

CYNGOR Y GYMUNED LLANFIHANGEL RHOS-Y-CORN
LLANFIHANGEL RHOS-Y-CORN COMMUNITY COUNCIL

MINUTES OF MEETING HELD on 10th June 2022
at St Teilo Church Hall, Brechfa at 7.30pm

COUNCILLORS PRESENT:

Cllr R Sisto (Chair), Cllr Windsor Richards, Cllr Dilwyn Daniels, Cllr L Harding, Cllr L Kane, Cllr M Mitchell, Cllr A Tait, Cllr N Welton and County Councillor Charles.

Members of the Public: None.

1. Apologies for Absence

None.

2. Declarations of Interest

Cllr L Kane declared an interest in agenda item 12 – to receive planning applications

3. Agreement of the Minutes of meeting held on 19th May 2022

The Minutes of the meeting held on 19th May were proposed as correct by Cllr W Richards and seconded by Cllr A Tait.

4. To discuss matters arising from the Minutes

1/22/63 – Ceiling in Abergorlech Toilets/Bus Stop – the Clerk confirmed that the works were imminent by the County Council.

3/2281 – the clerk advised that she had chased CCC in relation to the various road conditions. No update received to date.

4/22/82 - Concerns raised over the sewage pipe at Maes-y-Groes, Brechfa. The Clerk advised that a reply from NRW had not been received yet.

5/22/011 – Speeding in Abergorlech – the Clerk advised that correspondence had been received from GoSafe with the offer of a Community Speed Watch. It was **resolved** to accept this offer with Cllr Kane being the contact.

5. Matters raised by Members of the Public

6/22/012 None.

6. Update from County Councillor

6/22/013 County Councillor Charles updated the meeting confirming:-

- The Cabinet had been convened.
- Training for new Members
- Urdd Eisteddford would be in Llandovery in 2023
- Forest Bridge Replacement on Raven Track in Byrgwm Forest for the next 3 weeks
- Cycle Race had taken place

7. Consider and approve Annual Return for financial year ending 31 March 22

6/22/014 The Clerk summarised the Annual Return highlighting any issues for noting. It was **resolved** to accept the Annual Return and the Chair and Clerk duly signed the Return and for this to be forwarded to Audit Wales by the deadline.

8. Consider and approve Donations Policy

6/22/015 The meeting considered the draft Donations Policy and after discussions it was **resolved** to approve the Policy as presented.

- 9. To agree new Bank signatories**
6/22/016 After discussions, it was **resolved** to add two new signatories to the current bank mandate being Cllr L Harding and Cllr L Kane.
- 10. To consider quote for new lighting in Abergorlech Public Conveniences**
6/22/017 The meeting considered the quote from CCC and it was **resolved** for the Clerk to obtain a further two quotes for consideration at the next meeting.
- 11. To receive correspondence**
6/22/018 The following correspondence had been received since the last meeting:-

Age-friendly Communities in Partnership – Seminar 29 June 22
- 12. To receive planning applications**
Cllr L Kane declared an interest in the application and left the meeting
6/22/019 PL/04069 - Erection of a gazebo at the Coach House, Abergorlech – the application was considered and it was **resolved** for the Clerk to submit the Community Council concerns in relation to the application.

Cllr L Kane returned to the meeting
- 13. To approve payment of accounts**
6/22/020 The following payments were **resolved** for payment being:-
Clerk Salary (June) - £191.08
Clerk expenses (19 May – 10 June) - £91.82
HMRC - £47.60
With Hindsight (website work) - £25.00
With Hindsight (website hosting) - £150.00
Compass Office Supplies (minute book) - £10.98
The bank account balances were also noted.
- 14. Discussion/approval on future use of Payphone boxes**
6/22/021 The Clerk confirmed that no quotes had been received to date.
- 15. Discussion/approval of new noticeboards**
6/22/022 After discussions it was **resolved** for the Clerk to obtain quotes for new noticeboards.
- 16. Venue, date and time of next meeting**
6/22/023 It was **resolved** that the next meeting would take place on Thursday 7th July at 8.00pm in the Chapel Vestry, Gwernogle.
- 17. Any other relevant business**
6/22/024
Concerns were raised over the collapsed drain by Llysgwyn which was causing traffic to mount the bank and causing damage to the hedgerow.

Concerns were raised over the business activities at the premises on the edge of Abergorlech.

Meeting Closed 9.45pm