

A meeting of Talylychau Community Council was held at Talylychau School on Tuesday 6th February, 2018 at 7.30 p.m.

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

Declaration of Interest. Jane Morgan Clerk declared interest re letter from Welsh Government.

Minutes of previous meeting were confirmed as correct.

Matters arising.

Statement of account checked. Balance as at 26.01.2018. £6,799.53. Janine Roberts.

E.mail from Carms. C.C. confirming that total precept requested for 2018-19 is £8,000.

Portable Toilets. Pat Bazzard of Penrhiwgeingen has taken over ownership of the portable toilets from Talylychau Community Council. Form completed and signed accepting ownership, and complete responsibility for their removal from the Community Field with effect from 31.1.2018.

Clerk spoken to Paul Egan of Un Llais Cymru who confirmed that letter signed by Pat Bazzard was sufficient for Audit purposes. Note to be made on Audit that Portable Toilets have been disposed of as no longer required. Value to be deleted from assets. The toilets were purchased in May 2009 for £250.00. Because the field is so wet at present the toilets are not able to be moved. They will be moved as soon as weather improves. Following discussion agreed that the toilets now be removed from Insurance. Letter to be sent to Pat Bazzard advising that as the toilets are now her property that they are no longer covered by the Community Council Insurance.

Public Toilets.

Following further discussion it was agreed that Notices prepared be placed in both Notice Boards, The Website, Village Facebook as well as in Y Llychau.

Invoice £25.00 from Pinc for flowers sent to Mair Hickman. Agreed that the Clerk be reimbursed.

Playing Field & Community Field. Clerk to chase up any update.

Defibrillators.

Following two successful Training Sessions it was agreed that Notices be placed in both Notice Boards, on the The Website, Village Facebook and in Y Llychau.

Mr. Ian Thomas from Cariad was not happy with the new position of the Defibrillator at Cwmdu.

E.mail received from Philip James apologising that he was not able to be at the Training Session held and suggesting signs that might help in Cwmdu. E.Mail received from Ms. Karen Maguire apologising that she could not attend the training and suggesting that Defibrillator be moved to the centre of the village on ground maintained by Hywel Jones if this was agreeable. Agreed that Hywel Jones be approached for permission to site the Defibrillator on his land if suitable.

Karen Maguire also requested in e.mail that the Council approach Carms. C.C. to clear all the rubbish on the verges on the Talley Road from Llandeilo. It was agreed to send letter to Carms. C.C.

Letter from Welsh Government Rural Payments Wales.

Jane Morgan Clerk declared an interest and vacated the room.

Janine Roberts agreed to minute this item.

Marged Bowen read out letter received from Rural Payments Wales dated 19.01.2018 re notice of ownership of land transfer. They thanked the Council for letter and apologised for the error made in their department. They advised that details have now been corrected.

Jane Morgan Clerk re-entered the room.

Assets.

Following items to be removed from Asset Register and noted as disposed.

Portable Toilets. Tables & Benches.

Correspondence.

Agreed to pay the following.

H.M. Revenue & Customs. £30.20.

Zurich Insurance £501.29.

Correspondence received from Zurich forwarded to Councillors by e.mail. Following discussion it was agreed that the following no longer need to be insured; Portable Toilets, Tables & Benches, Gates.

The following to remain on insurance; Pavilion & Play equipment, Churchyard Main Gates, Defibrillators. Metal Bench to be added at £400.00.

Correspondence.

The following circulated and discussed.

Nomination of Minor Authority representative on the Governing Body of Talley School to be discussed at next meeting. Advised by Carms. C.C. that Representative does not have to be a member of the Council but has to be nominated by the Council.

Letter from Dyfed Powys Local Resilience Forum.

Letter from Tenovus Cancer Care.

Letter from Talley & Llansawel Luncheon Club.

Letter from Carms. C.C. Re: Carmarthenshire Local Development Plan. To be discussed at next meeting.

Carms. C.C. Rural Affairs Survey. To be completed next meeting.

Grass Cut Tenders for Churchyard & Community Field.

Churchyard. Tender as last year but agreed to amend the following; No.3. To make sure that the paths are swept clear, and that the edges of the paths are trimmed. No. 5. To do the above mentioned work once in each calendar month around the middle of each month of May, June, July, August & September. Tenders to be with Clerk by 31.03.2018.

Community Field. Tender as last year but agreed to insert " To strim around the Play Area & Pavilion" in No.2. Tenders to be with Clerk by 31.03.2018.

Tenders to be placed in both Notice Boards, on Website and Village Facebook and forwarded to any requests received from interested parties.

E.mail circulated to Councillors from Talley School P.T.A. re Benefits of a wild meadow in the Graveyard. Following discussion it was agreed to reply as follows: Unfortunately the Council do not think it a feasible idea for the Graveyard but would be more than happy to consider a similar scheme for the Community Field.

Donations.

Following discussion it was agreed to make the following donations;

Talley & Llansawel Luncheon Club £100.00.

Y Lloffwr £50.00. Ambiwylans Awyr Cymru £250.00. Y Llychau £50.00.

Internal Auditor. Agreed that the Clerk contact Mr. Lyn Llewelyn.

Annual Dinner to be discussed at next meeting.

Meeting closed at approx. 10.15 p.m. Next meeting 6th March, 2018 at 7.30 p.m.

