

## **TRIMSARAN COMMUNITY COUNCIL MEETING 24th. June 2015**

### **Minutes of the Monthly Meeting**

**Apologies:-** Cllr. Mrs Susan Evans

**Present:-** As per register

### **Min 4365**

There was no member's declaration in respect of the Business to be transacted Minutes of the May 27<sup>th</sup>. 2015 meeting were read and unanimously resolved to be a true record.

### **Min 4366 Matters Arising**

Min 4361 8(c) Chairperson Cllr. Mrs Bethan Walters gave a brief outline of the Gwendraeth Community Council meeting held on the 16<sup>th</sup> June attended by herself and the Clerk.

Min 4363 The Clerk informed the Council that he had not received any communication from Mrs Karen Millen in regards to the setting up of the e-mail and website required for the Community Council under new Government guidelines and that he had made other arrangements and was hoping to have both up and running in around two weeks.

### **Min 4367 Financial Report**

The Community Council Accounts for the month of June were presented by the Clerk and agreed by Council.

### **Min 4368**

The local Council in Wales Accounts Annual Return for the Year Ended 31<sup>st</sup>. March 2015 were presented and examined by council members.

### **Min.4369**

The accounts were prepared for Audit Council approval of accounts. The Annual Accounts Statement was completed for the year ending 31<sup>st</sup>.March 2015. It was unanimously resolved as a true record thereof.

### **Min.4370**

The Annual Governance Statement was read through and approved and unanimously resolved as a true record thereof.

Internal Audit statement was read through and approved and unanimously resolved as a true record thereof.

It was agreed by members that the accounts represented a true record and then duly signed by Chairperson Cllr. Mrs Bethan Walters and Clerk Hugh Harries.

### **Min 4371 County Councillors Report**

1. County Councillor Mrs Meryl Gravell informed the Community Council that the new Centre Coordinator position had been advertised and that the Village Forum would have to meet to discuss a short list of applicants.
2. Contractors for the new school had been appointed "Dawnus Construction Holdings Ltd."
3. Baglan scientists in conjunction with Swansea and Oxford University are working at future solar power. County Councillor Mrs Meryl Gravell along with the Chief Executive and Director of Schools are going to visit the project and it is hoped that Trimsaran school will be the first to operate such a system.
4. Top school will be demolished during the summer break and it is hoped that the Welfare Hall can be demolished at the same time.
5. County Councillor Mrs Meryl Gravell informed the Council that she had received a letter from an organisation dealing with veteran's rehabilitation back into the community, requesting the use of the gymnasium she informed the Council that she could not respond to the letter without firstly obtaining the views of the Council. It was agreed that the letter be responded to but stipulate that the organisation make a representation to Mrs Margaret McIntosh the leisure centre manager.
6. Visited Community First Felinfoel project "over 50 in health in day". This involved exercise for the over fifties and it would be a good idea if it could be brought to Trimsaran.

### **Min 4372 Correspondence**

All correspondence where noted with the following exceptions

8(c) Harmony Defence & Aikido - Donation of £100.00

8(d) Llanelli & District Branch - Guide Dogs - Donation £50.00

8(e) Booklets to be distributed amongst Trimsaran WI members

**Min 4373**

19:15hrs County Councillor Mrs Meryl Gravell gave her apologies and left the meeting.

**Min 4374 Any Other Business**

1. Informed that a tree had fallen in the vicinity of the Coal Yard area of Trimsaran it was agreed that Mr Geoff Isaac could remove the tree.
2. Request for bins to be located within the park due to dog fouling within.
3. It was reported that parents and their children gather at Trimsaran Leisure Centre fields and are creating a nuisance. Clerk to inform Police.

The next meeting of the Council was confirmed as being on Wednesday 23<sup>rd</sup> September 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)