

## **TRIMSARAN COMMUNITY COUNCIL MEETING 24<sup>th</sup>. February 2016**

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

**Apologies:-** Councillors Ms. Tracey James, Mrs Susan Evans, County Councillor Mrs Meryl Gravell.

**Present:-** As per register

#### **Min 4425**

There was a member's declaration in respect of the Business to be transacted. Chairperson Cllr. Mrs. Bethan Walters stated that she did not have a direct interest but was on the Village Committee of the Preder-Wili Syndrom UK to be discussed in item 7f on the agenda. Minutes of the February 1<sup>st</sup> 2016 meeting were read and unanimously resolved to be a true record.

#### **Min 4426**

Concerns were raised regarding grant funding.

It was noted that the Cafe had new extraction fans and the question was raised to the status of the grant application?

The main concern was why the extraction fans were installed before the grant had been secured. The Clerk was asked to confirm the situation.

#### **Min 4427 Financial Report**

The Community Council Accounts for the month of February 2016 was presented by the Clerk and agreed by Council.

#### **Min 4428 County Councillors Report**

No report presented

#### **Min 4429 Correspondence**

All correspondence noted with the following exceptions:-

7(b) Donation of £ 50.00 to Blas Ammanford Stroke group

7(f) Donation of £50.00 to Preder-Wili Syndrom UK (PWSA)

7(h) IRPW annual report relevant to Community Councils handed out to those in attendance.

7(i) Donation of £50.00 Cruse Bereavement Care

#### **Min 4430**

The next meeting of the Council was confirmed as being on Wednesday 23rd. March 2016 at 18:00hrs.

**Min 4431**

Councillor Mr Tyssul Evans gave his apologies and left the meeting at 18:40 hrs

**Min 4432**

The meeting concluded at 18:40 hrs due to the fact that Cllr Mr.T.Evans left the meeting rendering the attendance below the required number for a quorum.

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

Signed.....  
(Chairperson)