

CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

Minutes of the meeting of the Gorslas Community Council held at Ysgol Gorslas C.P. School on Monday, 9th May, 2016, at 7.50.p.m.

19.0 Item 1: Record of those Present/Apologies

Present: Cllrs: Wyn Edwards (Chair), Huw Davies (Vice Chair), Terry Davies, Clive Green, Darren Price, Janice Price, Ellis Davies, Tina Jukes, Nia Lewis, Anthony Rees and Simon Martin.

Apologies for absence: Cllrs: Aled Owen, Brian Kirby, Terry Jones and Gavin Griffiths.

Officers: Mr Llew Thomas Clerk to the Council and Susan Roberts Translator.

Welcome

- The meeting was called to order at 7.50p.m.
- The Chair welcomed everyone to the meeting and thanked them for their attendance.

20.0 Item 2 Declaration of Interest.

- Cllr T Davies declared an interest in respect of planning applications.
- Cllrs Wyn Edwards and T Davies declared an interest in relation to the application by various organisations for financial assistance.

21.0 Item 3: To consider and approve the Minutes of the Meeting of the Council held on the 11th April,2016.

Minutes

- Members proceeded, under the direction of the Chair, to consider for accuracy each page of the minutes of the last meeting a copy of which they had received in advance of the meeting.
- **Resolved.** It was proposed by Cllr Ellis Davies and seconded by Cllr Clive Green and agreed by all present that the minutes were a true and accurate record of proceedings and decisions.

22.0 Item 4 General and Park Matters.

22.1 General Matters.

- **22.2 Printer Lease.**
- The Clerk advised that the company had collected the copier on the 2nd May,2016.
- **Resolved:** To note and accept the actions taken.
- **22.3Electronic Notice of Meetings.**
- Nine members had responded to the survey three of whom were happy to receive only electronic copies of papers for meetings. Four members stated that they wished to receive paper copies only with a further two respondents wishing to receive both hard and electronic copies. Additionally, it was stated that six members were happy to receive general communication and correspondence by e mail.
- The preferences have been noted and implemented.
- **Resolved:** To receive and note the actions taken.

22.4 Record of Members Attendances at Full Meetings of the Council.

- The table below provides details of the records of attendance for the period April 2015 to April,2016:

Ward	Surname	First Name	Meetings Attended	% Attendance
Cefneithin	Martin	Simon	10	83
	Jones	Terry	6	50
	Davies	Huw	7	58
	Kirby	Brian	7	58
	Price	Darren	12	100
	Drefach	Edwards	Wyn	11
Drefach	Green	Clive	12	100
	Rees	Anthony	8	67
	Jukes	Tina	8	67
	Lewis	Nia	10	83
	Gorslas	Davies	Terry	11
Gorslas	Owen	Aled	9	75
	Price	Janice	10	83
	Davies	Ellis	8	67
	Griffiths	Gavin	3	25

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

22.5 Defibrillators Presentation.

- Following the cancellation of the presentation scheduled for the April meeting enquiries had been made of Cariad as to their availability to re-schedule and re-format the presentation. To date a reply had not been received from the organisation.
- **Resolved:** That a further request be sent to Cariad seeking to re-schedule the presentation.

22.6 Dog Control Signage/ Orders

- As discussed at the last meeting of the Council an invitation had been extended to Mr Michael Roberts from Carmarthenshire County Council to attend the June meeting of the Council to discuss the technical aspects of dog control and signage.
- **Resolved:** To include the issue on the agenda for discussion at the June meeting.

22.7 Notice Boards

- Members were advised that an instruction has been placed with T.B.M for the repair of the public notice boards at Drefach, Cefneithin and Gorslas which were reported as faulty.
- Resolved: That the action be approved and noted.

22.8 Section 106 Monies.

- Initial contact has been made with the County Council's Planning Department in relation to

the drawdown of section 106 monies by the Community Council.

- The Council has responded detailing the applications identified thus far, and the conditions attached to the relevant planning applications. They are:

Planning Reference	Location	Amount	Stipulated Use
W/08990	Land at Llandeilo Road	£66,000	Towards the improvement/upgrading and future maintenance of public open space and recreational provision within the local vicinity.
W/27434	Maes Yr Yrfa School	£ 69,627	Towards the upgrading and future maintenance of existing open space/play provision within the vicinity

Process

- In terms of the process the Community Council would need to forward a brief outline of the proposals and the cost of delivering the project.
- The Head of Planning would assess the proposal in terms of compliance with the relevant agreement with the relevant service identifying projects for spending the funds.
- Once the Community Council submits details of the projects the County Council's planning will liaise with the relevant Service Managers to ascertain whether or not the funds are still available.
- **Resolved:** That an application for the transfer of funds from the County Council to the Community Council be made based on the proposals for MUGA provisions at Cefneithin and Gorslas Parks.

• 22.9 Park Matters.

22.10 Park General.

- **22.11 Schedule of Works.**
- The Clerk advised that progress was continuing to be made in addressing the issues identified on the schedule.
- **Resolved:** That an update report be provided for members at the next meeting.

22.12 New Litter Bins.

- In accordance with a previous decision of the Council an order for three new litter bins has been placed with one of the new bins being placed in each park. In response to an enquiry from Cllr Green the Clerk confirmed that the provision and distribution of the bins was based on the identified need at each location and following discussion with the contractor relating to the amount of litter at each location.

- **Resolved:** To receive, note and approve the actions taken.

22.13 Gorslas Park.

- **Litter Bin Damage:** The contractor has reported that the outer plastic cover of one of the bins has been vandalised leaving a sharp edge which could cause injury. The bin has been made safe and de-commissioned. Enquiries are underway to locate a replacement part.
- **Equipment:** As agreed in the April meeting of the Council an instruction has been placed for the repair of the aerial runway in the park. No new items of equipment have been reported as requiring attention.
- **Signage:** It was noted that a poster had been placed on park fencing advertising the availability of slimming classes. Such provision was not allowed and the Clerk was instructed to advise the Slimming organisation accordingly.
- **Gorslas Toilets:** Concerns have been raised by members in relation to the non-cleaning and failure to secure the gates in the evening. The concerns have been relayed to the contractor who indicated that difficulties had arisen due to an unexpected family emergency.
- **Resolved:** To receive and note the report. The commitment of providing services at Gorslas toilets was recognised and to assist matters and ensure business continuity it was agreed that the option of establishing emergency standby arrangements be explored.

22.14 Drefach Park

- **Equipment:** No new items reported as requiring attention.
- **Resolved:** To receive and note the report.

22.15 Cefneithin Park

- **Equipment:** No new items reported as requiring attention.
- **Resolved:** To receive and note the report.

• **23.0 Item 5 Urgent Local Issues.**

23.1 Bus Shelters. Cross Hands Road

- It was reported by the Clerk that the repairs to the floor and the cleaning of the shelter had been completed. Additional work had been instructed to provide an additional coating of slip finish to mitigate the risk of slippage in wet weather.
- **Resolved:** To receive and approve the actions taken.

23.2 Wayside Seats- Asset/ Risk Register.

- A risk register is maintained by the Council and will be used as part of the annual audit and also submitted to insurers when the Council's insurance policy is due on the 1st June, 2016.
- **Resolved.** That the Clerk forward to members a copy of the current register to assist in the process of validating the information.

• **24.0 Item 6 Members Report.**

- No items were reported under this heading.

25.0 Item 7 PACT Report Meeting Cross Hands 28/04/16

Present: 6 members of the public + PCSO's Beth Thomas and Sharee Treharne.

Crimes last month = 19 with 8 detected.

Locations: Tumble 8 + Cross Hands 1 + Llanon 1. Pontyberem 4. Gorslas 1 (Criminal damage), Capel Seion 2 (Theft from vehicle + domestic assault). Penygroes 1. Porthyrhyd 1.

Activities Last Month

Speed checks throughout the area.

Litter Picks in Cross Hands, in conjunction with Keep Wales Tidy.

First aid education in local schools.

Eight names volunteered for Black Lion Road, Gorslas, Speedwatch scheme.

Issues Raised.

Parking outside Tumble and Pontyberem Schools.

Agricultural vehicles (road taxed/SORN) blocking road near Shufflebothams, Cross Hands.

Priorities.

Car parking, Agricultural vehicles.

Resolved: To receive and note the report and thank Cllr Green for the report.

26.0 Item 8 Correspondence

26.1 Carms C.C. Community and Towns Liaison Forum Meeting 24th May, 2016.

- The County Council has written to invite the Council to send a representative to the above meeting which will be held at 6.30p.m. at County Hall Carmarthen.
- **Resolved:** That Cllr Wyn Edwards be appointed to represent the Council on the Forum.

26.2 Carms C.C. – County Archive Service

- A number of records, including minute books, are currently held by the Council which, for historical reasons, would be appropriate to deposit in the County Council's archive collection for the benefit of future generations.
- In response to an enquiry as to the possibility of storing the current records a response has been received to the effect that they are unable to provide storage until the new offices/accommodation has been provided.
- **Resolved:** To receive and note the report.

26.3 Outdoor Furniture.

- Attention has been drawn to outdoor products including seats and benches etc. made from re-cycled material by a company in Derbyshire. As it may assist the Council with future works a request has been made for a brochure.
- **Resolved:** To receive and note the information.

26.4 Eiriol – Quarterly Newsletter

- An electronic copy of the charity which supports mental health advocacy has been received by the Clerk. An electronic copy is available from the Clerk or on the charity's website at <http://www.eiriol.org.uk/>.
- **Resolved:** To receive and note the information.

26.5 Hywel Dda University Health Board

- Following consultation by the Board earlier in the year in relation to transforming the mental health programme the Board is inviting the Council to attend a stakeholder feedback event and also to register an interest in becoming part of a focus group to help deliver the services.
- The feedback event will take place at the National Botanical Gardens of Wales on the 10th May,2016, with the event running from 9.45 a.m. to 12.30p.m.
- **Resolved:** That any member who wished to attend to do so.

26.6 Dyfed Powys Newsletter/ Crimes

- PCSO Beth Thomas has forwarded a copy of the April edition of the Amman Towry Newsletter.
- The main issues covered in the newsletter relate to:-
 - A rogue trader campaign undertaken by the force on Wednesday 13th April,2016.
 - Social Media coverage relating to a fly tipping picture taken at Porthyrhyd.
 - An autism event on the 6th April,2016 at Cross Hands where the force's anti-social behaviour officer, spoke on hate/mate crime and Pegasus scheme.
 - A number of incidents of anti-social off road motorcycle riding had been reported in the Tumble area. Police were monitoring the position.
- **Resolved:** To receive and note the information provided.

27.0 Item 9 One Voice Wales.

27.1 Community Energy Wales – Film Shine A Light

- The Association has forwarded a link to a film produced by Sustainable Wales and supported by the association which asks all political parties to commit to locally owned renewable energy schemes.
- The film may be accessed via <http://www.sustainablewales.org.uk/shine-light>.
- **Resolved:** To receive and note the information provided.

27.2 Older People's Commissioner for Wales – Spring Newsletter.

- The newsletter covers items relating to Dementia, Care Fee Top Up Fees, Water Keeps You Well campaign
- A copy of the newsletter is available from the Clerk or it may be accessed online at

http://www.olderpeoplewales.com/en/Publications/pub-story/16-04-26/Spring_2016_Newsletter.aspx.

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

27.3 Chairing Skills Training, Newtown 25th May,2016.

- The course is organised by One Voice Wales between 6.30 and 9.00 p.m. The fee is £35.
- **Resolved:** To receive and note the information provided.

27.4 Live Project 2016- Cardiff University Planning and Placemaking.

- Post Graduate students, with a link to One Voice Wales, have contacted the Council seeking information as to how training received by members in relation to planning and place-making and what best practice can be identified to effectively equip community and town councils to retain, share and pass on knowledge to enable effective engagement with the planning system.
- Members wishing to share their experiences can do so via a questionnaire using the following link: <http://goo.gl/forms/L66csWoMXN>.
- **Resolved:** To receive and note the information provided.

27.5 Auditor General Consultation Wellbeing of Future Generations(Wales) Act 2015.

- The Auditor General wishes to consult in relation to the audit implications of the Act and has provided an online consultation and response form for parties to submit their views. Access is online at https://www.audit.wales/sites/default/files/download_documents/wfg-consultation-english.pdf.
- **Resolved:** To receive and note the information provided.

27.6 Joint Event One Voice Wales/SLCC. Liberty Stadium, 22nd June,2016

- The event is deemed as being a very important one for Councils and deals with the following key areas: -
 - Wellbeing of Future Generations(Wales) Act 2015
 - Proposed Local Government Reorganisation.
 - Financial Governance and Accountability
 - Contributing to Sustainability
 - Cost £89 per delegate if booked by 25th May,2016.
- **Resolved:** To receive and note the information provided.

27.7 One Voice Wales – Motions for Annual General Meeting.

- The Council is invited to submit a maximum of two motions for debate at the AGM which will be held on Saturday 1st October,2016.
- To be considered motions must deal with a national issue or problem and be received at the One Voice Wales office by Friday,1st July,2016.
- Councillor Wyn Edwards provided details of a meeting held three weeks ago at Pontyberem of the Carmarthenshire Area Committee of the association where the Older People's Commissioner addressed members. A summary of the Commission's role and responsibilities was provided together with an outline of the extended role which the commission intends to play in the future.
- **Resolved:** To receive and note the information provided.

27.8 Carmarthenshire County Council SLA Agreement Gorslas Toilets 2016/17

- A draft SLA agreement has been forwarded by the County Council in respect of the provision of a service for the running of facility by the Community Council for 2016/17. The key aspects of which are: -
 - The Community Council will undertake a cleaning and maintenance service.

- Opening Hours – 8.00a.m. to 6.00p.m. or as locally agreed.
- Daily Clean, disinfect and replenish commodities.
- Weekly visual inspection of structure.
- Undertaking minor repairs and decoration.
- Provision of Annual performance report to Council.
- A payment of £ 1060.77. will be made by the County Council in respect of the service provision for 2016/17 financial year. The payment represents the final staged payment under the transitional agreement.
- **Resolved:** To accept the SLA and to note the conditions including the transfer of responsibility for the asset as from the 1st April,2017.

27.9 Carmarthenshire County Council – Code of Conduct Training

- Training is available on two separate dates on the 2nd and 16th June, 2016, at the Council Chamber at County Hall Carmarthen between 5.45p.m. and 8.30p.m.
- The Chair advised that given the importance of the matter it was recommended that any members who had not already done so should attend.
- **Resolved:** That members who are interested in attending advise the Clerk.

27.10 Carmarthenshire County Council – Declaration of Interests by Members.

- The Clerk confirmed that he had responded to the enquiry from the Monitoring Office to the effect that a declaration of interest had been made by members on 17 occasions between the 1st April,2015 and 31st March,2016.
- Additionally, confirmation had been provided to the monitoring officer that no training had been provided by the Community Council other than that by the County Council.
- **Resolved:** To receive and note the information provided.

27.11 Carmarthenshire County Council – Care and Support in Wales.

- A request had been received requesting that a poster detailing the changes in Care and Support in Wales as a result of the Social Services and Well-being(Wales) Act be displayed.
- **Resolved:** To receive and note the information provided.

27.12 Post Office Consultation proposed relocation of Drefach Post Office.

- The Regional Network Manager for the Post Office Services has written to advise that it is proposed to move the Post Office Branch currently at 35 Cwmmawr Road, Drefach to a new location at Nisa Local, Woodlands Garage, Drefach, Llanelli.
- It is advised that the re-location is being undertaken with the postmaster's agreement with the change being effected in July or August of 2016.
- A period of local consultation on the matter has started and will continue until the 2nd June,2016.
- The Post Office have invited the Council to comment on the proposals and specifically on the following issues: -
 - (i) Suitability of the new location and premises. How easy is it to get there?

- (ii) Are the new premises easy to get in to and is the inside easily accessible?
- (iii) Are there any concerns about the new location?
- (iv) Are there any suggestions that could help make it better?
- (v) Are there any local community issues which would affect the move?
- (vi) Is there anything about the proposal which is particularly liked?
- The consultation period ends on the 2nd June,2016.
- A comprehensive and full discussion took place in relation to the proposed relocation, the accessibility for users of the proposed site, the availability of car parking as well as the difficulties experienced by users of the current premises and the availability of alternative provision. Additionally, members were advised by Cllr Clive Green that a synopsis of the proposal and the consultation process had been included in the Drefach News section in the latest edition of the local newspapers.
- **Resolved:** That there would be a diversity of views within the community on the merits and demerits of the proposal and that the consultation process provided a suitable opportunity for individuals to be able to express their views. The Council valued and appreciated the service provided to the community at the current location but were also aware of the concerns expressed in relation to parking and deliveries at that site. It was resolved to make the County Council aware of the Council's views in relation to ensuring that there was adequate parking provision at the proposed new site should the proposal be implemented.

28.0 Item 10 Planning

- **28.1 Declaration Of Interest.**
- Cllr Terry Davies, as a member of the County Council planning sub-committee, declared an interest in relation to the applications and took no part in the decision making process.

- **28.2. Application No: W/33715**

- **Application Type: Full Planning**

Description: Demolition and erection of replacement retail shop, storage facility and ancillary accommodation forming parts of Woodlands Service Station.

Location: Woodlands Garage, Heol Caegwyn, Drefach, Llanelli, SA14 7BA.

Applicant: Lewis Retail Drefach Ltd, - Mr Simon Lewis.

Resolved: To submit an observation to the County Council on the need to ensure adequate off-road provision and suitability of parking arrangements for customers at the new site.

- **28.3 Application No: W/33672**

Applicant Type: Reserved Matters.

Description: Application for approval of all reserved matters for the construction of 3 no residential units (Plots 5,6 and 7) with associated access and landscaping works (Pertaining to outline planning permission W/30086 for 7 no residential units and associated works)

Location: Plots 5,6 and 7 land at Ffordd Gwyrdd,Gorslas, Llanelli.

Applicant: NBA Developments Ltd, Neal Atkins, Bethania House, Bethania Rd, Upper Tumble, Llanelli, SA146DT.

Agent: Asbri Planning Ltd, Sion Jones, Suite4, JShed, Kings Road, Swansea Waterfront,Swansea, SA18 8PL.

Resolved: There were no objections or observations offered in respect of the application.

29.0 Item 11 Finance.

• 29.1 End of Year Financial Report

- The Clerk advised that whilst the official audit of the accounts had not yet been completed the records indicate the position to be as indicated below.

29.2 Overall Position Statement

The closing bank account reconciliation figure as at 31st March,2015 was £ 71,920.90

Closing bank account reconciliation figure (subject to audit) at 31st March,2016 £ 70,881.78

Overall therefore there has been a reduction in balances held by the Council of £ 1,039.12.

Resolved: To receive and note the information provided.

Bank Reconciliation Statement	£	Sub Total	
Closing Bank Reconciliation figure from 2014-15			
Adj Bank Balance 31 03 15	500.00		
Closing Bank Balance Reconciliation figure for 2014-15			
Bank Balance 2015-16 as per bank statements 31/3/16			
Community Account	46,267.52		
Business Saver Account	34,440.82	80,708.34	
Less Unpresented Cheques Previous Years	104.00		
Less Unpresented cheques 2015/16	9,722.56	9,826.56	
Bank Closing Balance year end 31 03 16			
Cashbook Balances according to Council Accounts			
Opening Balance ie Balance as at 1st April,2015			
Add: Community Account money received relating to 2015/16	84,006.05		
Add: Saver Account interest received	17.49	84,023.54	
Less: Payments made for 2015-16 and processed by year end.	75,340.10		
Less: Cheques outstanding relating to 2015-16	9,722.56	85,062.66	
Total Cash and Investments 31st March 2016			
Transaction Details 2015/16	Actual	Sub Total	Total
Opening Balance			71,920.90
Income			
Precept	67,449.00		
Lease Cefneithin Hall	50.00		
CC Public Convenience SLA	2,108.89		
HMRC VAT Re-imburement	13,193.16		
Interest Saver Account	17.49		
Other	1,205.00		

Total Income		84,023.54	
Expenditure			
Parks			
Park Grounds Maintenance	10,459.56		
Parks Maintenance Inspection and Litter	12,047.14		
Parks Improvement / Remedial Work	9,024.20		
Sub Total		31,530.90	
Other			
Public Conveniences	546.39		
Bus Shelters	1,635.00		
Wayside Seats	80.00		
Street Lighting	7,635.48		
Wages and On Costs	27,094.28		
Administration and Insurances	3,919.80		
Democratic	1,797.75		
Financial Assistance Grants/ Donations	2,309.00		
Other	1,485.53		
VAT Payable and Recoverable	7,028.53		
Sub Total		53,531.76	
Grand Total			70,8

Notes on Reserves

- Within the figure a sum of £20k is held for an allocated project.
- Income totaling some £12,782.89 which relates to one off payments including a larger than usual VAT refund, donations, and a staged transitional payment from the County Council in respect of the public conveniences.
- Depreciation. The reserves include the resources for the replacement of equipment a large number of which have been in service for over 10 years.
- **Resolved:** To receive and approve the information provided by the Responsible Financial Officer for inclusion in Section 1 of the Annual Return.

29.3 Significant Variances from 2014/15 Expenditure/Income

- Adopting the audit threshold of examining differences in expenditure of more than 15% the relevant items were: -
- Staffing. Increase of 21%. Costs incurred in phased handover arrangements for Clerking and changed process for recording overhead costs to the current year. No underlying increase.
- Operational. Reduction of 38% for 2015/16 reflecting reduced value of works undertaken.
- Asset Values: Reduction of 41% representing the change in values following re-assessment.
- **Resolved:** To receive and accept the information and explanation provided.

29.4 Liabilities and Risks

- Loans and Investments
- The records do not indicate that Council has any liabilities in respect of outstanding loans or liabilities. There are no investments other than those held in the Council's bank accounts.
- Assets, Properties and Estates
- There has been a reduction in assets of one wayside seat.
- Following a review of the asset register to reflect current values. The revaluation sees the assets valued at £ 121,348.00.
- Risk Management
- The Authority has a plan identifying risks and assessing risks to the Council. Additional work has been carried out during 2015/16 to identify any areas of risk in the three parks. Following the review, a schedule of works had been prepared with staged implementation.
- Additionally, Insurance Cover has been arranged with an independent provider to mitigate the identified risks incurred in the transactions of the Council's business and stated assets.
- **Resolved:** To receive and note the information provided as correct.

29.5 External Audit – Grant Thornton UK.

- The Auditor General has appointed the company as Auditors for the 2015/16 financial year.
- The Authority has complied with, the requirement to display the notice of Appointment of Date for the exercise of Electors Rights by the required date.
- The 6th June,2016, has been set for the return of the Annual Return to the Auditors with the statutory deadline for approval of the Return being the 30th June,2016.

29.6 Annual Return Questions for Members.

- As part of the audit the annual return asks a number of questions relating to the Accounting Statement and Annual Governance statements.
- The statements are a key feature of the audit and the Responsible Financial Officer (RFO) and members proceeded to consider and respond to the questions relating to the Accounting Statements and parts 1 and 2 of the Annual Governance Statement.
- At the end of that process members unanimously agreed that the information provided by the RFO in relation to the accounting statements were correct and acceptable to the Council.
- Members considered the questions raised in Part 1 of the Annual Governance statement and were satisfied that the Council could respond in the affirmative to each question.
- The Council proceeded to then consider the questions raised in part 2 of the Annual Governance statement and following consideration were satisfied that the Authority met and complied with the requirements.

- **Resolved:** That it be recorded that the Council, having examined and considered the requirements of the Annual Return respond that: -
 - The information provided for the Annual Statement be approved as correct.
 - With the exception of Q9, which did not apply to the Council, it be confirmed that the requirements of Part 1 of the Annual Governance Statement have been met, and that the return reflect that fact.
 - The requirements of Part 2 of the Annual Governance have been met and that the return reflect the position.

29.7 Internal Auditor's Report

- The Clerk advised that the relevant financial information had been provided to Lyn Llewellyn Audit Services who had been appointed as the Council's internal auditor.
- Following completion of the audit the report and recommendations will be presented to members at the earliest opportunity.
- **Resolved:** To receive and note the actions taken.

29.8 Regular Payments

- Regulations require that a schedule of regular payments made by the Council in respect of contracts or other payments be approved. For the 2016/17 year the payments are: -

Ref	Description	Notes
1	Grounds Maintenance ie grass cutting	Costs as per contract. Contract review
2	Litter Picking	Temporary -Dependent on no of picks.
3	Inspection of Park Play Equipment	Fortnightly inspection and reporting.
4	Supply Electricity/ Water to Toilets	Quarterly re-charge from County Council
5	Street Lighting	Annual re-charge form County Council
6	Wages Salaries Clerk/Other staff	As per employment contract.
7	HMRC – Tax, Ni contributions	As required by legislation
8	Dyfed Pensions contributions	As per contractual agreements.

- Council is asked to authorise payment of the above amounts for the 2016/17 financial year. Payments will continue to be reported to the relevant monthly meeting.
- **Resolved:** To note and approve the scheduled payments in accordance with contractual requirements.

29.9 Monthly Payments Update

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29.10 Payments relating to 2015/16

- One Voice Wales Course Fee Wellbeing £ 35.00
- HMRC Tax, Ni contributions £ 1159.91
- Spencer Environment Grass Cutting £ 772.34
- Dyfed Pensions £ 559.14

• Carms CC Recharge Electricity/Water Gorslas Toilets	£	188.08
• Morgan and Morgan – Supply new printer	£	238.58
• TBM Toilet Repairs	£	90.00
• Menter Cwm Gwendraeth Feb/March charges	£	156.25
• TBM Litter Picks	£	335.00
• Carms CC Safety Inspections Qtr 4 2015/16	£	750.00
• Carms CC Inspections Final 2015/16	£	1,854.00

29.11 Payments Relating to 2016/17

• Gorslas CP -Lettings 2016/17	£	59.11
• Cefneithin CP – Lettings 2016/17	£	59.11
• Drefach CP School – Lettings 2016/17	£	90.00
• One Voice Wales – Membership 2016/17	£	569.00
• Morgan and Morgan Copier Paper	£	16.14
• Qualitek Engineering (Bus Shelter)	£	342.00
• Ricoh Copier	£	58.75

29.12 Finance: Receipts 2016/17

• Carms CC Payment Precept 1 st Instalment	£	23,366.34
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29.13 Insurance Provision for 2016/17.

- The Clerk advised members that quotations had been received for the renewal of insurance cover for the forthcoming year.
- **Resolved:** Following consideration that the quotation provided by the current provider and based on three-year provision be accepted.

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30.0 Item 12 Consideration of Financial Assistance to Organisations.

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- **30.1. Declaration of Interest.** Cllrs Wyn Edwards and Terry Davies declared an interest in the consideration of grants to Churches and Chapels. Cllr Davies also declared an interest in relation to the Cefneithin Growers Association. and took no part in the consideration or decision relating to the provision of assistance to those organisations.

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30.2 Grants General.

- The Clerk indicated that details of applications for financial assistance received by the Council. In respect of the following:
 - Gorslas Brownies,
 - Gorslas Rainbows,
 - Drefach PTA who were seeking a donation towards the cost of providing a shelter at the front door of the school.

- Cefneithin Growing Spaces- who are seeking looking for assistance from the Council and other organisations, to allow an increase in provision at the allotments.
- Additionally, it was proposed that consideration be given to making a contribution to the Llangollen International Eisteddfod.
- **Resolved.** Following consideration of the applications it was resolved by a show of hands, and with no recorded objections that a sum of £100 be provide in respect of each of the five above applications.

30.3 Grants Towards Cost of Graveyard Maintenance.

- Following discussion, it was agreed as follows,
- **Resolved:** That assistance be provided to the following as follows: -

Organisation	Amount £
Capel Seion	250.00
Eglwys Gorslas	250.00
Capel Tabor	125.00
Capel Llanlluan	250.00
Capel Tabernacle	250.00
Capel Peniel	250.00

30.4 Grants – Christmas Trees

- Following discussion, it was agreed as follows.
- **Resolved:** That the Council confirm its policy of make assistance available in respect of the above to the relevant association.

• 31.0 Item 13: Date and Location of Next Meeting.

- The next meeting will be at 7.00 p.m. Monday 13th June,2016, at Drefach C.P. School.

32.0 Closure of Meeting

- The business of the meeting having been completed the Chair declared the meeting closed at 8.50 p.m.

