

TRIMSARAN COMMUNITY COUNCIL MEETING 28th. September 2016

Minutes of the Monthly Meeting

Apologies:- County Councillor Mrs Meryl Gravell. Cllr. Ms. Tracey James

Present:- As per register

Min 4475

There were declarations of interest in respect of the Business to be transacted. Cllrs. Beth Walters and Maureen Isaac declared an interest in item 7(I) letter from Trimsaran Leisure Centre Coordinator.

Min 4476

Minutes of the July 27th. 2016 meeting were read and unanimously resolved to be a true record.

Min 4477

18.25hrs Cllr Mr Tyssul Evans gave his apologies and departed the meeting.

Min 4478 County Councillors Report

There was no report

Min4479 Financial Report

The Community Councils Accounts for the month of August and September 2016 were presented by the Clerk and agreed.

Min 4480

The Clerk produced a six monthly precept report.

Min 4481

Grant Thornton Certified Annual Report for the year ended 31st March 2016 was presented by the Clerk and matters which did not affect the audit were discussed.

Min 4482

Letter received from the Ombudsman acknowledging that Trimsaran Community Council have formally adopted the Local Authorities (Model Code of Conduct)(Wales) (Amendment) Order 2016 was read out.

Min 4483 Correspondence

All correspondence where noted with the following exceptions

7(b) Donation of £25.00 to Carmarthenshire and District Youth Opera

7(f) Donation of £25.00 to Y.F.C's

Min 4484

The Clerk produced correspondence received from Mr Robert Edgecombe which was read out by Chairperson Councillor Mrs Bethan Walters which cleared the following Council members, County Councillor Mrs. Meryl Gravell, Councillors Mrs. Bethan Walters, Mrs. Maureen Isaac and Mrs. Catherine Lloyd-Jenkins would not require dispensation to be involved in Council business which related to or is likely to affect the Forum as long as they declared a personal interest in the business relating to the Village Forum.

Min 4485

The declaration of personal interest was signed by Cllr's. Mrs Bethan Walters and Mrs Maureen Isaac in relation to the letter received from Mrs Sally Bonnell Trimsaran Leisure Centre Coordinator.

Min4486

The letter from Mrs Sally Bonnell was read out and after some discussion amongst those present it was agreed to cancel the outstanding loan owed by the Leisure Centre to enable it to proceed with its plans for future sustainability.

Min 4487

An email received from Emily Thomas BSc (Hons) MRICS (Asset Management Surveyor) Carmarthenshire County Council in regard to Asset Transfer of Parks and Playgrounds was read out and after some discussion it was agreed to invite her or representatives to the next Community Council meeting to discuss the issue.

Min 4488

The next meeting of the Council was confirmed as being on Wednesday 19th. October 2016 at 18:00hrs.

Min 4489

Cllr. Mrs Maureen Isaac gave her apology in advance for the next meeting as she will be on holiday.

Min 4490

The meeting concluded at 19:55 hrs.

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

Signed.....
(Chairperson)