#### Minutes of Monthly Meeting of Llangunnor Community Council held Remotely at 6.30 p.m. on Thursday 21<sup>st</sup> April 2022

## **PRESENT:** Cllrs. Elwyn Williams (Chair), G Bevan, P Totterdale, S Thomas, Charlie Evans, J Slate.

**1.Apologies** – No apologies received from Cllrs Heather Lewis and Steven Richards

#### **One elector present in addition Howard Davies Clerk**

#### 2. Declaration of Interest – None

#### 3. Chair's Announcements.

The Chair advised that he had nothing to impart.

#### 4. Members of the Public Present – 12 minutes for questions –

No questions were asked by the member of public attending.

**5.** Minutes of meetings – i) it was unanimously agreed and **RESOLVED** to approve as a correct record the minutes of the monthly Council meeting held on the  $17^{\text{th of}}$  March 2022 (Minute 0422 – 5)

# 6. Committees:i)Finance committee - Meeting to be arranged for next month.

**ii)Park & Environment** - Noted the minutes of the meeting held on the 6<sup>th of</sup> April had been circulated.

iii)Web & Media - No meeting had taken place.

iv)Christmas Lights - No meeting had taken place.

7. Cllr Evans gave a short update on his discussions with Aled Davies regarding the use of the IT facilities at Llangunnor School to enable the Council to return to face-to-face meetings, whilst also being able to provide virtual facilities for anyone that wished to join our meetings remotely. This would enable the Council to fully satisfy current Welsh Government guidelines for holding multilocation meetings. Aled Davies could not foresee a problem with using the school facilities and would now refer our request onto the Governing Body and would revert to Cllr Evans shortly with their decision and provide an indication of hire costs.

Cllr Evans also mentioned that Cllr Thomas had further advised him that a suitable room, complete with IT capability was also available at Carmarthen Bowls Club

It was further agreed to place the item on the agenda of our May meeting for further discussion with a view of agreeing a date to recommence face to face meetings, so long as the school were happy to hire out this facility, and the cost being acceptable.

#### 8. County Councillors Report

Cllr Elwyn Williams had nothing to report, as County Hall was gearing up for the forthcoming Community and County Council Elections scheduled to take place on the 5<sup>th of</sup> May.

#### 9. Members representing Council on other bodies:

Cllr Charlie Evans advised that he had only been able to attend the latter part of the recent One Voice Wales meeting and would send a quick summary once the minutes had been received.

Cllr Paul Totterdale advised that the next meeting of the Riverside Festival Committee would take place on the 5<sup>th of</sup> May and confirmed that the festival would take place this year on Saturday 11<sup>th</sup> June between 2p.m and 6.30pm.

Cllr Sandra Thomas advised that the Governing Body of Llangunnor School had met on the 30<sup>th of</sup> March, however the Finance Committee had been unable to meet as budgets for the forthcoming year had not been received. Cllr Williams advised that he had been unable to attend this meeting due to prior commitments and had tendered his apologies.

No reports received from other bodies, due to no meetings having taken place.

# 10.To approve the schedule of accounts April 2022: – unanimously approved. (Minute 0422 – 10)

#### Expenditure/income April 2022

Рауее	Description	Amount £
Emrys Williams	Works at Park – £97.00	£97.00
Bowen & Weaving	Inks and Paper	£105.28
Howard Davies	Clerical Duties - £667.18 as per new contract at 55hrs pm wef 1.9.21. Adjustment to March Salary as paid at old rate £11.48. Allowances - £140 Zoom Monthly Payment £14.39, Postage £1.90 Extra meetings (see below) £40 Sanitizer £62.28	£937.23
Carmarthenshire County Council	Footway Lighting Charges for April 21-March 2022	£3126.76
Carmarthenshire County Council	Annual repayment on loan to covert streetlights to Led. 8 payments commencing from 21/22 to 2028/29	£1709.70
ProPrint	Printing of leaflets for Jubilee Party at Park	£100.80
Ready Plant & Tool Hire Ltd	Purchase of new disabled portaloo for use in park at agreed price of £2350 plus VAT £470.00	£2820.00
Income		£Nil

### Extra Meetings held 14<sup>th</sup> April 2022

April 6<sup>th</sup> Park & Environment meeting.

 $1 \times \pm 50 = \pm$  this equates to  $\pm 40.00$  after tax.(Extra meetings - @  $\pm 50$  meeting - salary includes 11 meetings + AGM, all others treated as extra meetings over 4 hours will be paid at  $\pm 100$  (Minute 0920 - F4)

## 11.Schedule of Correspondence Received for Monthly meeting – 21.4.22

No	Nature of Correspondence	Agreed Action
1.	Opportunity for a young person 17-18 to be interviewed by BBC re May Elections	Circulated.
2.	Ukrainian Refugee Crisis	Circulated.
3.	I V W Training Courses April	Circulated.
4.	Age Cymru seeking current experiences of Covid 19 pandemic and thoughts of recovery	Circulated
5.	Copy of Offer Letter from Carms C C RE 106 funding agreed for Ger Y Nant Street Lights.	Circulated
6.	Planning Application PL03591	Circulated
7.	OPCC Communication	Circulated
8.	Manifesto for The Future	Circulated
9.	Nature and us. Have your say.	Circulated
10.	Ukraine refugee crisis	Circulated
11.	PCC Bulletin	Circulated
12.	Application for Welsh Government Apprenticeship Schemes are now open	Circulated
13.	Update on face-to-face meetings	Circulated
14.	Update from Western Power re relocation of Glanffynnon substation.	Circulated
15.	1 V W Training Courses April	Circulated
16.	Update from Nicola Walters PCSO re ASB	Circulated
17.	1VW Training April/May	Circulated
18.	Hywel Dda CHC April newsletter	Circulated
19.	Planting for Pollinators	Circulated

**12.** The Jubilee planning group provided a brief update on progress as follows:

1.Public response had increased in the main through engagement via our Facebook page where 145 members had now confirmed their attendance or declared an interest.

2. Whilst additional Volunteers had come forward, more were required.

3.Aquired Taste a local women's choir had confirmed their attendance, along with Serenar Douch, and Carmarthen Twirlers.

4.Llangunnor School, Llangunnor School PTA, and Llangunnor WI had agreed to support and assist on the day.

5. Various other craft stalls, and activities were being pursued.

6, Flyers had been delivered to local households, and displayed at prominent locations, with regular updates being posted on to our Facebook page.

7. The event was gaining momentum.

8. Provision of Tea and cake were being explored and the group were in ongoing discussions.

9. Toilets in the process of being sorted.

10.Contingency of relocating to Llangunnor School if adverse weather was forecast under discussion.

11. In terms of budget they were still hopeful of coming in at around the  $\pounds 1000$  mark.

Cllr Totterdale said he would have liked to have seen a copy of the flyer before it had been sent around, and Cllr Slate advised that she would forward him a copy of our Facebook post.

#### **Community Awards being presented at the Jubilee Event.**

Everyone felt this an excellent idea, given that it was on open air event which would allow the recipients to attend in person, as opposed to receiving their wards "virtually" which would be more personal.

The four chosen recipients being:

- 1. Ena Thomas -Long serving Organist at Phila Delphia Chapel, Nant Y Caws.
- 2. Donna Davies and Ruthie James of Llangunnor Covid Support Group-For supporting the Community throughout the Covid Pandemic.
- 3. Serenar Douch- For signing at and supporting all the Councils activities over the years.
- 4. Messrs Gavin Davies, Justin Elias, Vince Bailey, and Nigel Winstanley, four local postmen, who maintained postal delivery services throughout the Pandemic to the residents of Llangunnor.

Action point: Clerk to write to the four chosen recipients inviting them to the event, to receive their "Community Award" from the Chair of Llangunnor Community Council.

#### 13. Local issues brought up by Councillors:

Cllr Jenny Slate wished to remind everyone that Volunteers were still required to ensure the smooth running of the Jubilee Celebrations schedule for Saturday 4<sup>th</sup> June at the park, and that it would be a great opportunity for all Community Councillors able to attend to come along to help, and to engage with the residents of Llangunnor.

She had also received positive feedback from Ally Wadeward on behalf Llangunnor School PTA regarding the Easter Scavenger Hunt that had been held at the park on Easter Saturday. Some two hundred adults and children had attended, with 88 tickets sold for the Scavenger hunt at a cost of £6.95 each, with all profits going to Llangunnor School. The day was deemed to have been a great success, having brought the local community together for the first time since the outbreak of the Pandemic, and would likely run again next year. Many compliments had also been received about how well the park was being maintained by the Community Council from park users on the day. Cllr Slate had thanked Ally for her positive feedback, and for the efficient way that she had provided the required information to the clerk to enable this event to proceed in a safe manner.

# 14. Following discussion it was unanimously agreed to combine the AGM and May monthly meeting into one and will take place remotely on the 19<sup>th</sup> <sup>of</sup> May at 6.30pm. (Minute 0422-14)

Meeting closed 7.40 pm.

Signed:

Date: