

# CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

Minutes of the meeting of the Gorslas Community Council held at  
Cefneithin CP School on Monday, 11<sup>th</sup> December, 2017, at 7.00p.m.

## 132.0 Agenda Item 1: Record of those Present/Apologies

- Members: Cllrs Wyn Edwards (Chair), Simon Martin (Vice Chair), Nia Lewis, Tina Jukes, Clive Green, Anthony Rees, Aled Vaughan Owen, Terry Jones, David Evans, Darren Price and Iestyn Llwyd.
- Others: Llew Thomas Clerk to the Council, Mr Hefin Jones, Translator. Representing Carmarthenshire County Council, Mr Simon Davies (Modernisation Manager), Sara Griffiths (School & Communities Development Project Officer) and Aled Jones (Design Assistant).
- Apologies for absence: Cllrs Brian Kirby, Janice Price.

## 132.1 Welcome

- The Chair welcomed everyone and declared the meeting open at 7.00p.m.
- The Chair advised that Cllr Brian Kirby was still awaiting treatment and could not therefore attend meetings of the Council.
- **Resolved:** To note the information provided and to extend the period of approved absence in respect of Cllr Kirby for a period of six months.

## 133.0 Agenda Item 2 Declarations of Interest

- Declarations of personal but not prejudicial interest were declared in matters relating to the proposed new school by Cllrs Darren Price and Aled Vaughan Owen, as members of the County Council.
- The meeting was advised that dispensations had been received to enable the above named to participate and vote in any matter relating to the proposed new school

## 134.0 Agenda Item 3. Exclusion of Press and Public.

- **Resolved:** That it was not necessary to exclude members of the press and public

## 135.0 Agenda Item 4 Consider the Minutes of the November Meeting.

- Members proceeded, under the direction of the Chair, to examine each page of the minutes for both meetings for accuracy, including the notes on the exempted items.
- It was proposed by Cllr Clive Green and seconded by Cllr T Jones that the minutes of the meeting held on the 13<sup>th</sup> November, 2017, were correct.
- **Resolved:** That the minutes be approved and confirmed as an accurate reflection and record of the discussions and decisions made.

### 136.0 Order of Business.

- It was proposed by the Chair and agreed by all that the order of business be changed to allow discussion on agenda item no 6 as the next item.
- **Resolved:** That the order of business be changed as proposed.

### 137.0 Agenda Item 6. Update on Proposed New Gorslas Primary School.

- The Chair welcomed the Officers from the County Council to the meeting.
- Mr Simon Davies conveyed the appreciation of the Officers and County Council to the Community Council for the opportunity to attend the meeting and provide an update on the proposal to establish a new primary school at Gorslas Park.
- Officers advised that the public consultation process had highlighted the fact that the issues of concern relating to the proposed parking arrangements and traffic flows at Heol Yr Eglwys and Cefneithin Road.
- The Police had requested additional lighting along certain footpaths to assist parents and pupils walking to and from the park car park area during the winter months.
- Although the current arrangements had met the legal and policy requirements relating to such items the County Council had taken note of the concerns and had revised the proposal to address the concerns expressed.
- A revised site plan showing the proposed changes was produced and an explanation of the detail and reasoning behind the each of the changes provided.
- A timeline for progression of the scheme was given. Planning application being submitted in January,2018, with a decision expected in March,2018.
- There was a need to address the issue of the restrictive covenant however that could only be addressed once the County Council was in ownership of the land.
- The County Council were therefore seeking to progress negotiations in relation to the possible sale/transfer of the land in the park as soon as possible.
- The Chair thanked the representatives for attending and for the information provided following which the Officers withdrew from the meeting.
- A discussion then took place in relation to the proposal as well as the items included on a draft schedule of issues which the Community Council would wish to see discussed as part of the negotiation process.
- **Resolved:**
  - (i) To accept the conditions as specified in the draft schedule as amended during discussion as the basis for negotiation.
  - (ii) Members were requested to forward as a matter of urgency any additional items they wished to be considered as part of the negotiation process to the Clerk.
  - (iii) The Sub Committee be authorised to meet and negotiate terms for the possible sale of the land to the County Council.
  - (iv) The Sub-Committee report and make recommendations to the full Council who would make the final decision in relation to the proposal.
  - (v) Cllr Aled Vaughan Owen be co-opted and authorised to serve as a full member of the Sub-Committee in relation to the discussions or negotiations relating to the proposed new school.

## **138.0 Agenda Item 5. Matters Arising from the Minutes.**

### **138.1 Matters Arising from the Minutes.**

#### **138.2 Cefneithin Park – Hall Lease.**

- A reminder seeking clarification for the delay has been sent to the County Council.
- **Resolved:** To receive and note the information provided

#### **138.3 Gorslas Park. Titan Swing and Gyro Rotator.**

- An update was provided by the Clerk in relation to resolving the dispute with the contractor regarding the safety surface.
- A site meeting had been held on Tuesday 5<sup>th</sup> December, 2017, with the contractor, Chair, Clerk, ROSPA Inspector and Hags SMP Representative present. Following discussion contractor offered two options: -
  - (i) Option 1
    - Overlay with existing wet pour. Contractor to meet 50% of the cost – no guarantee.
  - (ii) Option 2
    - Overlay with artificial grass surface at contractor's expense. Guarantee of 3 years.
    - From the balance outstanding of £5,652 an immediate payment of £3,252 to be made and £ 2,400 retained until the new surface has been laid.
- **Resolved:** To accept option 2 subject to confirmation being received from the County Council that the agreement met the terms required for release of section 106 monies.

#### **138.4 Cefneithin Park Anti-Social Behaviour/ Damage to Neighbouring Property.**

- Fencing Panels. Work has commenced on one property. The second property the householder has confirmed that they do not now wish to proceed with the work.
- **Resolved:** To receive and note the information provided.

#### **138.5 Gorslas Park Equipment Valuation.**

- Initial ROSPA report received. Meeting took place on Tuesday 5<sup>th</sup> December to progress. Awaiting costings.
- **Resolved:** To receive and note the information provided.

#### **138.6 Cefneithin Development Fund Programme.**

- Two concrete bases remain to be completed.
- Weather has delayed progress on drainage and levelling works.
- **Resolved:** To receive and note the information provided.

#### **138.7 Rights of Way Autumn Examination.**

- Members are respectfully requested to forward returns for Gorslas and Drefach wards.
- **Resolved:** To receive and note the information provided.

### 138.8 Gorslas Cwm Mwyn.

- The County Council advise that the Structures inspector visited site on the 12th October, 2017. No signs of slippage were evidenced.
- It was noted however that there was cracking within the footway surface and creeping at the rear of the footpath leading to an uneven surface.
- The damage seems to be attributed to public utility works in the vicinity and the matter has been referred to the County Council's Assistant Area Manager.
- **Resolved:** To receive and note the information provided.

### 138.9 Gorslas Toilets - Anti Social Behaviour

- A meeting had been arranged for Monday 4<sup>th</sup> December between the Community Council, the Police and resident concerned.
- Due to short notice, the resident was unable to attend. Meeting to be re-scheduled.
- The cleaning contractor reported a further incidence of damage to the lock on the gent's cubicle during the weekend 8<sup>th</sup>/9<sup>th</sup> December.
- Members were also advised that Cllr J Price had reported to the Clerk an incident of anti-social behaviour during the weekend of 2/3<sup>rd</sup> December.
- It was noted that Cllrs Janice Price and Aled Vaughan Owen were locking the facility on a voluntary basis each evening.
- Discussion also took place in relation to the offer and obligations for the Council of accepting a proposal from a local resident to lock the facilities each evening.
- Discussions had taken place with County Council Officers in relation to the small group of young people who were seen as being the cause of the majority of incidents of anti-social behaviour. It was anticipated that there would be a change of circumstances in the near future which would improve matters. The possibility of increased Youth provision in the area was also the subject of ongoing discussions.
- The frequency of difficulties arising from the operation of the public toilets and the continuing rising cost of maintaining the facility, were raised as concerns.
- Toilet facilities were not provided in the other parks. The option of discontinuing the facility at Gorslas and diverting savings to other budgets areas was raised.
- **Resolved:**
  - (i) Receive and note the information provided.
  - (ii) Enquire of One Voice Wales to seek clarification as to the obligations for the Council of a member of the public or Community Councillor undertaking the duties on a voluntary basis.
  - (iii) Place the issue of the future of the Toilet facility at Gorslas as an item on agenda for the January meeting of the Council.

### 138.10 Gorslas Toilets – Usage

- The recorded number of users for November were Gents 291 and Ladies 380.
- **Resolved:** To receive and note the information provided.

### 138.11 Gorslas Toilets Loo of the Year Awards

- The contractor has enquired as to whether or not the Council would be interested in entering the facility for the 2018 awards. They are of the view that it would obtain a Gold standard and with some work the platinum.

- **Resolved:** To receive and accept the invitation for nomination.

### 138.12 Gorslas Park – Anti Social Behaviour – General

- Quotations were received from two companies relating to the provision of CCTV coverage for Gorslas Park. Awaiting third costing.
- **Resolved:** To postpone a decision on the matter pending the outcome of discussions relating to the new school and of the issues highlighted in 138.09.

### 138.13 Gorslas Park – Capacity of New school.

- In response to an enquiry regarding the capacity of the new school and the inclusion or otherwise of pupils in the Cwmgwili area the following response was received.
- The figure of 210 pupils for the new school has been calculated by analysing annual PLASC data, pupil yield expected from dwellings and pupil projections. The fact that a mobile classroom was installed in September 2015 and that another one was required for the 2017/2018 along with a conservative estimate for a new building factor had also been taken into consideration when calculating the number of places required.
- Calculations have been based on the Gorslas catchment area.
- When analysing the annual PLASC data, information is provided on how many pupils attend each school from within the catchment area, outside of the catchment area and how many pupils live within specific catchment areas but attend other schools. January 2017 PLASC data indicated that 218 pupils live within the catchment area of Gorslas (78 attending Gorslas Primary School and 140 attending other schools). Whilst we accept that not all pupils living within the catchment area attend/or will attend Gorslas Primary School in the future, consideration must be given to pupils living within the catchment.
- As part of the proposal to increase the capacity of Gorslas Primary School, it is proposed that there will be no change to the current school catchment area.
- The responses will be formalised in the final consultation report.
- **Resolved:** To receive and note the information provided.

### 139.0 Agenda Item 7 New Matters Parks and General

#### 139.1 Proposed Maintenance Arrangements. Report by the Sub Committee.

- The Sub Committee met on Tuesday 28th November,2017, to consider the draft maintenance arrangements and having done so resolved to recommend the attached schedule for consideration by the Council.

#### 139.2 Proposed Schedule

Maintenance Area	Proposal
General Risk Assessment Assets	<ul style="list-style-type: none"> <li>• Formalise. Use data from maintenance regime</li> </ul>
Grounds Park / Play Areas. Daily Visual Inspection	<ul style="list-style-type: none"> <li>• Explore with maintenance contractor introduction of recorded visual inspection with twice weekly litter Pick.</li> <li>• Explore with members the possibility of periodic volunteer recorded spot checks.</li> </ul>

	<ul style="list-style-type: none"> <li>• 2 x Lay Inspections by Council May and October.</li> </ul>
Play Equip. Safety Surfaces- Inspection	<ul style="list-style-type: none"> <li>• Retain existing contracts for safety inspection.</li> </ul>
Play Equip./Safety Surfaces Cleaning	<ul style="list-style-type: none"> <li>• Cleaning. Equipment Annual clean by Easter</li> <li>• Safety Surfaces. 1 x Clean all Parks by Easter each year.</li> <li>• Safety Surface Additional Clean Gorslas Park Play Area</li> <li>• Lubrication: 2 x Nov and April.</li> <li>• 2 x Lay Inspections by Council May and December</li> </ul>
MUGA	<ul style="list-style-type: none"> <li>• 1 x Annual Inspection under CC SLA.</li> <li>• 1 x Brushing of surface/ weed control/ rust in April</li> <li>• 2 x Lay Visual inspection by Council. May and October</li> </ul>
Parks Grass Cutting	<ul style="list-style-type: none"> <li>• Retain Current Contract</li> <li>• 2 x Lay Inspections by Council May and October</li> </ul>
Parks. Litter.	<ul style="list-style-type: none"> <li>• Retain existing Contracts.</li> <li>• Explore option of twice weekly recorded visual inspection with maintenance contractor.</li> <li>• 2 x Lay Inspections by Council May /Oct</li> </ul>
Hedges/Boundaries/Trees.	<ul style="list-style-type: none"> <li>• 1x Contractor Inspection Oct/Nov</li> <li>• 2 x Lay Inspections by Council May /Oct</li> </ul>
Drainage Parks, Buildings and Toilets	<ul style="list-style-type: none"> <li>• 1 x Contractor Inspection April.</li> <li>• 2 x clean. April and October/November.</li> <li>• 2 x Lay Inspection by Council. May/October</li> </ul>
Car Parks	<ul style="list-style-type: none"> <li>• 1 Contractor Inspection April</li> <li>• 2 x Weed control application April and Sept.</li> <li>• 2 x Lay Inspections by Council May /Oct</li> </ul>
Parks Footpaths.	<ul style="list-style-type: none"> <li>• 1 x Contractor Inspection April.</li> <li>• 2 x clean. April and October/November.</li> <li>• 2 x Lay Inspection by Council. May/October</li> </ul>
Seats/Tables.	<ul style="list-style-type: none"> <li>• 1 x Contractor Inspection April.</li> <li>• 1 x Clean in April.</li> <li>• 2 x Lay Inspections by Council May/Oct</li> </ul>
Litter Bins	<ul style="list-style-type: none"> <li>• 1 x Contractor Inspection April.</li> <li>• Clean as required.</li> <li>• 2 x Lay Inspections by Council May/Oct</li> </ul>
Public Lighting	<ul style="list-style-type: none"> <li>• Retain existing contract</li> </ul>
Buildings – Structural (Inc Bus shelters, toilets, toll bar and building)	<ul style="list-style-type: none"> <li>• 1 x Contractor Inspection April.</li> <li>• 2 x Lay Inspections by Council May/Oct</li> </ul>
Toilets Electrical	<ul style="list-style-type: none"> <li>• Testing by Electrical Inspector every 4 years</li> </ul>
Toilets Hand Wash Units Service and inspection every 6 months	<ul style="list-style-type: none"> <li>• Retain existing contract.</li> <li>• 2 x Lay Inspections by Council May/Oct</li> </ul>
Toilets Cleaning. Cleaned every day	<ul style="list-style-type: none"> <li>• Retain existing contract.</li> </ul>
Bus Shelter Cleaning	<ul style="list-style-type: none"> <li>• 1 x Contractor Inspection in April</li> </ul>

	<ul style="list-style-type: none"> <li>• 1 x Clean in November.</li> <li>• 2 x Lay Inspections by Council May/December.</li> </ul>
Plant Beds Gorslas. Clean and Weed	<ul style="list-style-type: none"> <li>• 1 x Contractor Inspection in April.</li> <li>• 2 x Lay Inspections by Council May/Oct</li> </ul>

- **Note.** That to inform the budget process and help establish an annual risk assessment that inspections of the following facilities be undertaken immediately.
  - (i) Buildings.
  - (ii) Drains.
  - (iii) Park Footpaths.
  - (iv) Wayside and park Seats and Benches.
  - (v) Bus Shelters owned by the Community Council.
  - (vi) Park Boundaries/ Trees.
  - (vii) Park Car Parks
- **Resolved:**
  - (i) To approve the cycle of maintenance as scheduled.
  - (ii) To retain existing maintenance contracts
  - (iii) To obtain estimated costings in respect of the additional proposed works.
  - (iv) Review the present wayside seats policy in the light of the revised arrangements.

### 139.3 Cefneithin Hedge Trimming Request

- A request has been received from a household whose property is next to the park for the hedge to be cut as it was last done some 4 years ago.
- The park side of the hedge was cut last year by the Community Council and I am advised that dangerous trees etc were cut by the County Council's as part of their responsibility for housing. Advice is for the resident to contact the County Council if they are the landlord or if privately owned to check their deeds for clarification.
- **Resolved:** To make enquiries in relation to ownership of the hedge.

### 139.4 Drefach Park Bench.

- It was reported that one of the slats on a bench in the park had been broken which had left it with sharp protrusions. The item was made safe and replacement slats ordered
- **Resolved:** To receive, approve and note the actions taken.

### 139.5 Gorslas Annual Inspection Report

- A copy of the Annual Report in relation to Gorslas Park had been received. The Council were awaiting copies of the reports relating to the other two parks.
- Prior to the receipt of the full report on Gorslas Park notification was received via the County Council that the inspection had highlighted 5 items of equipment which were deemed as presenting a high, later downgraded in the report as being a medium risk. Arrangements had been made to temporarily de-commission the items.
- Of the items identified as presenting risk members were advised that one was a major piece of play equipment which had also been identified as having a limited future life expectancy. Further information was being collated in relation to the most suitable and cost-effective way of moving forward.

- The condition of the trim trail at Gorslas Park was identified as a concern in the annual report. Discussions on the 5<sup>th</sup> December with the ROSPA inspector recommended removal of the items as soon as possible.
- The discussions with the ROSPA inspector on the 5<sup>th</sup> December also identified a need to address as a priority an issue relating to a seat and fixing related to the Titan Swing which needed to be removed but which would be suitable for use on a standard swing in the park and also issues related to the safety surface of the roundabout at Cefneithin Park.
- Members were advised that the Council was awaiting copies of the annual inspection report in respect of the other two parks.
- **Resolved:**
  - (i) Arrangements be made for the removal of the items of the Trim Trail identified in the annual report and for which there was a recommendation for removal in the life expectancy report.
  - (ii) Enquiries be made of the manufacturer regarding the Titan Swing Seat.
  - (iii) Instructions be issued for the remedial works required to the roundabout surface at Cefneithin Park.
  - (iv) Options for replacement/ repair be sought in relation to the major items of equipment and Gorslas Ward members asked to liaise with the Welfare Association in relation to possible replacement items.
  - (v) An update be sought in relation to any section 106 funds for which the Council could bid to fund replacement/repairs to equipment at Gorslas Park.

#### **140.0 Agenda Item 8 Urgent Local Matters.**

##### **140.1 Street Lighting - Foelgastell to Cefneithin**

- A request has been received from a family living in the Foelgastell area for the provision of additional street lighting on a stretch of road between Cefneithin and Foelgastell. The family is concerned for the safety of their children walking home from school in the dark following after school activities.
- The County Council indicate that they are of the view any provision of lighting on that stretch of road would be the responsibility of the Community Council.
- There are two structures along that stretch of road which could accommodate street lighting. There may be a possibility of section 106 funds being applied to meet any costs.
- **Resolved:** That accept Cllr Darren Price's kind offer to ascertain the availability of section 106 funding from the County Council's Highway's department.

#### **141.0 Agenda Item 9 Members Reports Outside Organisations.**

##### **141.1 Carmarthenshire C.C. Update County Councillor Aled Vaughan Owen**

###### **(i) County Matters.**

- A brief overview was provided of the work undertaken by the various Scrutiny Committees on which the County Council members served was provided.
- The need to achieve £55m of savings over the next three years was currently the main focus of attention for the County Council. The County Council budget was some £333m in total with Welsh Government funding some £247m and £26m coming from local taxes. It was anticipated that the County Council precept would rise by 4.12% for the 2018/19 year.



**(ii) Ward Matters.**

- Home to School Transport – success in seeking a review of catchment areas.
- Affordable Housing at Heol Y Gelli was under discussion.
- Llyn Llech Owain – a review including staffing was underway
- **Resolved:** To receive and note the information provided.

**142.0 Agenda Item 10 PACT Meeting Held in Cross Hands Hall on 26<sup>th</sup> November, 2017.  
Report by Cllr C. Green.**

- PCSO Jonathon Crayford took the meeting.
- Staffing news - PCSO Beth Thomas will be leaving to join Welsh Water. Possibility of PCSO Alan Davies (covering Sharee's secondment) taking on the vacancy. Also, possibility of a fourth PCSO being appointed in the New Year. Police Constable Matthew Boswell will be returning to the Cross Hands NPT.
- Issues discussed: Two youngster from Tumble have largely been responsible for ASB in Tumble, Cross Hands, Gorslas and Cefneithin. They have been through the "system" and the next offence would have seen them taken to court.
- Traffic section will be asked to do regular patrols past Gorslas Park in view of problems there.
- At about 7.30pm four more people attended.
- Cross Hands West and the shopping mall car park - vehicles speeding.
- On-going problems of illegal parking at Meadows Road, Cross Hands and vehicles still ignoring the traffic lights near the Cross Hands Workingmen's Club.
- Next meeting - January 2018.
- **Resolved:** To receive and note the information, and handouts, provided.

**143.0 Agenda Item 11.0 Correspondence.**

**143.1 Consultation.**

No	From	Subject	Notes
143.2	Dyfed Powys Police Commissioner	<ul style="list-style-type: none"><li>• Consultation on the Proposed Police Precept for 2018/19</li><li>• Online Survey seeking views on the % increase in precept respondents would like to see. In what policing areas should any additional funding be spent or in which areas of policing should services be reduced.</li></ul>	
143.3	Carmarthen County Council	<ul style="list-style-type: none"><li>• Consultation on budget proposals to meet £31m cut in the next three years.</li><li>• Online survey seeks views on various options and on new ways of working.</li></ul>	
143.4	Hywel Dda CHC	<ul style="list-style-type: none"><li>• Welcome Feedback on their 2018/19 planning activities.</li></ul>	
143.5	Law Commission	<ul style="list-style-type: none"><li>• Seeking feedback on their proposals for simplifying and consolidating planning legislation. Details on their website.</li></ul>	

143.6	Mid and West Wales Fire and Rescue	<ul style="list-style-type: none"> <li>Seeking Views on 2018/19 Corporate Plan. Details on website.</li> </ul>	
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### 143.7 General Correspondence

No	From	Subject	Notes
143.8	Mid and West Wales Fire and Rescue	<ul style="list-style-type: none"> <li>Electronic Copy of November newsletter available from Clerk</li> </ul>	
143.9	Cefneithin and Foelgastell Welfare Association	<ul style="list-style-type: none"> <li>Invitation for the Chair to attend the Christmas Fair and Christmas Tree Light Switch on event in the park on Sunday 26<sup>th</sup> November,2017 between 2.00p.m. and 6.00p.m.</li> </ul>	
143.10	Eiriol	<ul style="list-style-type: none"> <li>Electronic copy of newsletter available from Clerk</li> </ul>	
143.11	Natural Resources Wales	<ul style="list-style-type: none"> <li>Electronic Copy of November newsletter available from Clerk</li> </ul>	
143.12	Dewis Cymru	<ul style="list-style-type: none"> <li>Invitation to attend a drop-in session at Trimsaran on 29<sup>th</sup> November,2017.</li> </ul>	
143.13	Carms CC	<ul style="list-style-type: none"> <li>Advise of liaison events to be held at 5.45 p.m. at Tumble Hall and at 5.45on the 14/12/17 at Pontargothi Hall.</li> </ul>	
143.14	Dyfed Powys Local Resilience Forum	<ul style="list-style-type: none"> <li>Advise that Home Office guidance document Community Resilience a Guide for Practitioners is available on the Government's website.</li> </ul>	
143.15	Carms CC.	<ul style="list-style-type: none"> <li>Requesting permission to inspect foul drainage</li> </ul>	
143.16	Simon Thomas A.M.	<ul style="list-style-type: none"> <li>Invitation to join the A.M. at a meeting commencing at 7. 00p.m at Newcastle Emlyn Rugby Club to discuss the Future of Farming.</li> </ul>	
143.17	Age Cymru	<ul style="list-style-type: none"> <li>Requesting details of any initiatives or actions taken by the Council following the provision of a copy summarising the Wales roundtable discussions held relating to Loneliness</li> </ul>	
143.18	Carms. C.C.	<ul style="list-style-type: none"> <li>Request for the Community Council to take over responsibility for maintenance/ running costs of public lighting at Clos Treventy. Once the road is adopted then the County Council would take over responsibility.</li> </ul>	
143.19	Welsh Govt	<ul style="list-style-type: none"> <li>Advise they are seeking members to serve on Community Health Councils. Details on website.</li> </ul>	

- Resolved:**
  - To receive and note the information provided.
  - That in relation to 143.18 the Clerk liaise with the relevant County Council officer to obtain further details.

## 144.0 Agenda Item 12 One Voice Wales.

### 144.1 November Newsletter

- A copy of the latest newsletter has been circulated electronically to members however a hard copy is available upon request to the Clerk.
- **Resolved:** To receive and note the information provided

### 144.2 Reform of Data Protection Legislation

- The legislation requires an audit and duty to appoint a data manager. One Voice advise training and briefing sessions will be provided.
- **Resolved:** To receive and note the information provided.

### 144.3 National Conference – Builth Wells 1<sup>st</sup> December,2017.

- The Chair advised that he had attended the conference on behalf of the Council.
- Members were asked to note that, due to extensive practical difficulties, it was not possible to proceed with the proposal that One Voice Wales should become a company limited by guarantee.
- **Resolved:** To receive and not the information provided.

## 145.0 Agenda Item 13 Planning Matters

### 145.1 Planning Applications.

No /Ref	Description	Location	Applicant
W/36179	Re- Consultation	Gorslas Industrial Estate (Gymnasium change D1 to D2)	Mr Mathew Hayes Basis of concerns had not changed therefore objections re- submitted.
W/34933	Re- Consultation	Bron Yr Ynn Drefach	Mr Lewis, Basis of concerns had not changed therefore objections re- submitted.
W/36320	Re-consultation – Outline Residential.	Residential Development 2 detached units. Land off Heol Yr Ysgol, Cefneithin.	Mr A John.
W/363502	Reserved matters to outline approval W33230 approval for development of the site for the purposes of 6 detached houses (Access, Appearance, Landscaping, Layout and Scale	Land at Penygroes Road, Gorslas, Llanelli, SA14 7LA	NBA Developments Ltd. Agent. Asbri Planning, Suite 4 the J Shed, SA1 Swansea Waterfront, St Thomas, Swansea. SA1 8BJ.

- **Resolved:**
  - (i) To receive and note the information provided.
  - (ii) W/363502. That a request be made for consideration to be given for the section 106 monies arising from the development to provide traffic calming and also to provide drainage to alleviate standing water issues on both sides of the road.

## 146.0 Agenda Item 14 Finance

### 146.1 Section 137 Expenditure Limit for 2018-19 Financial Year.

- Welsh Govt advise that the appropriate sum for the 2018/19 financial year is £ 7.86.
- The Council may therefore spend up to £7.86 per elector on matters for which it does not have any specific powers to do so provided that the Council considers that the expenditure is in the interests of and will bring direct benefit to the area, or any part of the area or all or some of the inhabitants and that the benefit is commensurate with the expenditure. Expenditure for certain charitable and other purposes is also included.
- The electorate for the Community Council area has been confirmed as 3,647.
- The section 137 limit for the 2018/19 financial year is therefore £ 28,665.
- **Resolved:** To receive and not the information provided.

### 146.2 Payments Made and Income November, 2017

#### Payments Made to Creditors

Paid To	Description	Amount £
Spencer Environmental	Grass Cutting October	1,476.07
DANFO	Gorslas Nov P Conv Cleaning	540.00
WCVA	Payroll Nov	22.20
Clerk	Wages November, Refund Printers Cost £60.00 and Trav £58.50	1,011.90
Bus Shelter Cleaner	Wages Oct	17.48
Bus Shelter Cleaner	Wages Nov	17.48
One Voice Wales	Training Clerk - Law	40.00
Drefach Welfare	Hire of Hall	25.00
Menter Gwasanathau	Translation 3 Meetings	303.30
Morgan and Morgan	Toner and Drum	120.51
W Edwards	Balance of Chairs Allowance	500.00
W Edwards	Refund Travel Exp	105.80
Dwr Cymru	Toilets Charges May to Nov	116.39
Leekes	Lockable Key Holder	24.99
T.B.M.	Park Maintenance/ 2 months Litter	1,190.00

#### Income

Received from	Description	Amount £
N/A	N/A	N/A

- **Resolved:** To receive and note the information provided.

### 147.0 Agenda Item 15 Date Next Meeting

- The business of the meeting having been concluded the Chair declared the meeting closed at 9.30 p.m. and extended the season's greetings to all.
- Date of next meeting Monday 8th January, 2018, at Gorslas C.P. School.