

Cilymaenllwyd Community Council

Minutes of the Meeting on Tuesday 27 September 2022 at Caffi Beca, following the public meeting regarding the Public Footpaths

Present: Anthony Jenner (Chair), Russel Davies, Dennis Jones, Anthony Eynon, Cllr Dorian Phillips, Rebecca Jaimangl Jones, Janice Morgan (Clerk)

In attendance: Julie Sweet (community member) for item under AOB

Apologies: Tudur Lewis, Vivian Williams, Geraint James

The meeting was chaired by the Chairman Mr Anthony Jenner.

1. The minutes of the Community Council meeting held on 26 July 2022 were accepted as distributed to the members on RD's proposal and seconded by AE.

2. Matters arising from 26/7/22:

- JM sent a letter of sympathy to Margaret Griffiths, Gareth's wife. Letter of thanks was also sent to Anwen Phillips for her work as a clerk and also to Les Owen for his service as a community councillor.

Action: JM to confirm date for dinner to thank AP and LO

- 21/22 accounts – JM reported that Audit Wales had requested more information regarding some issues relating to 21/22 accounts:
 - arrangements when making payments – info returned
 - explanation re variation in staff costs and the variation in total other payments. JM explained that these related to some payments being carried over to the next financial year. This info has been sorted with the help of the internal auditor and returned
 - council precept for 2022/23 – returned
 - a copy of our asset register – not returned as needs to be updated. It was updated at the meeting; JM will send to Audit Wales as soon as possible
- Signs:
 - Meini Gŵyr: Cadw has replied and suggested contacting a professional company called Trysor (heritage company) for help on how to create an information board for the historic site. JM contacted Treasury and they can remember this information panel.
Action: JM to ask if Trysor has a copy of the panel and also ask for an estimate
 - Ynys Fach: Emily Hughes within Carmarthenshire County Council is investigating who is responsible for the maintenance of this picnic site.
Action: JM to email Emily Hughes again asking for more information about the picnic site. JM to also ask Boomerang for an estimate to renew the metal sign
- RJJ has returned the appropriate new member forms
- JM will contact the clerk of Llangynnin and Llanfallteg in order to share information and good practice within community councils
- JM sent information about the current consultations to everyone and also the seminar which explains the planning framework

- JM confirmed that it was not compulsory for us to have two reps on the One Voice Wales area committee although the meetings are beneficial
- Grants – JM will keep an eye out for any grants in order to develop an area that would benefit the community
- Gilfach Quarry – no one had objected to the planning application; the consultation is now closed
- Voneus – some members attended the meeting on 27 July. Openreach is going to upgrade Efailwen and Glandy Cross but they will not be going further than Glasfryn
- Water situation - Cllr DP had a meeting with the water board two weeks ago. The water pressure is now better; the pumps at the pumping station will be renewed in November
- Public Footpaths Meeting – the meeting was arranged for Tuesday 13 September at Caffi Beca. It was advertised on the community council's Facebook page and also on the Efailwen Network Facebook page. It was postponed due to the death of the Queen and rescheduled for this evening; 33 community members attended. The meeting was chaired by Cllr DP and members had the opportunity to identify the routes they wanted to clear and improve access. The following route numbers were noted:
 - Hebron: FP 4/25, FP 4/26, FP 4/28
 - Efailwen: FP 52/5, FP 52/6
 - Login: FP 4/12, FP 4/13
 - Cwmiles: FP 4/7, 4/12, 4/16, 4/19
- Cllr DP will share this information with County Council officials who will then come out to mark the routes and negotiate with the land owners
Action: Cllr DP to provide an update on the public footpaths at the next meeting

3. Correspondence

The following correspondence which came through the Community Council's email was shared:

- One Voice Wales training for September and October – all to notify JM if they would like to attend any training session
- Notification re electricity bill scam
- Biodiversity and the Nature Crisis online conference Thursday 27/10/22
- Food Questionnaire
- Questionnaire to assess the community's digital capacity and ability
- Fairer Council Tax Advice – closing date 4/10/22
- Green Space Management Workshop for Biodiversity – 13/10/22
- Woodland Creation Grant Scheme – closing date 14/10/22
- Information about Homestart Wales
- Cost of Living Crisis – creating warm spaces for people to go to – all to keep an eye out on the possibilities and for any grants that could help
Action: JM to ask RJames Caffi Beca if he would be interested in offering a warm space under a funded scheme
- Email from Tenovus Cancer Cymru and Cerebral Palsy Cymru asking for a donation – not on this occasion
Action: JM to forward the email re Introduction to Planning training, Wednesday 28/11/22 6 – 8pm to everyone. RJJ is interested in joining

4. Signing Cheques/Mandate

- Cheques: 2 checks were signed:
 - £48 – RDavies, internal auditor for her services for 21/22
 - £25 x 2 – for hiring Caffi Beca in July and September
- Mandate – the mandate has been updated and JM, TL and AE have now been added. All three will now be able to sign checks

5. Planning

- A planning request re LowerHill, Login was sent to members – a request to use a caravan for tourism purposes. There was no objection.

6. AOB

Julie Sweet, a representative from the community joined the meeting to raise some issues:

- Website – JS stated that the community council should have a website rather than or in addition to a Facebook page as not everyone is on social media
Action: JM to obtain three quotes for developing a website for the community council
- Defibrillator – there is one in Efailwen, outside Caffi Beca however JS said that one should also be located in Login. There are a number of grants available that could support the purchase of a defib and it could be placed in the kiosk or outside the Ffynnonwen Centre
Action: the Community Council to investigate grants/how to go about getting a defib in Login

Update from Cllr DP:

- DP reported that the roads identified for repair in Efailwen were among the 10 worst in the area. The road from Glandy Cross towards Brynhyfryd is getting worse and potholes are getting quite deep. None of them have been included in the work schedule
- The police contacted Cllr DP recently to check if everything was alright
Action: Cllr DP to pursue a request to move the 40 speed limit down to Caerbedw
- Twm Carnabwth sculpture – a meeting was held recently to discuss placing a sculpture of Twm Carnabwth in Efailwen, by Caffi Beca. The committee is currently gatherin quotes. The community council will need to make a contribution towards and was advised to include in its precept for 23/24

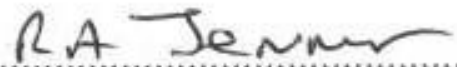
7. Date of the next meeting

- Tuesday 29 November 2022 at 7.30pm at Caffi Beca.

The meeting was declared closed by the Chairman

Signed:

Chair:



.....

Dyddiad: 29/11/2022