

Cilymaenllwyd Community Council

Minutes of Meeting held at Caffi Beca on Tuesday 26th July 2022

Present: Anthony Jenner (Chair), Russel Davies, Dennis Jones, Vivian Williams, Tudur Lewis, Geraint James, Anthony Eynon, Cllr Dorian Phillips, Rebecca Williams, Janice Morgan (Clerk)

Apologies: None

The meeting was chaired by Chairman Mr Anthony Jenner.

1. Tribute was paid to Gareth Griffiths who sadly passed away recently. He was an active member of Cilymaenllwyd Community Council for many years; he will be greatly missed. JM to send a letter of condolence to his wife and family – **JM**
2. The minutes of the Community Council meeting held on 31 May 2022 were accepted as distributed to the members on TL's proposal and seconded by RD.

Matters arising from 29/3/22:

- Cheques signed at last meeting were sent to: Ffynnonwen Community Centre, Hoelion Wyth Society for the plaque for Roy and Rhoswen Llewelyn; Caffi Beca and Carmarthenshire County Council
 - The internal auditor, Rosemarie Davies, has completed the internal audit and has prepared a report confirming that the accounts are correct.
 - Annual Return form 21/22 and supporting documents have been sent to Audit Wales today and an audit notice has been displayed on the Glandy Cross Shop notice board and a message on the Cilymaenllwyd Community Council Facebook page, as required. Electors will have the right to request sight of the accounts etc until 15 August.
 - JM sent the information regarding compliance with the code of conduct relating to cases of declaration of interest and training to Carmarthenshire County Council by 1/7/22.
 - Signs:
 - Meini Gŵyr: JM has sent an email to Cadw asking for advice regarding the replacement of an information board by the ancient site of Meini Gŵyr in Glandy Cross – awaiting response. Glandy Cross Shop would welcome a notice board as they receive many inquiries from visitors re location of the site.
 - Ynys Fach: the metal sign in the picnic area is deteriorating and very difficult to read the information on it. It is almost hidden in the overgrowth and the condition of the fence at the entrance to the picnic area needs to be looked at. Need to confirm first of all who is responsible for the maintenance of this site, is it the community council or the county council? JM will pursue and confirm at the next meeting – **JM**
3. Appointment of Vice-Chairman: JM reported that TL was next on the rota to take up the position of vice-chairman. TL was therefore proposed by VW and seconded by DJ.

4. A new member was welcomed by AJ, Rebecca Williams, Hen Ysgol, Pantycaws. JM will send new member forms to RW as soon as possible – **JM**

5. Correspondence

- Temporary road closure Login 29/7/22 - road signs already installed
- August training opportunities
- Community Planning Training online – Wednesday 7 September, 6-8
- Innovative Practice Conference online – Wednesday 14 September
- Invitation to attend a seminar that explains the planning framework - DPh said it was worth some members attending. JM will forward the information to all – **JM**

– Opportunity to participate in 2 consultations:

- Fairer Council Tax – between 12 July and 4 October 2022
- Shaping the Future of Wales: Using National Milestones to Measure the Progress of our Nation - open until 12 September

JM will forward the above information to everyone – **JM**

- Request from One Voice Wales for 2 representatives to be members of the area committee – JM to confirm if this is mandatory – **JM**
- A number of different grants available e.g. Cadw Historic Buildings grant; Community Facilities Programme; Architectural Heritage Grant; Sustainable Communities Fund; A Community Ownership Fund that can benefit the community. DPh said that Llanboidy CC was able to hold workshops to get people back together after covid-19, funded by the Loneliness grant. JM will have a look through them and see what might be of benefit – **JM**

6. Mandate/Cheques.

- Mandate: JM has sent a form to Barclays Bank to change the mandate. The mandate will need 1 more name in order to have 3 signatories. It was agreed to add TL. JM will organise this and send the details to TL – **JM**
- Cheques: 2 cheques will need to be signed once the mandate has been processed: £48 – Rosemarie Davies; £25 – Caffi Beca hire

7. Planning

- E-mail re Llysnewydd, Hebron planning request was sent to members - an application to extend and refurbish the barn into a two bedroom holiday unit; the consultation is open until 15/8/22. There were no objections.
- DPh reported that he had received details of a planning application relating to the Gilfach quarry; will forward the details to all.

8. AOB

- JM to send a letter of thanks to APh for her work as a clerk for a period of over 12 years. TL proposed that we invite APh to supper at Caffi Beca to show appreciation of her service; this was seconded by RD. JM will email all with the date – **JM**
- TL raised the water problem that Efai has had recently. The situation has now improved after contacting Senedd members, Eluned Morgan and Cefin Campbell. There was also an item on the national news. It was agreed that the community council would send a letter if the problem continues.

- Update from Cllr DP:
 - A company called Voneus will be holding a drop-in event tomorrow between 2 – 8 at Caffi Beca; an opportunity for everyone to come along and discuss the weak broadband in the village. Voneus has sent an invitation letter to every household and is advertised on the Efeailwen Network Facebook page. DPh encouraged members to attend as this is becoming more important with more people working from home etc.
 - Cardi Bach – meetings are ongoing re creating a cycle/public path - Rhydowen to Langlydwen; Login to Penclipin, Cwmiles; the 2nd feasibility test has been undertaken and the 3rd will be carried out soon which will include persuading landowners.
 - Public footpaths – there has been a request for communities to do more with their public footpaths so that people can use them. DPh reported that the community council will need to hold a meeting and invite residents to attend in order to look at the public footpaths in the area and organise a group of people who could trim the hedges. RW said that some of the parents of Ysgol Beca children would be keen to help reopen some of the paths. A risk assessment will need to be carried out before starting. DPh also said that Carmarthenshire County Council was ready to help with any stiles etc that may be needed.
 - JM will send out a date to everyone and information posters extending an invitation to the residents of the community – **JM**


9. Date of the next meeting

- Tuesday 27 September 2022 at 7.30pm at Caffi Beca.

The meeting was declared closed by the Chairman

Signed:

Chair :



.....

Dyddiad: 27/09/2022