

TRIMSARAN COMMUNITY COUNCIL AGM MEETING May 27th.2015

Minutes of the Monthly Meeting

Apologies:- County Councillor Meryl Gravell, Cllrs. Catherine Lloyd-Jenkins, Alan Maddocks, Susan Evans

Present:- As per register

Min. 4354 AGM

The AGM was opened by the clerk Hugh Harries.

Nominations of the following positions were proposed and seconded:-

Chairperson – Councillor Mrs. Bethan Walters

Councillor Mrs Bethan Walters then requested nominations and seconders for officers, the following were appointed,

Vice Chairperson – Councillor Mrs Tracey James

One Voice Wales – Councillor Mr Tyssul Evans

School Governor – Councillor Mrs Catherine Lloyd-Jenkins

Footpaths – Councillor Mr Mark Latham

Gwendraeth Group – Councillors to attend in turn

Internal Auditors. – Councillors, Mrs Maureen Isaac, Mrs Susan Evans.

Planning- Councillor Mr David McIntosh

Min 4355

Before Council work for the evening proceeded it was proposed and seconded that the visitor introduces herself and address the meeting.

Min 4356

Mrs Gareth El Tawab introduced herself and proceeded to explain the reason for her attendance, she explained that prior to the meeting she had spoken to County Councillor Mrs Meryl Gravell who proposed that she put her concerns to the Community Council. Her concerns were the speed that motorists travelled through the village on the B4308; Mrs El Tawab stated that she had contacted Mr John McEvoy from Carmarthenshire Highways Department on a number of occasions regarding the issue. After some debate it was suggested that Mrs El Tawab contact her assembly member Mr Simon Thomas on the matter and that

the Clerk invite Mr John McEvoy to the Community Councils next meeting. Mrs Gareth El Tawab then thanked the Community Councils and departed at 18:30hrs.

Min 4357

There was no member's declaration in respect of the Business to be transacted Minutes of the April 22nd. 2015 meeting were read and unanimously resolved to be a true record.

Min 4358 Matters Arising

Min 4349 – The Clerk explained following the instruction given in the previous meeting he had spoken to Mr Gary Glenister and following that conversation sent a complaint in regards to the matter on behalf of the Community Council.

Min 4350(5) – Police have been informed about the incident.

4350(6) – Request have been made for the schedule.

4350(7) – Request to cut Argoed field had been made, awaiting Mr Adrian Lloyd to proceed with the matter.

Min4359 Financial Report

The Community Councils Accounts for the month of April were presented by the Clerk and agreed.

The Community Councils Accounts for the Year Ending 31March 2015 were presented and agreed along with a statement letter from the Accountants.

Min 4360 County Councillors Report

There was no report

Min 4361 Correspondence

All correspondence where noted with the following exceptions,

Min 4359 - Pay professional charges to Charles and Co

8(c) – Gwendraeth Community Council meeting on the 16th.June 2015 Cllrs. Mrs Bethan Walters, Mrs Tracey James and the Clerk to attend.

8(d) – Agreed to the Sage licence renewal.

Min 4362

Two letters received today handed through the chair for discussion.

1. Letter from Mr and Mrs Burt requesting a gift donation for an auction in aid of Dyfed Ward – Children’s Burns & Plastic Centre at Morriston Hospital. After some deliberation it was agreed to donate cash sum of £50.00.
2. Donation request from Taranau Trimsaran Netball Club after deliberation it was agreed to donate £100.00.

Min 4363

The Clerk informed the Council that he had received an email informing that as from 1st.May 2015 that all Town and Community Councils must have their own Web site and e-mail address.

The Clerk also informed the Council that he had spoken to Mrs Karen Millen to assist in this matter.

Min 4364 Any Other Business

1. Letter of thanks from Llandyry Church for our donation.

The next meeting of the Council was confirmed as being on Wednesday 24th.June 2015 at 18:00hrs.

The meeting concluded at 19:20 hrs.

I certify that the foregone minutes are a true and accurate record thereof.

Signed.....
(Chairperson)