## CYNGOR CYMUNED LLANGYNNWR



## LLANGUNNOR COMMUNITY COUNCIL

Website: www.llangunnor.org.uk

# Clerc – Howard Davies - Clerk 01269 844105

Llys Awelon. Heol Caegwyn, Drefach, Llanelli, Llanelli, SA14 7BB

ebost / email clerk@llangunnor-cc.org.uk

# A meeting of Llangunnor Community Council will be held Remotely on Thursday 16th September at 6:30p.m.

## to transact the following agenda:

- 1. To receive apologies for absence.
- 2. To record all declarations of interest.
- 3. Chair's Announcements.
- 4. 12 minutes for any questions from public.
- 5. To approve the minutes of the Monthly meeting of Council held on 15<sup>th</sup> July 2021, The Extra-ordinary meeting of the Council held on 4<sup>th</sup> August 2021.
- 6. Council Committees a) Park & Environment met on 12 July. Draft Minutes have already been circulated. b) Finance Committee met on 22 July where draft Minutes have again been circulated) c)Web / Media Committee- Last meeting scheduled for 28<sup>th</sup> of July had to be rescheduled due to Councillors unavoidable absence. Next Meeting to be arranged as soon as practicable d) Christmas Committee no meeting.
- 7. To ratify and minute our discussions held at our April 21 meeting where it was unanimously agreed that all email correspondence received by the clerk must have a contact address. This will also apply to requests received to attend our virtual meetings over Zoom. Due to Clerks oversight this agreement was not minuted, and therefore ratification now sought to fully document.
- 8. Review of Clerks probationary period with further request to consider uplifting his paid hours from 50 hours per month to 55 hours to replicate agreement with previous clerk as present agreed hours insufficient to cover workload.
- 9. To ratify agreement of Finance Committee to pay Mr Clive Thomas retiring clerk his pension gratuity of £1000 in respect of his 10 years' service to the Council.(Minute 0721 F6)
- 10. Proposal from Cllr Jenny Slate to co-opt Cllr Charlie Evans onto the Web and Media, and Park and Environment to fill vacancies generated through the resignation of Cllr Paul Price, given no other expressions of interest having been received from Councillors.
- Proposal From Cllr Jenny Slate to discuss the possibility of joining with other Local Councils to attend a training session available from One Voice Wales for "Use Of IT, Websites and Social Media". This can be booked for a group of up to 20 at a cost of £399.

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- 12. Proposal from Cllr Sandra Thomas to review and agree Arrangements for Remembrance Day.
- 13. To receive update from Cllr Geraint Bevan re Alun West memorial seat.
- 14. To receive an update from Cllr Geraint Bevan regarding a Covid memorial stone, following his recent engagement with nearby neighbours of the memorial site, where it has become apparent that a stone is no longer their preferred option here. As Council previously agreed to the provision of as stone (Minute 0321-8 and Point 14 on Park Committees minutes of July 12<sup>th</sup>) matter to be referred back to full Council.
- 15. To receive County Councillors Report (Cllr Elwyn Williams)
- To receive reports from Members representing Council on other: Bodies / Training.
  a) One Voice Wales b) Riverside Association / Festival c) School Governors d)
  anything else.
- 17. To approve the schedule of accounts for September 2021
- To receive correspondence and agree responses. Request received from Carmarthen Symphonic Wind Band for financial assistance towards their annual Insurance premium of £400 now due, where Covid has impacted their ability to fund raise via concerts etc. We have assisted with £100 donations from Community Fund in Sept 19 and Aug 20. Request has been previously circulated.
- 19. Councillor's Report
- 20. Any other important business:
- 21. Date of next meeting Thursday October 21st, 2021