Trimsaran
3. Ditch side of school has not yet been cut
4. Have received some housing issues.
5. EGIN representative came today and need to set up a meeting to discuss the energy report. After some discussion it was agreed to hold the meeting on Wednesday 13th. August at 10a.m
6. Sally Bonnell having a meeting with the National Grid regarding energy improvements i.e. looking at old lighting and replacing with LED and installing energy efficient smart radiator vales on all radiators

Min 5713 7a

There was no planning applications received

Min 5714 7b

Zurich Insurance Policy renewal – it was agreed to renew.

Min 5715 7(c)

Add to Annual Investment Strategy financial limits to include - The Prudential Regulation Authority (PRA) deposit protection limit of the Financial Services Compensation Scheme (FSCS) of £85,000 to be held in any account.

It was agreed to open a second deposit interest account which would become the Project account.

Min 5716 7(d)

The clerk produced the Annual report it was agreed before publication that additional pictures and summaries would be added

Min 5717 7(e)

Catherine Lloyd-Jenkins discussed the financial regulations 2025 document section General, and it was agreed to continue with the Risk management section during the September meeting.

Min 5717 7(f)

After some discussion on the application from Cerebral Palsy Wales it was agreed to note the application

Min 5718 7(g)

Letter received from Onyelen football coaching read out and after some discussion it was proposed to enter into a rental agreement regarding the playing field.

It was proposed to buy two pairs of pop-up goal post and football nets for the posts installed last year.

Min 5719 7(h)

Letter received from the Shadows group was read out and after some discussion it was agreed to contact the group and offer the following suggestions.

1. That they complete a Community Fund application
But it must not include any cost for room hire. and we would award £300.00 (50% paid on receipt of application and the balance on receipt of invoices)

2. If they did not make a community grant fund application then the council would donate £100.00

Min 5720 A.O.B

1. Letter received from tetrim about an application for an Investment Reimbursement Clause to be added to the contract in recognition of the Tenant's financial investment in the building. After discussion it was agreed that the application could not be acceptable, but it was proposed to include a continuation of tenancy clause. That any renewal application on the lease would not be withheld, enabling a business tenant's security of tenure, meaning their lease doesn't automatically end at the end of its fixed term.
2. Chair Naomi Wilmot informed the meeting that she had been in contact with the empty property support officer regarding the condition of 15 and 15a Heol Llanelli and read out a letter received outlining that the properties had been assessed by an officer and that a letter had been sent to the owners along with the schedule of the required works, and there had been arranged an on-site visit in the coming weeks to discuss the possibility of bringing the properties back into use.

Min 5721

The next meeting of the Council was confirmed as being on Monday 22nd.September 2025 at 18:30hrs.

Min 5722

The meeting concluded at 20.30 hrs.

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

Signed.....
(Chairperson)