

A meeting of Talylychau Community Council was held at Talylychau C.P. School on Tuesday 5<sup>th</sup> June, 2018 at 7.30 p.m.

The following were present: Councillors John Williams (Chairman) Janine Roberts, Marged Bowen & Jane Morgan(Clerk). Apologies: Rhys Williams, C.C. Joseph Davies.

No Declaration of Interest.

Minutes of previous meeting were confirmed as correct.

Matters Arising.

Community Field. To be discussed further at next meeting.

Traffic Management. Site visit held with Traffic Management Carms. C.C. attended by C.C. Joseph Davies, Nigel Lovatt & Jane Morgan (Clerk). Further site visit to be arranged to discuss Traffic Calming Measures on the B4302.

Membership ICCM. Agreed that we join the Institute of Cemeteries and Crematoria Management for a fee of £90.00.

Hywel Dda. Consultation Questionnaire handed out.

Hywel Dda – Drop in event Llandybie Memorial Hall 24.05.2018. Attended by Marged Bowen, Janine Roberts & Jane Morgan (Clerk). Report given by Marged Bowen. Agreed that a letter be sent opposing the closure of the A & E Dept. at Glangwili in Carmarthen. Agreed that copy of letter be forwarded to the following Local Community Councils for their attention. Manordeilo & Salem, Llansadwrn, Llangadog, Llandovery, Myddfai, Cilycwm. Llanddeusant, Cynwyl Gaeo & Llansawel. Statement of Accounts checked by Janine Roberts. Balance 25.04.2018 £3,946.22.

24.05.2018. £6,486.46.

V.A.T. payment received 18.05.2018. £285.20.

Precept payment received 30.04.2018. £2,666.66.

Correspondence.

Agreed to make the following payments.

Trywydd. Translation April £34.80. D.L. Williams. Items for Defibrillator £32.83.

M & J Maintenance. Cutting of Grass at St.Michael's Churchyard. £430.00.

Alzheimer's Research UK £20.00 in memory of Steve Upson.

H.M. Revenue & Customs £31.40. As payments are now varying need to discuss method of payment for Clerk's wages next month.

Talley Public Conveniences. Letter from Carms. County Council advising that as Community Council is no longer in a position to accept the transfer of Public Conveniences they will make the necessary arrangements for its closure in line with the previous decision taken by the Executive Board.

Letter from Carms. C.C. Re Rights of Way. Agreed that Clerk requests maps of area with the paths and bridleways shown and numbered.

The following Correspondence Circulated and discussed.

Urdd. Inviting Eisteddfod Genedlaethol Urdd Gobaith Cymru to Carmarthenshire 2021. Public Meeting to be held at the Gwendraeth Hall, Drefach, on Monday, 25 June 2018 at 7 p.m.

Apel Carmarthen Shopmobility Caerfyrddin.

Seafarers UK. Fly the Red Ensign for Merchant Navy Day 03.09.2018.

Letter from Carms. C.C. Re: Revised Carmarthenshire Local Development Plan (LDP) 2018 – 2033.

Call for Candidate Sites. The closing date is now 2 p.m. on 29.08.2018.

Letter from Carms. C.C. Re: Memorandum of Understanding – Child Burial Fees.

Letter on behalf of the Chairs and Vice Chairs of Carmarthenshire Scrutiny Forum Carms. C.C.  
Clerks & Councils Direct.

Planning Aid Wales. GDPR.

Welsh Government. Community and Town Council Database Privacy Notice. Forwarded to all  
Councillors.

Financial Regulations & Standing Orders to be placed on Agenda for next month.

The General Data Protection Regulation (GDPR).

ICO. Clerk to check if Community Council exempt but if necessary Agreed that fee of £40.00 be paid.

Privacy Notices for Staff, Councillors and Role Holders discussed and copies of Privacy Notice for  
Councillors forwarded to all Councillors. Privacy Notice for staff forwarded to Clerk.

General Privacy Notice and Consent Form discussed.

Update received that Community and Town Councils in Wales be exempt from the requirement to  
appoint a Data Protection Officer.

Archive Department Carms. C.C. Agreed that Clerk take Records up to end of 2016 to Archives Dept.  
For safe keeping.

Return for Year Ended 31 March 2018.

Internal Audit. Internal Auditor's Report for the year ended 31 March 2018 discussed. All prescribed  
tests in relation to internal control systems have been satisfactorily completed and as a result there  
are no matters to bring to the attention of the Council on this occasion. Invoice for work carried out  
by Internal Auditor £195.00. Agreed that this be paid.

Annual Governance Statement Completed. Certification by the RFO signed by the Clerk. Approved by  
the Council signed by Chairman.

Planning.

Application E/37305. Full Planning. New construction of Forestry Building/Workshop at Cwmifor  
Barn. No comments made.

Application E/37280. Full Planning. Proposed erection of 4ft wide pedestrian gate at Langwm  
Cottage. No comments made.

There was no further business and the meeting closed at 10.10 p.m. Next meeting at Talylychau C.P.  
School on Tuesday 3rd July, 2018 at 7.30 p.m.