

**Minutes of a hybrid meeting of Llangunnor Community Council held at Babel Zion Newydd and via Zoom on Thursday 16<sup>th</sup> May 2024 at 6:39pm.**

**Present:** Councillors Jennifer Slate, (Chair), Geraint Bevan {Taking minutes}, Lee Whatley, Elwyn Williams, Joan Evans, Stewart Bowen, Matthew Williams, and Graham Slate.

Two members attended via Zoom along with two members of the public. The Clerk of Gorslas Community Council was also in attendance.

**Apologies:** None

**Declarations of interest.**

Cllr Bowen prepared the Financial report. Cllr Elwyn Williams declared an interest in the payment to the handyman and did not participate in that element of the vote. He also did not participate in any votes relating to planning as this would bar him from participating in any planning decisions that could take place at county level.

**3) Chair's Announcements.**

Cllr Jenny Slate apologised for the late start to the meeting. This was due to connectivity issues relating to Zoon. The Chair and Cllr G. Slate attended Carmarthen Town Council mayor making ceremony. Most of her activities this month were related to the fun run and running the council due to the a lack of a Clerk.

**4) Public Participation**

No questions were asked by members of the public.

**5) Approve the minutes of the Monthly meeting of Council held on 15 February 2023.**

April minutes were accepted as a true and accurate record of the meeting. Prop. Cllr Bowen, Sec. Cllr Matthew Williams. Seven in favour, One abstention.

**6) Approval of the the minutes of the EGM**

EGM minutes were accepted as a true and accurate record of the meeting. Prop. Cllr Evans, Sec. Cllr Bowen. Seven in favour, One abstention.

**7) Approve the schedule of accounts for April 2024.**

Minutes were not circulated due to a misunderstanding between the Chair and Cllr Bowen. The Chair read through the schedule. Council approved the schedule of accounts. Prop. Cllr Graham Slate, Sec. Cllr Evans.

Six in favour, One abstention, two declarations of interest.

**8) Financial report by Cllr Bowen**

First element of the 2024/5 precept (£13,666.66) has been received and there is £7,167.14 in the current account. The first savings account holds £23,594.61 and the second savings account holds £21,068.70. A request for £4,755.58 has been made to HMCI for VAT recovery which should be seen in the Community Council accounts in the next few weeks. A loss of £172 for eligible VAT recovery occurred due to a few receipts not having Llangynnr Community Council noted.

A cash flow forecast should be available by the June meeting. The Chair thanked Cllr Bowen for all his hard work in getting the accounts into shape.

*Barclaycard Statement*

*03/05/2024*

*V172*

*DD*

*£285.67*

*£0.00*

*Amazon - Womens Sport Event goods*

*08/05/2024*

*V173*

*Debit Card*

*£21.99*

*£0.00*

*Zoom subscription*

*10/05/2004*

*V174*

*Debit Card*

*£15.59*

*£2.60*

*Emrys Williams - retainer*

*16/05/2024*

*V175*

*103747*

*£97.00*

*£0.00*

*CCC - QTR1 Ground maintenance*

16/05/2024

V176

103748

£767.57

£127.93

City Loo Hire - Feb, Mar & 2 x Apr

16/05/2024

V177

103749

£175.20

£29.20

Clay Shaw Butler - Payroll incl re-runs

16/05/2024

V178

103750

£786.00

£131.00

JRB Ent Ltd - 800 Dog gloves - Feb 24

16/05/2024

V179

103751

£42.84

£7.14

TOTAL TRANSFERRED TO CASHBOOK SUMMARY AT

16/05/2024

£2,191.86

£297.87

LLANGUNNOR COMMUNITY COUNCIL

MONTHLY PAYMENTS SUMMARY FOR THE COUNCIL MEETING ON 16 MAY 2024

## 9) Nominations for Council officers for the year 2024/25

Chair: Cllr Jenny Slate, Proposed Cllr Elwyn Williams, Seconded Cllr Bevan

Seven in favour, One Abstention.

Vice Chair: Cllr Elwyn Williams, Proposed Cllr Matthew Williams, Seconded Cllr Jenny Slade.

Seven in favour, One Abstention.

Chair of Planning: Cllr Matthew Williams, Proposed Cllr Evans, Seconded Cllr Bowen.

Seven in favour, One Against.

## 10) Remedial work for children's play area

The Chair outlined the key issues and following an extensive debate that covered costs and Health & Safety it was agreed to sign the contract. Proposed Cllr Jenny Slate, Seconded Cllr Elwyn Williams. Five in favour and three against.

**11) Removal of skate park - update** The Chair reported that no record could be found of the arrangements the former clerk made in the paperwork returned to us. She had been in contact with a local scrap merchant who had offered to remove the equipment for free and split the value of the metal on a 50:50 basis with the council. A site visit would be made in the next few days to confirm arrangements and a report would be made at our next meeting.

## 12) Council Committees

- a) Park & Environment: No meeting
- b) Finance - Meeting 17<sup>th</sup> April - Draft minutes distributed
- c) Web / Media Committee – No meeting
- d) Events committee

**Fun Run** : Cllr Matthew Williams reported that a good number of entrants were expected. Marshals have been recruited to cover the course safely. Castell Howell has donated free bottled water for the runners and will pay for the medals. Grass in the park has been cut today and barriers will be provided by the town council. The event has been promoted extensively on social media and by word of mouth. An event photographer has been recruited.

**Park event** : Scheduled for the 23<sup>rd</sup> June. More extensive social media is scheduled after the Fun Run. Stalls are booking well at £10 a table. A number of events have been booked and they are promoting the event on their social media. James Davies the Silver Olympic medalist and Scarlets player will open the event and run a rugby skills session. Need to start getting raffle prizes.

**Christmas carol service:** Scheduled for the 27<sup>th</sup> November in the park

**13) Review and to update Terms of Reference** Cllr Whatley reported that currently the ToR required significant work. He suggested that work is required relating to the Events committee, and suggested that Events and Web & Media could be merged. Generally agreed that committee budgets need to be re-established. Cllr Whatley agreed to complete the piece of work and present to a future council meeting.

14) Training plan : To be reported at next meeting

15) Task and finish group: Last section to be completed and report back next meeting

16) Community awards : Nominations suggested. Decision to be made at a later date.

**20:30 Motion to extent the length of the meeting. Proposed Cllr Evans, Seconded Cllr Matt Williams. Six in Favour, Two abstentions.**

**17) To receive reports from Members representing Council on other Bodies/Training.**

a. One Voice Wales - No meeting

c. School Governors - No meeting.

d. anything else - None

**18) Correspondence and agree responses.**

No	Nature of Correspondence	Agreed Action
1.	Llangollen International Musical Eisteddfod – request for support	<b>To discuss</b>
2.	Leon Wilson Dragon Play re wetpour & gates	<b>To discuss</b>
3.	CCC – Rising 4s policy 2025/26	<b>Circulated</b>
4.	The Circuit – Defibrillator update	<b>Circulated to Cllr L Whatley</b>
5.	West Wales Care & Repair Board	<b>Circulated</b>
6.	1VW Preparation & Publication of Annual REports	<b>Circulated to Cllr Bowen</b>
7.	Audit wales – Basic & Triennial ~Audits	<b>Circulated to Cllr Bowen</b>
8.	1VW Education Welsh for All	<b>Circulated</b>
9.	CCC- Annual Playground Inspection SLA	<b>Agreed</b>
10.	CArmarthen YFC Annual ~Rally invite for Chair	<b>Responded</b>
11.	Clay Shaw Butler email response re additioanl Charges for payroll reruns	<b>Circulated</b>
12.	1VW cost of living crisis	<b>Circulated</b>
13.	CCC – Speed limit on ~Babell Hill	<b>Circulated</b>
14.	1VW biodiversity online luanch	<b>Circulated</b>
15.	Welsh Go9vt Spending consulation	<b>Circulated</b>
16.	Gen Towy Usk consultation	<b>Circulated</b>
17.	Nantycaws A48 stakeholder consultation	<b>To discuss in Planning</b>
18.	Local Places fo rNature	<b>Circulated</b>
19.	Standards committee	<b>Circulated</b>
20.	Corona Energy meter reading required	Forwarded to Cllrs M Williams and G slate
21.	Castell Howell sponsorship of Fun Run	Accepted
22.	CArmarthen Town Council Clerk	<b>Circulated.</b>
23.	LHP internal auditor agreement	To discuss

24.	Kidwelly Civic service Invite to Chair	<b>Circulated.</b>
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**19) Councillor's Report.**

**Cllr Graham Slate:** Sourced more competitively priced dog bags. Cllr Elwyn Williams to ask handy man if he has a key to the cabinet for dog bags. Suggested that CCTV be checked after broken glass had been found. If images could identify individuals agreed to forward them to the police.

**Cllr Whatley:** asked a question that has been raised about CCTV. Currently has not been answered. He also asked about a broken bench.

**Cllr Bevan:** Reported that members of the school council had helped with the local community litter pick. He thanked Cllr Evans for her support. A small box of fruit had been bought for the pupils.

**20) Exclude members of the public Proposed Cllr Jenny Slate, Seconded Cllr Evans. Agreed**

**20) Date of next meeting – Thursday 20<sup>th</sup> June 2024. AGM 20<sup>th</sup> May 2024.**

**Meeting ended 21:37**

**DRAFT**