

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

Minutes of the April 2022 meeting of Llanddarog Community Council held online on the 13/04/2022 at 19.00.

241/2021-2022 Present:

Councillors: M Rees (Chair), R Jones, J Williams O.B.E, J Youens, R Owen, W Evans, T Evans, R Newell.

Clerk.

Translator: C Llwyd.

242/2021-2022 Apologies.

Councillors: E Davies, S Herridge.

243/2021-2022 Declarations of personal interest.

None.

244/2021-2022 Opportunity for the public to address the council on agenda items.

None.

245/2021-2022 Policing and Road Safety Matters

None.

246/2021-2022 County Council matters - County Cllr A Davies.

None.

247/2021-2022 Chairman's Report.

Cllr M Rees sadly announced that Cllr H Jones's grandmother had passed away on 05/04/2022. Condolences were relayed to Cllr H Jones.

Cllr M Rees relayed her appreciation and gratitude to Cllr W Evans, Cllr J Youens and Cllr E Davies for dedicating their time, experience and knowledge to Llanddarog Community Council and their community over the past few years and wished them all the best in the future.

248/2021-2022 Confirmation and signing of the Minutes of the Council Meeting 09/03/2022.

It was **resolved** to confirm the minutes for 09/03/2022 and for the clerk to deliver the minutes to the Chair for signing on 15/04/2022. Proposed by Cllr R Jones and seconded by Cllr J Williams O.B.E.

249/2021-2022 Matters arising from the above minutes.

The Clerk informed council members that all matters to **resolve** had been actioned and if correspondence had been received, a copy of the Email had been sent to each member for information.

The Clerk updated council members on minute **217/2021-2022** and minute **229/2021-2022** regarding the missing "Public Footpath" sign near Pentre Dolau, Mynyddcerrig.

An email was received from the Public Rights of Way department at Carmarthenshire County Council on 12/04/2022 stating that they are awaiting legal advice regarding the signage placed on the gate to deter ramblers from utilising the footpath. The other matters are being dealt with by other departments within the county council. **Resolved** to note.

The Clerk informed all council members that he had contacted Hywel Dda University Health Board regarding the communication boards available to communities to offer alternative and augmentative communication within community playgrounds. Unfortunately, no communication boards were available to Llanddarog Community Council as none had been allocated by Carmarthenshire County Council. **Resolved** to note.

250/2021-2022 To note correspondence or to list for consideration at a forthcoming council meeting.

The Clerk informed council members that a letter had been received from Llanddarog District Agricultural Show Society on 04/04/2022, asking for financial support and sponsorship for either the mountain and moorland class or the riding pony breeding class at the show on 25/06/2022. The matter was discussed by council members and as the show was previously sponsored in previous years prior to the Covid-19 pandemic it was decided to reinstate the funding in the 2022 – 2023 financial year. **Resolved** to note.

A Letter was received from Carmarthenshire County Council on 08/04/2022 confirming the result of the uncontested election of community councillors for Llanddarog Community Council. Please see following –

Cllr T Evans.

Cllr S Herridge.

Cllr R Jones.

Cllr R Newell.

Cllr R Owen.

Cllr M Rees.

Cllr J Williams O.B.E.

Cllr K Waters.

Community council members will need to co opt 3 further community members to join the community council in the May meeting on 11/05/2022 to ensure a full council for 2022 – 2027. **Resolved** to note.

251/2021-2022 Planning.

None.

252/2021-2022 Payments.

The below payments were certified in the March monthly meeting and **ratified** in the April monthly meeting. Copies of invoices sent to all members electronically prior to payment for authorisation. Proposed by Cllr R Jones and seconded by Cllr R Newell.

Method of Payment	Date	Suppliers & Details	Sum £ inc VAT
Online	18/03/2022	WCVA Inv – 1378	21.30
Online	18/03/2022	HMRC PAYE – Period 1	89.80
Online	18/03/2022	J.G Evans – March Payroll	343.23
Online	18/03/2022	Catrin Llwyd – CCLL7	119.00

Online	18/03/2022	Nest	32.58
Online	18/03/2022	Wales Air Ambulance - Donation	200.00
Online	18/03/2022	Teenage Cancer Trust - Donation	50.00
Online	18/03/2022	SLCC – MEM238856-1	171.00
Online	21/03/2022	One Voice Wales - 1067	201.00
Online	29/03/2022	Carmarthenshire County Council – 96505004 (Lanterns)	750.60
Online	29/03/2022	Carmarthenshire County Council – 96530007 (Lighting Charges)	1807.75
Online	29/03/2022	Audit Wales – Inv 006770	210.00

253/2021-2022 Receipts.

None.

254/2021-2022 To discuss the Queen’s Platinum Jubilee Beacon 02/06/2022.

To view all previous minutes regarding this topic please go to minute **234/2021-2022** of the March meeting on 09/03/2021.

Proof of the Queen’s Platinum Jubilee mugs were sent to all council members prior to the meeting, and it was decided to print 120 mugs in the colour purple with the jubilee logo in Welsh and the Llanddarog Community Council logo on the reverse side with “Cyflwynir gan / Presented by” above the council logo. All agreed. **Resolved** for the Clerk to obtain final proof and once inspected to order the mugs.

255/2021-2022 To receive the report of the Internal Financial Examiner for period 01/01/2022 - 31/03/2022.

Each member had been provided with a written report prior to the meeting. A full verbal report was provided by Cllr R Jones. The report confirmed the accuracy of the bank reconciliation and statement of accounts provided to the Council. It also confirmed the accuracy of the final budget report provided. It was proposed by Cllr W Evans and seconded by Cllr R Owen to accept the report. Members thanked Cllr R Jones and the Clerk for their work.

Each member had been provided with a copy of the 2021 – 2022 accounts prior to the meeting. The Clerk updated all council members with regards to income, expenditure and a complete budget report. The Clerk showed that certain topics of the budget had an overspend and others an underspend and an explanation was given to each topic.

256/2021-2022 Forum in order for Members to raise reports / questions through the Chairman.

Cllr J Youens reported that it had been an honour and a privilege to serve on Llanddarog Community Council and thanked all council members for their help and support during her term.

Cllr W Evans reported that it had been an honour and a privilege to serve on Llanddarog Community Council and Carmarthenshire County Council over the past 60 years and wished all council members good luck and good health in the future. Cllr W Evans also wished County Cllr A Davies all the best in the forthcoming election and thanked her for all her hard work over the past 5 years.

Cllr M Rees thanked both retiring council members for their kind words and was looking forward to seeing them at the annual dinner on 29/04/2022.

257/2021-2022 In camera 20.05.

Those who were not Community Council members, or the Clerk departed the meeting – not to return. The exclusion is due to personnel / staffing matters being discussed.

258/2021-2022 Staff pay run March 2022.

The Clerk reported the payroll amounts verbally to all council members. It was **resolved** to accept the report and ratify the payment of the sums as presented.

Cllr R Jones enquired if the January 2022 inflation rate of 5.5% had been added to the allowance figures for the Clerk. The Clerk admitted that the inflation rate had been omitted from the April pay run but would be added to the May 2022 pay run. **Resolved** to note.

259/2021-2022 The meeting finished at 20.11.

Chairman

Date
