

## **TRIMSARAN COMMUNITY COUNCIL AGM MEETING 16<sup>th</sup> May. May 2018**

### **Min 4826**

Before the meeting could begin officers were appointed to the following positions:-

**Chairperson-** Bethan Walters proposed by Alma Davies seconded by Catherine Lloyd-Jenkins

**Vice Chair-** Catherine Lloyd-Jenkins – Proposed by Kim Broom seconded by Alma Davies

**One Voice Wales Representative-** Gareth El Tawab and Naomi Willmot - Proposed by Maureen Isaac seconded Kim Broom

**Footpaths -** Naomi Willmot- Proposed by Alma Davies seconded by Bethan Walters

**Gwendraeth Group-** whoever is available

**School Governor -** Catherine Lloyd-Jenkins – already in position one year left

**Internal Auditors -** Maureen Isaac and Alma Davies- proposed by Catherine Lloyd-Jenkins seconded by Kim Broom.

### **Min 4827**

Chairperson Bethan Walters thanked the councillors for their vote to be chair,

### **Min 4828**

#### **Minutes of the AGM Meeting**

**Apologies:-** Huw Jones, Ioan Jones

.

**Present:-** As per register

### **Min 4829**

The AGM was opened by the clerk Hugh Harries.

### **Min 4830**

There was no member's declaration in respect of the Business to be transacted  
Minutes of the April 23<sup>rd</sup> 2018 meeting were read and unanimously resolved to be a true record.

#### **Min4831 Financial Report**

The clerk presented the report but stated that due to the meeting being called earlier than normal then the report was not reconciled, but confirmed that they would be by the next meeting. The document produced was approved by council.

#### **Min 4832 County Council Report**

1. There was not much to report from last month other than the litter pick that took place last Sunday with nine volunteers, who picked in excess of twenty eight black bags. Ground and

cleansing department at County being contacted, to clean higher up on the main road due to safety issues for the volunteers.

2. Grass on the upper playing fields had been cut and agreed to be cut six times this year.

3. Wood chip being ordered for play area.

4. Any one seeing Japanese Knotweed please note the location within the village and report it so it can be treated next year.

5. Play equipment will be ordered and will take nine weeks from ordering to installation.

6. News letter being formulated.

7. Arranged for the 24<sup>th</sup> June tidy up of Welfare Hall area those who can attend to meet at 11a,m

### **Min 4833**

Naomi Willmot apologised on behalf of Mr Dan Snaith for his none attendance at tonight's meeting, due to other commitments. Though Mr Snaith had been helpful in giving advice on how to set up correctly a "Keep Wales tidy" group within Trimsaran and gave other organisation names that could be of assistance in this matter. After some discussion it was agreed to set up a group to further the cause, along with a constitution, chair and treasures to do it correctly. It was agreed to call the group "Tidy Trim". It was agreed to hold the first meeting on the 7<sup>th</sup>.June at 6pm at Trimsaran leisure centre.

### **Min 4834 Correspondence**

All correspondence where noted with the following exceptions

7b – Agreed to renew Sage payroll

### **Min 4835**

Catherine Lloyd-Jenkins gave her apologies and left the meeting at 19:36hrs

### **Min 4836 Correspondence**

7d - The Right of way initiative email received from Martin Murray was read out

### **Min 4837**

Gareth El Tawab informed the council that an accident was waiting to happen the way traffic uses the B4308 as a race track through the village as well as the increase in HGV vehicles both having complete disregard to speed signs There is also a problem with car parking on the footpaths outside the village store. Kim Broom to notify the authorities

### **Min 4838**

Alma Davies gave her apologies and left the meeting at 19:50hrs

### **Min 4839**

The next meeting of the Council was confirmed as being on Monday 18<sup>th</sup>.June at 18:30hrs.

The meeting concluded at 20:00 hrs.

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

Signed.....

(Chairperson)