

## **TRIMSARAN COMMUNITY COUNCIL MEETING 22<sup>nd</sup>.March 2017**

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

**Apologies:-** Councillor Ms Tracey James, Mrs Susan Evans

**Present:-** As per register

#### **Min 4540**

The clerk informed that County Councillor Mrs Meryl Gravell and Cllr. Mrs Catherine Lloyd-Jenkins would arrive late as they both had to attend a meeting held at the school

#### **Min 4541**

There was no member's declaration of interest in respect of the Business to be transacted

#### **Min 4542**

Minutes of the January 18<sup>th</sup> and February 22<sup>nd</sup>. 2017 meetings were read and unanimously resolved to be a true record. Proposed by Chairperson Cllr. Bethan Walters, seconded by County Councillor Mr Tyssul Evans

#### **Min 4543 Financial Report**

The Community Councils Accounts for the month of February and March 2017 were presented by the Clerk and agreed by council.

#### **Min 4544**

18.30 hrs County Councillor Mrs Meryl Gravell and Cllr Mrs Catherine Lloyd-Jenkins arrived at the meeting

#### **Min 4545**

18.30 hrs Cllr. Mr Tyssul Evans gave his apologies and departed.

#### **Min 4546 County Council Report**

1. Full planning been granted for the new extension
2. Funding found for part-time health and wellbeing clubs

#### **Min 4547 Correspondence**

All correspondence where noted with the following exceptions

7(c) Clerk to respond to survey

7(d) Agreed to continue membership to One Voice Wales

7(e) Catherine Lloyd-Jenkins accepted the invite to the Y.F. annual rally

**Min 4548**

The clerk through the Chair introduced membership renewal notice for the SLCC .The request for membership was passed

**Min 4549**

The letter of engagement from Charles and Co. Accountants was read out and duly signed

**Min 4550**

It was agreed to safeguard the leisure centre precept payments for three years with a revue to be taken thereafter.

**Min 4551**

The next meeting of the Council was confirmed as being on Monday 24<sup>th</sup>. April 2017 at 18:00hrs.

**Min 4552**

The meeting concluded at 19:40 hrs.

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

Signed.....  
(Chairperson)