

A meeting of Talylychau Community Council was held at Talylychau C.P. School on Tuesday 9<sup>th</sup> January, 2018 at 7.30 p.m.

The following members were present: Marged Bowen (in the Chair) John Williams, Nigel Lovatt, Rhys Williams, Janine Roberts, C.C. Joseph Davies & Jane Morgan Clerk. Apologies: Sarah Walters, Eifion Roberts, Pauline George.

Declaration of Interest. Jane Morgan Clerk declared interest re letter from Welsh Government .  
The minutes of the previous meeting were confirmed as correct.

Matters arising.

Statement of Account checked. Balance as at 28.12.2017. £4,163.06. Janine Roberts.

Portable Toilets. Pat Bazzard has shown interest in the portable toilets and would like to inspect them before making a decision. Agreed that if she decides that she wants the toilets that they be removed as soon as possible. Form to be completed and signed confirming that she accepts ownership and complete responsibility for their removal.

Lease of Public Toilets from Carmarthenshire County Council.

Report of meeting with Mair Hickman Solicitor of Hugh Williams Son & Co. given by Chair Marged Bowen. Present in meeting with Mair Hickman were Marged Bowen, Janine Roberts and Jane Morgan Clerk. Following discussion it was very reluctantly decided by majority vote that the Council are unable to accept responsibility of the Public Toilets due to the Legal obligations and the costs involved. Agreed to put notice of decision in the next issue of Y Llychau. Letter to be sent to Carms. C.C. advising of decision. Mair Hickman did not charge for the meeting and as a Thank You gesture agreed that Clerk arrange flowers to be sent up to the value of £30.00.

Playing Field & Community Field. Clerk to get update from Carms. C.C. re maintenance works requested to be carried out and also reply to e.mail sent back in November.

Highway Maintenance. Clerk to chase up e.mail sent in November re works to be carried out.  
Defibrillators.

E.Mail received from Richard Evans of The National Trust asking that due to Listed Building Consent that we immediately arrange to re-site the position of the Defibrillator at Cwmdu or remove entirely. Following meeting between a Member of the Council, Member of Cwmdu Assoc. & The National Trust a new position was agreed on the fence.

Training Sessions to be held as follows: Ysgol Talylychau Saturday 27<sup>th</sup> January, 2018 at 10 a.m.  
Vestry Cwmdu Monday 29<sup>th</sup> January, 2018 at 7 p.m. Notices to be put in Journal, on Website, on Notice Boards in Talylychau & Cwmdu. Talylychau School & Chapel Cwmdu to be advised.

Assets. To be put on Agenda for next meeting.

Correspondence.

Agreed to pay H.M. Revenue & Customs £30.20.

The following were circulated and discussed.

Remittance Advice from Carms. C.C. Precept amount £2,666.67 paid 27.12.2017.

Thank you letter from C.F.F.I. Dyffryn Cothi.

Letter from Carms. C.C. re Free Planning Training, 18<sup>th</sup> January, 2018. 4.30 p.m. Parc Y Scarlets.

Letter from NHS Wales re Transforming Clinical Services.

Clerks & Councils Direct.

Letter from Carms. C.C. Dept. For Education & Children Services. Re Nomination of Minor Authority Representative. There is a vacancy for one Minor Authority representative on the Governing Body of Talley School and it is necessary for the Council to consider filling the vacancy. Clerk to reply that no names forwarded to fill vacancy.

Council Tax Base & Precept Requirements 2018/19.

Correspondence forwarded by e.mail to Councillors for perusal. Budget Review carried out using previous year's Balance Sheet together with update of Financial Report and estimated expenditure for coming year.

The Local Authorities Calculation of Council Tax Base for the Community is 244.59. Estimated cost of Elections 2017/18 £192.80. Following discussion agreed that we request same figure as previous year of £8,000.

Letter received from Welsh Government Rural Payments Wales dated 12.12.2017.

Jane Morgan Clerk declared interest and vacated the room.

Janine Roberts agreed to minute this item.

Marged Bowen read out the letter received from Welsh Government Rural Payments Wales re notice of transfer ownership of land from TG & JM Davies to Talley Community Council and advised that Jane Morgan Clerk had handed over the letter to her as soon as received as a reply had to be sent within 14 days of date. Having spoken to Councillors reply sent advising that Talley Community Council were not aware of any transfer of land to them from TG & JM Davies and would appreciate that they look into the matter as soon as possible and get back with outcome. Marged Bowen read out letter received from Rural Payments Wales dated 04.01.2018 thanking for the letter received and stating that it is the responsibility of the Council that the form received by them had been filled in correctly. Talley Community Council have not completed any forms and it was agreed to advise accordingly.

Jane Morgan Clerk re-entered the room.

There was no further business and the meeting closed at approx. 10.10 p.m.

Next meeting to be held on 6<sup>th</sup> February, 2018 at 7.30 p.m.