

Minutes of Monthly Meeting of Llangunnor Community Council held Remotely at 6.30p.m. on Thursday 15th October 2020

PRESENT: Cllrs. R. Griffiths (Chair), L. Whatley, Elwyn Williams, G. Bevan, J. Porter, J. Slate, P. Totterdale, S. Thomas, H. Lewis, P. Ingram, D. Williams.

APOLOGIES: None

1. **Declaration of Interest** – None
2. **Police Report:**
None received.
3. **Chair's Announcements** –The Chair wished to record his thanks to the Vice Chair, Chair of Planning and the Clerk for all their work over the past month.
4. **Minutes of meetings** – the clerk added that Cllr. Whatley had left the meeting for item 6 and it was then unanimously agreed and **RESOLVED** to approve as a correct record the minutes of the monthly Council meeting held on 16th July 2020 (**minute 1020 – 4**).
5. **Committees:**
Park & Environment Committee Meeting – arranged for 20/10/20
Finance Committee – minutes of 22/09/20 had been circulated. Clerk brought to the attention of members that the Valero monies would go into general funds as from March 31st 2021, the Committee had noted the earmarking of £7,500 to the school. Cllr. Whatley reminded the meeting that improvements at the entrance to Nantycaws had also been agreed. Cllr. Slate arrived for the meeting.
Web & Media Committee – no meeting had taken place. It was agreed that Cllr. Whatley join the Committee.
Christmas Committee – it was unanimously agreed following a suggestion from the Chair (Cllr. Bevan) that Father Christmas and the vicar of Babel Chapel be invited to the “light switch on”, this of course would be dependent on what restrictions were in place at the time.
6. The clerk reported that following (**minute 0920 – 6**) which approved the paying of a Travel Support Grant to families whose children travelled to QE High, he had received 22 applications (3 of which had been where two children qualified) the total payment was £1250.
7. **Wreaths at the Memorial Stone** – following a discussion where different suggestions were considered it was agreed (**minute 1020 – 7**) – For 10 Abstentions 1, that the Chair of Council, Chair of School Council (headmaster) place a wreath at the memorial stone on the 11th November. The clerk to arrange a suitable time with the school, again this is dependent on restrictions in place at the time.
8. **To receive reports from Members representing Council on other Bodies** – no meetings / reports given.
9. **County Councillor's Report** – nothing to report.

10. To approve the schedule of accounts for October 2020.

Payee	Description	Amount £
Blanchare Illuminations	4 x "lamp post" illuminations as minute 0920 - CT3c. Payment required before delivery - £1,486.50 + £297.30 (VAT)	1,783.80
Emrys Williams	Works at the Park - £97.00 Blower 18/09 & 25/09 – £40.00	137.00
Clive Thomas	Clerical Duties – £655.70 Allowances - £140.00 Extra Meetings (April – September) – see below - £280.00 Monthly payment to Zoom Pro - £14.39	1,090.09
Cllr. Robin Griffiths	Provision of sweet boxes for school (minute 0920 – CT2c) - £96.00 Donation to Nicola Hughes WPC for running 'local' marathon supporting the MND Charity - £50.00	146.00
HMRC	2 nd Quarter Payment	773.91
Vision ICT	Web Hosting - £163.00 + £32.60 (VAT)	195.60
CCC	Tarmac at entrance to Park – this will be claimed from grant in connection with Asset Transfer - £4,780 + £956(VAT)	5,736.00
Clive Thomas	Microsoft 365 Licence	112.80.
School Travel Grant	Total Paid - £1,150 + (£14.95 postage).	1,150.00
Income	None	

Extra Meetings held April 1st – September 30th 2020.

Finance Sub-Committee – 24th June, 22nd Sept.

Park's Sub-Committee – 30th June.

Web and Social Media Committee – 9th July.

Christmas Lights Sub-Committee – 15th June, 16th Sept.

Special Council Meeting – 25th June,

7 x £50 = £350. This equates to £280 after tax.

(Extra meetings – @ £50/meeting - salary only includes 11 meetings + AGM, all others treated as extra meetings, meetings over 4 hours will be paid at £100 (**minute 0920 – F4**))

11. To receive Correspondence - for August / September 2020

No	Nature of Correspondence	Agreed Action
1.	Latest news from CCC – 21/09/20	Circulated.
2.	One Voice Wales - News Bulletin – 23/09/2020	Circulated.

3.	Welsh Government COVID-19 bulletin – 23/09/2020.	Circulated.
4.	Ministers written statement Phase 2 of the Diversity in Democracy programme	Circulated
5.	New Local Restrictions - Llanelli Area.	Circulated
6.	Letter of thanks from Art & Craft Group for £100 donation	Noted.
7.	FREE WEBINARS - CLHFest - community-led housing festival	Circulated
8.	Welsh Government update - Remembrance / Diweddariad Llywodraeth Cymru - Cofio 2020	Circulated.
9.	Update on Tree Plantation Maintenance.	Circulated.
10.	Remote Training Sessions for October	Circulated.
11.	Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2021	Circulated.
12.	WLGA coronavirus email update 30.09.2020	Circulated.
13.	Trunk Road Agency – Response to request for cleaning / murals	Circulated.
14.	WLGA coronavirus email update 02.10.2020	Circulated
15.	DYFED-POWYS POLICE AND CRIMEPANEL – cctv survey	Circulated.
16.	Older People's Commissioner for Wales Newsletter - September 2020	Circulated.
17.	Personal Confidence & Self Awareness - New Course for Free Training with Limitless, Threshold DAS charity	Circulated.
18.	BAME Helpline Wales Information	Circulated.
19.	Update on Llangunnor Crossing (Tywi Garage) - We've received the outcomes of the pedestrian counts back and are in the process of analysing these to determine the best kind of crossing to implement. The evidence in its raw form confirms that people are using the crossing, but we just need to cross reference that with some other factors to confirm what kind of intervention would be appropriate.	Circulated.
20.	Cylchlythyr mis Medi CIC Hywel Dda / Hywel Dda CHC September's Newsletter	Circulated.
21.	Register of Electors - CCC	Circulated.

22.	Consultation - Regulations to establish Corporate Joint Committees	Circulated
23.	Consultation on Establishing the Town and Country Planning (Strategic Development Plan) (Wales) Regulations 2021	Circulated
24.	WLGA coronavirus email update 14.10.2020	Circulated.

12. Councillor's Report.

- a) Roman Road – concerns continue to be passed to the Enforcement Officer. Clerk added that issues at Ger y Nant were continuing to be passed to the officer.
- b) Babell Hill – trees causing issues to power lines, clerk to contact Western Power & CCC.
- c) Clerk to contact Ambulance Service to see if it is possible to get a map showing location of Defibrillators in community of Llangunnor.
- d) There had been some posts on f/book with regard to having a Christmas Tree in the Park, this to be put on agenda of Christmas Committee.
- e) The Chair reminded members that “Following the Clerk’s email regarding a post on Llangunnor News, it appears that it did not infringe our Social Media Policy or the Guidance to Members, I would however remind all members, myself included of the advice of the ombudsman “Making unfair or inaccurate criticism of your authority in a public arena might well be regarded as bringing your authority into disrepute”.

13. Next monthly meeting to be held (remotely) on November 19th at 6.30p.m.

Meeting closed 7.30 p.m.

Signed as a true record – Chair

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APOLOGIES:

14. Declaration of Interest – None

15. Minutes of monthly meeting

It was unanimously (**minute 1020 – P2**) and **RESOLVED** to approve as a correct record the minutes of the Planning Committee held on 17th September 2020

16. Consider Planning Applications

- i) **PL/00435** - Proposed new manufacturing/warehousing facility with ancillary office accommodation and associated infrastructure works - Plot C1, Parc Pensarn, Carmarthen, SA31 2NF - no objection to this application (PL/00435) providing that a) sufficient parking is provided on site for employees and customers; b) the usual neighbour consultation takes place.
- ii) **PL/00409** - Variation of Condition 2 on W/39756 (Proposed Change of Use of Redundant Agricultural Buildings to new dwelling & integrated annex) Amendments to approved design - The Coach House, Nantycaws, Carmarthen - Llangunnor Community Council has no objection to this application (PL/00409) providing that a) a check is made that the private access road is sufficient for the volume of traffic; b) the usual neighbour consultation takes place.

17. Correspondence / Other business

- None

18. Next meeting to be held on: 19th November 2020 at 6.30p.m.

Meeting closed

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Meeting closed

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