

A meeting of Talylychau Community Council was held at Talylychau C.P. School on Tuesday, 3<sup>rd</sup> April, 2018 at 7.30 p.m.

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

No declaration of interest.

Minutes of the previous meeting were found to be correct.

Statement of Account checked. Balance as at 28.03.2018 £4,319.36. Janine Roberts.

Matters arising.

Portable Toilets. Pat Bazzard apologises for not being able to move the toilets due to the very wet weather we have received. They will be removed as soon as possible when the weather improves.

Public Toilets. Reply received from R.J.R. Davies Carms C.C. advising that this facility will close in line with other facilities whereby Town & Community Councils were not in a position to take over responsibility.

Defibrillators. Reply received from K.D. Phillips Carms. C.C. Planning re re-sighting of defibrillator at Cwmdu. Agreed as requested that digital photos to be forwarded re present position and intended new positions.

Agreed to purchase 3 torches and disposable gloves from D.L. Williams for defibrillator cabinets.

Community & Playing Fields. Agreed to hold site meeting on Tuesday 10<sup>th</sup> April, 2018 at 6 p.m.

Clerk's Wages. As agreed previous meeting Clerk's Wages to be increased to £2,000 p.a. Monthly Gross amount £166.66. Monthly Tax £31.20. Monthly Net amount £135.46. Authority completed to amend standing order to £135.46 as from 28.04.2018.

Final Submission for Tax year to 5<sup>th</sup> April 2018 completed. P60 End of year Certificate printed. Notice to employer of employee's tax code for the tax year to 5<sup>th</sup> April 2019 received and amended accordingly.

Internal Auditor. Advised that the charge would be £170 to carry out Internal Audit for the year 2017/18.

Traffic Management. Reply received from J.M.McEvoy Carms.C.C. advising that he would be happy to have a site visit to consider feasibility of the request for Solar Speed Indicators. Agreed to meet with Mr. McEvoy at his convenience.

Annual Dinner. Date confirmed 20<sup>th</sup> April, 2018 at The Plough Rhosmaen. Agreed that Chairman receive expenses up to £200.00.

Burial Board. E.mail received from Un Llais Cymru.To be discussed at next month's meeting.

General Data Protection Regulation. Clerk has contacted Un Llais Cymru who are to return call to discuss. Hopefully further information will be available by next meeting.  
Carmarthenshire Local Development Plan.(LDP). The consultation period will be for 16 weeks with the closing date at 2p.m. on Tuesday 29.05.2018. Any candidate sites submitted after this date will not be considered.

Correspondence.

Agreed to pay the following:

H.M. Revenue & Customs £30.20.

Shaw & Sons. New Leaf Minutes Guard Book £149.69.

Carms. C.C. School Hire for Meetings from September 2017 to March 2018 £70.00.

Following circulated and discussed.

Local Democracy and Boundary Commission for Wales. Guidance for Principal Councils on the Review of Communities.

One Voice Wales response to the Community & Town Council Review.

E.Mail from Sovereign Playgrounds.

Hywel Dda University Health Board. Re: Our big NHS Change. Consultation on healthcare services. The Town & Community Councils' Event in Carmarthenshire is planned for Wednesday 25/04/2018 at 6 p.m. in St. Peters Civic Hall, Carmarthen.

Churchyard. E.Mail received & circulated re Wild Meadow discussed.

Churchyard Grass Cut. Three tenders received and following discussion it was proposed and agreed that the tender from Grave Concerns M & J Maintenance totalling £2,150.00 be accepted. Clerk to advise the other two tenders that they have not been successful on this occasion.

Community Field Grass Cut Tender. One tender received from Frankie Lewis for £110.00 per cut. Agreed that this be accepted.

Annual Balance Sheet. Statement of Accounts as at 31<sup>st</sup> March, 2018 distributed and discussed. Current account Balance £4,319.36. Reconciliation: Balance of Current Account Statement £4,319,36. Agreed by all that they be accepted as correct. Signed by Jane Morgan (Clerk) and Marged Bowen (Chair). Copies to be placed in both Notice Boards and on Website.

E.Mail received from Grant Thornton UK LLP Re: Annual Return Update. They inform that the Annual Returns will arrive late this year. The Wales Audit Office experienced delays in the printing. They hope to get them out in the next few weeks and apologise for any inconvenience this may cause.

Meeting closed at approx. 10.10 p.m. Next Meeting will be the A.G.M. and will be held on Tuesday 1<sup>st</sup> May, 2018.