

The Annual General Meeting of Talylychau Community Council was held at Talylychau C.P. School, on Tuesday 1st May, 2018 at 7.30 p.m.

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

No Declaration of Interest.

Minutes of previous meeting were agreed as correct.

Matters arising.

Site Meeting held on Community Field 10th April, 2018. Present were: Marged Bowen, John Williams, Janine Roberts, Nigel Lovatt, C.C. Joseph Davies & Jane Morgan (Clerk). As agreed C.C. Joseph Davies has contacted Gareth Howells of Carms. C.C. who will report back once spoken to Education Dept. Traffic Management. E.Mail from Carms.C.C. suggesting site meeting on Friday 18th May, 2018 at 3 p.m. Councillors agreed that this would be convenient and to meet at entrance to Maesyceilyn Estate.

Burial Board re Purchase of land. E.Mail from Un Llais Cymru discussed. Agreed that Clerk make enquiries with The Institute of Cemeteries and Crematoria Management (ICCM) re Membership. Churchyard Grass Cut. Up-to-date proof of Insurance Cover received from Contractor.

Community Field Grass Cut. Up-to-date proof of Insurance Cover received from Contractor.

Auditor General for Wales. Notice for advertisement of the annual audit for the year ended 31st March, 2018 received. Annual return to be completed and returned by 18 June 2018 to Grant Thornton UK LLP. Cardiff. Notice of Appointment of Date for the Exercise of Electors' Rights to be displayed by 03 May 2018. Statutory deadline for the approval of the Annual Return is 30 June 2018. Risk Assessment Schedule. It was agreed to make the following amendments.

Charges – Cemetery. Clerk to Bank monies within 5 working days of receipt thereof.

Reserves – General. Reserves – Earmarked. To be removed as no longer applicable.

Health and Safety Risk Assessment. Health & Safety Checks to be carried out annually by Councillors.

Revised copy to be forwarded to all Councillors.

The following to be put on Agenda for next meeting. Financial Regulations & Standing Orders. Copies to be forwarded to all Councillors before hand for their perusal.

Chairman's Expenses. Agreed amount £193.25.

To Elect New Chairman. Marged Bowen outgoing Chair thanked C.C. Joseph Davies, Jane Morgan Clerk and fellow Councillors for all their help & support over the last year. All agreed that John Williams be elected Chairman for the coming year. On taking over the Chair John Williams thanked Marged Bowen for all the very good work she had done over the past 12 months.

To Elect Vice Chairman. Agreed that Janine Roberts be elected.

Correspondence.

Agreed to pay the following:

Sarah Walters Burial Clerk £10 expenses.

H.M. Revenue & Customs £31.20.

Trywydd for Translation Jan. & Feb. £84.86. Trywydd for Translation March. £37.30.

Mr. P. Knott. Cost of Servicing & Maintaining two websites – talley.org.uk and talylychau.org.uk £90.00.

Carms. C.C. Recharge for Community Council Elections held 2017 £192.80.

Notice from Carms. C.C. of Precept £2,666.66 received 26.04.2018.

The following Correspondence circulated and discussed.

Nomination of Minor Authority Representative. There is still a vacancy for one Minor Authority representative on the Governing Body of Talley School.

Hywel Dda - Our big NHS change – Drop In Events. Notice of informal Drop In events re proposals for Carmarthenshire, Ceredigion and Pembrokeshire. Posters to be placed in Notice Boards & Website.

Bobath celebrating 25 years asking for support. To be discussed at year end.

Un Llais Cymru. Notice of Carmarthenshire Area Committee to be held 7 p.m. on 09.05.2018 at The Old Vicarage, Town Hall Square, Llanelli.

Letter from Un Llais Cymru noting that Council has returned membership form and requesting details of representative. Agreed to forward details of Chairman.

Code of Conduct Training. Letter from Carms. C.C. advising of Training to be held in the main Council Chamber, County Hall, Carmarthen, on Thursday 14th June, and Tuesday 26th June, 6p.m. to 8 p.m.

Advise that Clerk plus 2 Councillors will be attending on 14th June.

Letter from Carms. C.C. Re: Licensing Act 2003. Gambling Act 2005.

H.M. Revenue & Customs re Important Changes in the way you make your VAT126 claim. VAT claim 01.04.2-17 to 31.03.2018 discussed.

The General Data Protection Regulation (GDPR).

All correspondence received forwarded prior to meeting to all Councillors. 12 Steps to take now discussed. Further discussion to take place in June Meeting.

There was no further business and the meeting closed at approx. 10.25 p.m. Next meeting to be held on Tuesday 5th June, 2018 at 7.30 p.m.