

18th September 2019

Llannon Community Council

Minute no. 97 – Members Present

Councillors:

D Jones
M Jones
D Snaith
P Edwards
S Acciaioli
L Williams
P M Williams
L Davies
W James
A G Owens

Chairman Councillor N Holman presided over the meeting
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Also present: The Clerk and the Responsible Finance Officer (RFO).

Minute no. 98 – Apologies for Absence

Apologies for absence were received from Cllrs K Thomas, N Holman, G Jones, R Thomas, E Dole and the Community Development Officer.

Minute no. 99 – Declarations of Interest

A declaration of interest was received from Councillor D Jones as she is a County Councillor and sits on the Planning Committee.

Minute no. 100 – Personnel Committee 11th June 2019

Resolved that the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted.

Reason – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

Minute no. 101 – Fire Marshal Training

It was agreed that the Council organise Fire Marshall training as required for staff and members in relation to the needs of Tumble Hall.

Minute no. 102– Personnel Committee

Cllr L Williams requested that a further meeting is convened of the Personnel Committee. Cllr L Williams also requested a copy of the job descriptions of all staff be provided to all Councillors before the next meeting. There also is a need to consider the salary/hours of the cooking staff.

Minute no. 103 – Signing of the Minutes – 15th July 2019 Finance & Audit Committee

Resolved that the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted.

Reason – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

Minute no. 104 – Recording of Food Purchase and Sales

It was **resolved** to request that the kitchen staff where appropriate formally record food purchased/stock check and a note of what food is used for functions in order that there can be control of stock and allocation of costs to functions.

Minute no. 105 – Signing of the Minutes – 17th July 2019 – Council Meeting

Resolved that the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted.

Reason – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

Minute no. 106 – Signing of the Minutes – 28th August 2019 – Council Meeting

Resolved that the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted.

Reason – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

Minute no. 107 – Refill Wales

Members considered a proposal to register an interest in taking part in a programme to make water available free of charge to visitors to the community. **Resolved** to authorise Cllr D Jones to proceed with registering with Refill Wales.

Minute no. 108 – Finance Reports

Members of the Council received the following financial reports:

- Bank Reconciliation

Minute no. 109 – Cllr A Owens

Councillor A Owens entered the meeting at 7.02pm.

Minute no. 110 – Land Use Planning – Town and Country Planning Act

(a) Proposed Development

Resolved that the following applications be noted onto the minutes.

Reason: Members did not request that observations/objections be conveyed to the County Planning Authority in respect of the proposed developments.

Councillor D Jones declared an interest and left the meeting whilst planning matters were discussed.

S/35926	Construction of 9 no. dwellings and associated access and landscaping works at land adjacent to Maesyrfhaf, Cross Hands. K Singh.
S/3925	Erection of 3 no. Complementary units (Class A1/A3/A5) with associated servicing arrangements at former co-op service station, Llandeilo, Cross Hands. T J Morris Ltd.
S/39311	Variation of condition 1 on S/31977 (amended drainage design) at Caerhedd, Gareeg Holt, Cross Hands, Llanelli. Mr Evans.
S/39312	Replacement Kennels at Castell Isaf, Cross Hands to Pontabraham (East Bound). A Webb.
S/39364	Retrospective demolition of a lean-to attached to existing stone barn, construction of rear extension and replacement roof at Penllwynraga farm, Llannon. Mr Morgan.

Cllr A Owens declared an interest in the above item and took no part in the discussions.

- S/39355 Hip to gable roof extension and enlarge front and rear dormer, clad existing single storey lean-to extension and construct detached annex in front garden at 12 Heol Morlais, Llannon. Mr James.
- S/39411 To retain a development of 5 detached bungalows under S/06372, granted planning permission on 13/5/2004, without compliance with condition no.2. Relating o the approved plans and insofar as the disposal of foul water to non-mains drainage apparatus rather than to the public sewerage system at 1-t Clos Erw Werdd, Cross Hands. Mr A W Jones, Mr M R Townsend, Mrs J L Hayler and Mrs E J Rees.
- S/39465 Single storey rear extension at 39 Heol Y Neuadd, Tumble. Mr Joa Ferreira.

b) Decision Notices Granted

Resolved that the following applications be noted onto the minutes.
None received.

(c) Decision Notices Refused

None received.

(d) Decision Notices Appealed

None received.

(e) Planning objections

- S/39436 Proposed construction of residential development comprising of 60 no. dwellings with associated access, parking, landscaping and Infrastructure works at land at Cross Hands Retail Park, Cross Hands. Pobl Group.

The Council considered the above planning consultation and agreed upon the following observations:

- A mix of units should include bungalows for elderly/disabled persons.
- Request whether there is scope for vehicular access from the development to the park area.
- Request that there is a contribution towards the upgrade of the Park by way of a section 106 agreement.

(f) Pre-planning Consultation

Penderi Solar Farm

The Clerk provided an overview of the above application which is currently a consultation which will be dealt with as a development of national significance. The Council received objections from local residents together with an invitation from the Clerk of Llanelli Rural Council to collaborate with Llanelli Rural and Llangennech Council in a response to the Pegasus group.

The Council **resolved** to object to the application based upon observations as received from councillors who are visiting the presentation on the 19th September.

Minute no. 111 – CDO/Operations Manager Report

The Clerk provided an update on some matters relating to the CDO/Operations Manager:

Carpet to Rear of Hall

It was agreed to accept the recommendations to provide carpet to the rear of the stage area.

Solar Panels - Electric

The Clerk reported that there had been damage caused to the inverter located at the back of the stage by chairs stacked in that room. **Resolved** to instruct the Clerk to proceed with the replacement of the inverter. It was recommended that there is a need to provide a protective boxing around the control system.

Solar Panels – Water

The Clerk reported that there had been a problem with the hot water system for the kitchen area. Upon investigation, it was established that both the solar hot water system and the immersion heater had failed. Both systems had been repaired and now functioning properly.

Personnel/Hall Committee

It was agreed that the next meeting of the Hall Committee will be convened on Tuesday 1st October to commence at 6.30 pm, followed by a Personnel Committee at 7.30 pm.

Health Authority Consultation

The Clerk provided a report on a proposal by the health authority to complete a community appraisal to identify the specific needs of the communities that it serves. In the first instance this will target the Amman Valley followed by the Gwendraeth valley and then the Llanelli area. As part of this exercise officers of the trust are liaising with the Clerk and community development officers from Cwmaman and Llanedi on the format of the consultation process and potential involvement of the community councils in this process.

County Council Wellbeing meeting

The Clerk provided an overview of a recent meeting of the above group whereupon there was feedback provided by the Chair of the Public Sector Board with regard to the annual reports of the community councils. It was indicated that the PSB is considering whether it is appropriate for a representative from the community councils affected by the Wellbeing Act to attend future PSB meetings.

Minute no. 112 – Community Consultation Tumble Park

The Clerk provided a report on progress with the community consultation exercise in relation to the redevelopment of Tumble park. It was noted that there was a poor response to the Tumble park consultation, and it was agreed that the event will re-run the following Monday with further advertisement of the event. Members of the Council agreed to promote the event within the community in order to maximise response from the community.

Minute no. 113 – Party for the Park – Tumble

Members requested that the proposal for the party for the park be considered at a future meeting of the Council.

Minute no. 114 – Website

Members expressed concerns that the website has not been developed since it's establishment. A request was made for the community section of the site to be updated as soon as possible.

Minute no. 115 – Llannon Park Consultation

The Clerk provided an overview of the consultation exercise as completed for Llannon Park. As the result of the consultation had identified 2 of the 3 companies had stronger design solutions, it was agreed that they would be provided with the constructive comments as generated at the consultation exercise and requested to provide suggested design changes. The amended designs will then be referred to Llannon Community Association which will be given authority to make the final decision on the most appropriate design.

Minute no. 116 – Zoning of Heating

The Council received tenders for the zoning of the heating system serving Tumble Hall from 3 heating engineers as follows:

JCI Heating	£8500.00
Hurley Building Services	£10944.72
Patch Plumbing	£12035.00

Resolved to proceed to enter a contract with JCI Heating.

Minute no. 117 – Cymdeithas Mynydd Mawr

The Clerk provided an overview of progress achieved in recent meetings to discuss the formation of the above company. It was noted that it is anticipated that there will be a company limited by guarantee established with charitable status and potentially a further company established for trading purposes.

Minute no. 118 – Theatre School

Cllr L Davies raised a query regarding the charging rates for the stage school at the hall, in particular the sustainability of the class due to the fact that tutors are charging a rate of £40 per hour and the charge for the children has reduced from £10 to £5.

Resolved to refer the matter to the next hall committee for detailed consideration.

Cllr L Williams requested that the Marketing Manager places on Facebook/Website a list of what is happening that week in the hall.

Minute no. 119 – Suspending Standing Orders

Resolved to suspend standing orders in order to continue the transaction of business beyond 9.00 pm.

Minute no. 120 – Cross Hands Park

The Clerk provided a report on a meeting with the committee of the Bowls Club who requested assistance with the renovation of the club. **Resolved** to authorise the Clerk to negotiate the detailed procurement arrangements with the Club with an indicative cost of £15,000.

Minute no. 121 – Gaelic Football

The Clerk provided a report on a meeting with organisers of the Carmarthenshire Gaelic Football Association who have shown an interest in making use of the field and changing rooms at Cross Hands Park. It was agreed in principle to allow the

club to be established at the park, subject to the need to allow the use of the field by local clubs during the winter months.

Minute no. 122 – Financial Assistance

It was **resolved** to offer the following organisations a donation in accordance with its powers under Section 137 of the LGA 1972, which in the opinion of the Council is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:

Eisteddfod y Tymbl - Same as last year

Carmarthenshire YFC - Nil

Cllr A Owens left the meeting during discussion on the following application.

Llannon YFC - £300

Ammanford Talking Newspaper - £100

Minute no. 123 – Minor Authority Representative Tumble School

Members received correspondence from Carmarthenshire CC that there will be a vacancy for a minor authority representative on the local school governors.

Resolved that Cllr P Williams was selected to represent the Council.

Minute no. 124 – Code of Conduct Training

Members of the Council received correspondence from the County Council regarding the need for all councillors to receive code of conduct training. It was noted that the Clerk, at the request of the County Monitoring Officer had circulated copies of the notes relating to the recent training sessions organised by the County Council to all councillors. This was to enable those councillors who had not attended a training session to study the content of the course in their own time. It was noted that in the event of a complaint against a councillor in future, regard would be had to the fact that the notes had been provided for their reference and it would be assumed that every councillor will have benefitted from studying the notes.

Minute no. 125 – Financial Assistance – Chapels and Churches

The Council received a circular as issued by the NALC and circulated by One Voice Wales which provided guidance in relation to the provision of financial assistance to a church, chapel or religious organisation. It was noted that the Council is not permitted to provide financial assistance to religious organisations with the exception of powers of the Council to support burial grounds.

Minute no. 126 – Tumble AFC

The Council received correspondence from Tumble AFC requesting that a portion of land within Tumble Park granted to them by way of a sub-lease is taken back by the Council as it no longer formed part of their requirements with regard to the development plan for the park. It was agreed to take back the land as part of the land transfers required to enable the redevelopment of the park area.

Minute no. 127 – Councillor Reports

Cllr D Snaith reported that there needs to be an agreement obtained from the County Council for the proposed mix of wildflower seeds for planting at Llannon.

Cllr S Accioli reported that the company providing the structural guarantee for the Tir Y Dderwen development in Cross Hands is bankrupt. This means residents may have to secure alternative guarantees from new companies at their own cost.

Cllr L Williams reported that the signage at the front of the hall has still not been repaired.

Cllr W James requested that the County Council should consider reviewing the condition of a tree at a path located off Lon yr Ysgol. Cllr D Jones agreed to follow this up.

Cllr A Owens reported that there are various livery yards in the area of Llwynteg and there is a need for highway signs to warn that horses are present on the road. Cllr D Jones agreed to follow this up.

Minute no. 128 –Tumble Hall

a) Licensable Activity

Resolved to note that the following licensable activities were ratified by the Council.

Reason – to comply with the terms of premises license (Licensing Act 2003)

14 th September	Benidorm comes to Tumble
28 th September	The Welsh Whisperer
26 th October	Mike Doyle
30 th November	Johnny 2 Bad UB40
13 th December	Meatloaf, Cher & Michael Jackson
14 th December	Elvis, Tom Jones, Roy Orbison
20 th December	4 Seasons, Dolly Parton and Neil Sedaka
21 st December	Celine Dion, Tina Turner and Meatloaf

Minute no. 129 –Correspondence

Carmarthenshire County Council	Casual by Elections notifications
Eluned Morgan	Newsletter
Carmarthenshire County Council	Review of Electoral Arrangements

Meeting ended at 9.44pm

Signed

Date