

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

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

Declaration of Interest. Jane Morgan (Clerk) declared an interest in Item 9 Clerk's Wages and Item 10 Clerk's Expenses.

The minutes of the previous meeting were found to be correct.

Statement of account checked. Balance as at 28.02.18 £5,600.20. Janine Roberts.

Matters arising.

Portable Toilets. Clerk to contact new owner Pat Bazzard to see when they are likely to be removed from Playing Field. Agreed to send e.mail to Zurich Insurance cancelling the Insurance and copy to be sent to Carms. C.C. as toilets on their land.

Public Toilets. Following e.mail received from Rhys Davies Carms C.C.re operational cost. Agreed that reply be sent advising that decision has been made that Talley Community Council will not be taking over responsibility of the Public Conveniences in Talley.

Defibrillator at Cwmdu. It was agreed that site suggested on Hywel Jones' land was not suitable. Agreed that Carms. C.C. Planning Dept. be contacted to see what Planning would be required to move Defibrillator to either Telegraph Post or two posts in ground at side of telephone box. Clerk to also ask if Carms.C.C. could suggest a site.

In the Defibrillator Training it was suggested that certain items would be of help if in Defibrillator Box e.g. Gloves, torch, blankets. Clerk to contact Cariad to check what they would advise to place in box.

Agreed that £10.00 be given to Capel Cwmdu for use of Vestry to hold the Training. Asset Register. Reviewed.

Playing Field & Community Field. No update received from Carms C.C. re Access, No Dogs Allowed Signs, fencing, gate posts etc. Agreed that e.mail be sent to Carms. C.C. advising the Community Council's concerns re Health & Safety issues as with the weather hopefully improving the School Children will be using more of the field. Site Meeting for Churchyard & Fields to be arranged next meeting.

School Governor. Discussed.

Correspondence.

Agreed to pay the following:

H.M. Revenue & Customs £30.20.

Trywydd £114.86.

Membership Un Llais Cymru 2018/19. £73.00.

Un Llais Cymru Copy of Councillor's Guide £3.55.

Carms C.C. Footway Lighting Charges 2017/18 £810.00.

Thank you letter received from the following:

Talley & Llansawel Luncheon Club, Y Llychau, Wales Air Ambulance, Y Lloffwr, C.F.F.I. Llangadog.

The following correspondence were circulated and discussed.

Rural Affairs Survey Completed.

Carms. C.C. Footway Lighting Charges 2018/19. £874.33.

C.F.F.I. Sir Gar Y.F.C. 2 tickets received to attend the Annual Rally on 12.05.2018.

Cruise Bereavement Care asking for support.

Kidey Wales asking for support.

General Data Protection Regulation forwarded by e.mail. Clerk to enquire with One Voice Wales what needs to be done.

Guidance for Principal Councils on the review of Communities.

Clerk & Councils Direct.

Agreed that Clerk to order New Minute Book.

Clerk's Wages & Expenses.

Jane Morgan (Clerk) vacated the room and Janine Roberts kindly agreed to take the minutes.

Clerk's Wages.

Wages at present: Gross £1,819.44 p.a. Gross Monthly £151.62. Tax £30.20 Net £121.42 paid 28th monthly by standing order. Following discussion agreed to increase £180.56 to Gross £2,000.00 p.a. to commence from 28.04.2018, Standing order to be amended accordingly.

Agreed that the Clerk's Wages be reviewed every March.

Clerk's Expenses.

Summary of expenses totalling £67.81 circulated and discussed. Agreed that this be paid.

Clerk Jane Morgan re-entered the meeting.

Burial Ground. Looking forward to future additional land will be required for Burial.

Agreed that Clerk contact One Voice Wales for any guidance.

Planning.

Application E/36878. Full Planning. Single story, pitched roof boiler room. The building is in appearance a garage, but will be used solely for the housing of a dual-fuel Biomass Boiler complete with Buffer Tank, log storage and wood pellet silo, at Cwmifor Barn, Talley, for Adrian Mould. No comments made.

Application E/36813. Full Planning. The proposed conversion of existing Railway Carriage to Holiday Unit and addition of decking area and hot tub. Wild Mountains Glamping Site, (Formerly O'Dan Y Coed). Applicant. Wild Mountains – Lisa Corcoran. No objections to Internal alterations but object to alteration to exterior of Railway Carriage, decking or other external additions.

Annual Dinner. Clerk to make enquiries with The Plough, Rhosmaen for Sat. 21st April, or Fri. 20th April, 2018.

Clerk to report following to Highways Dept. Carms.C.C. Sunken road by The Park, Malacoff & Rhosygelli.

Clerk to chase up speed lights.

There was no other business and the meeting closed at approx. 9.40 p.m. Next Meeting Tuesday 3rd April, 2018 at 7.30 p.m.