

CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

Minutes of the meeting of the Gorslas Community Council held at Ysgol Drefach C.P. School on Monday, 13, June, 2016, at 7.00.p.m.

33.0 Item 1: Record of those Present/Apologies

- **Members Present:** Cllrs: Wyn Edwards (Chair), Terry Davies, Clive Green, Darren Price, Janice Price, Ellis Davies, Tina Jukes, Nia Lewis, Anthony Rees, Simon Martin, Terry Jones Gavin Griffiths.
- **Others:** Llew Thomas Clerk to the Council and Mr Hefin Jones, Translator.
- **Apologies for absence:** None received.

33.1 Welcome

- The meeting was convened following the taking of a photograph of the full Council.
- The Chair welcomed everyone to the meeting and thanked them for their attendance.

34.0 Item 2 Declaration of Interest.

- Cllr T Davies declared an interest in respect of planning applications.

35.00 Item 4 Dog Control Orders.

- The Chair welcomed Mr Michael Roberts, Environmental Enforcement, Policy and Strategy Officer to the meeting and to expedite proceedings it was agreed to deal with the issue of Dog Control Orders before the other items on the agenda.
- Mr Roberts provided the detail and background to the consultation undertaken by the County Council in respect of Dog Control Orders. The main issue and concern identified as part of that process was concern relating to dog fouling in public spaces.
- A report had been prepared and approved by the Executive Board on the 22nd March, 2016, which detailed the approach in Carmarthenshire and would be implemented as from the 1st July, 2016. In summary the key points of the approach were:-
 - (i) A requirement that people clean up after their dog if it defecates on land which is accessed by the public.
 - (ii) Provision that people place their dogs on a lead of not more than 2mtrs in length when directed to do so by an authorised officer of the Council. This applies to all publicly accessible land in the County.
 - (iii) The County Council would introduce an order as from the 1st July, 2016, prohibiting dogs from all outdoor children's play areas which are enclosed by means of a fence etc, in the County.
 - (iv) The County Council would provide suitable signage which should be placed at each entrance gate to the play area.
 - (v) Enforcement would be undertaken by the County Council's Officers and would be dependent on intelligence from Community Councils or individuals relating to breaches of the order.

- (vi) The Community Council could register the defined play area with the County Council at any time.
- (vii) The County Council must review the order every three years.
- Following the presentation by Mr Roberts there then followed a period of discussion and questions from members with the key issues being summarised below: -
 - (i) The Council as the owners of the land could prohibit dogs from all areas of the park.
 - (ii) Mr Roberts indicated that that would be possible but such an action would be open to a legal challenge with issues of consultation prior to introducing such a policy as well as a duty under Animal Welfare legislation to provide alternative areas for dogs to be exercised.
 - (iii) Any enforcement of such an action would have to be taken by the Community Council and Mr Roberts was of the view, would weaken the County Council's position in seeking to enforce a violation of the order prohibiting dogs from any enclosed play area in the County within the park as defined previously.
- The Chair thanked Mr Roberts on behalf of the Council for attending the meeting and for the information provided which was greatly valued and appreciated.
- **Resolved:** To formally place the matter for discussion at the next meeting.

36.00. Item 3 Consider the Minutes of the Annual General Meeting held on the 9th May, 2016.

- Under the direction of the Chair members proceeded to examine and consider each page of the minutes of the meeting for accuracy.
- **Resolved:** Proposed by Cllr T. Davies and seconded by Cllr S. Martin and agreed by all present that the minutes were a true and accurate record of proceedings and decisions.

36.1. Consider the Minutes of the Ordinary Meeting held on the 9th May,2016.

- Members then proceeded, under the direction of the Chair, to consider and examine each page of the minutes for accuracy.
- Cllr C. Green updated members in relation to item 22.12 whereby one of the new bins being re-located from Drefach Park to Gorslas following discussion with the Clerk.
- Asset Register Update. Copies of the register had been circulated to members by the Clerk. Cllr Green highlighted the importance and need to ensure that the register was up to date.
- Resolved:
 - (i) Proposed by Cllr T Davies and seconded by Cllr Terry Jones and agreed by all present that the minutes were a true and accurate record of proceedings and decisions.
 - (ii) That members in each ward review the asset register for their area and provide an update at the September meeting of the Council.

37.0 Item 5 Park and General Matters

37.1 General Matters.

37.2 Printer Lease.

- Following discussions with the company has agreed a refund of £ 21.75 to the Council.
- **Resolved:** To approve and note the actions taken.

37.3 Defibrillators Presentation.

- Cariad indicate they are available in either late summer or early Autumn.
- **Resolved:** To note approve and action at the appropriate time.

37.4 Public Notice Boards.

- Repairs to the notice boards at Drefach, Cefneithin and Gorslas have been completed.
- **Resolved:** To receive, note and approve the actions taken.

37.5 Section 106 Monies.

- An update on this matter is reported under agenda item 14.

37.6 Insurance Renewal.

- The policy has been renewed with the Council's current insurers Aon UK Ltd for a period of three years. The renewal price is £1208.54 represents a saving of £311.94.
- **Resolved:** To receive, note and approve the actions taken.

37.7 Planning Application W/33715 – Woodlands Garage

- The Council's concerns have been conveyed to the Planning Authority.
- **Resolved:** To note and approve the actions taken.

37.8 Bus Shelter Cross Hands Road.

- It is intended to complete the final stage of the work within the next two weeks.
- **Resolved:** To note and approve the actions taken.

37.9 Footpath Access FP 31-6 Glynderi Foelgastell onto Carmarthen Road.

- The issue of restricted access to the footpath had been referred to the County Council.
- A follow up enquiry indicates that it has not been possible to progress the matter thus far due to reduced manpower. They will however seek to do so as soon as possible.
- **Resolved:** To receive and note the current position.

37.10 Wayside Seats – Assets/Risk Register.

- Copies of the current asset register have been distributed to members
- C.C.C have been asked to provide a schedule of wayside seats in their ownership. No response to date.
- **Resolved:** To receive and note the current position.

37.11 Carmarthenshire County Council SLA Agreement Gorslas Toilet 2016/17.

- As agreed at the last meeting the SLA has been returned to the County Council.
- The building will transfer to the Community Council on the 1st April,2017.
- At that time the asset register and the insurance policy will need to be updated.
- C.C.C has been invoiced, and have paid, the contribution of £1060.77 for 2016/17.
- **Resolved:** To approve and note the actions taken.

37.12 Declaration of Interests by Members Course. Carmarthenshire County Council.

- The courses will take place at County Hall Carmarthen on two dates i.e. 2nd and the 16th June,2016 from 5.45p.m. to 8.30p.m.
- **Resolved:** To receive and note the information provided.

37.13 Park Matters.

37.14 Park General.

37.15 Schedule of Works.

- **Progress** is continuing to be made across the three parks.
- **Resolved:** To receive and note the current position

37.16 New Litter Bins:

- **New litter bins** have been received, placed and secured.
- **Resolved:** To receive approve and note the actions taken.

37.17 Gorslas Park.

37.18 Litter Bin Damage:

- As reported the polyurethane outer cover of one of the litter bins has been deliberately damaged. A replacement cover has been sourced at a cost of £97.45 (including delivery). The cost of a complete new unit would be £ 218.00.
- **Littering:** Two issues occurred during the month in relation to littering.
- The first involved a bin being moved to the middle of the play area and the contents strewn about the park.
- The second involved an attempt to force a black bag containing nappies and tissues into one of the bins. The attempt was unsuccessful leaving the contents strewn around the park. T.B.M contractors have cleaned up the debris on both occasions.
- The contractor has been instructed to ensure that the bins in each park have been secured.
- **Resolved:** To receive and note the information provided.

37. 19. Equipment:

- **Aerial Runway.** Work to the aerial runway has been completed. An issue and arisen in connection with the landing platform. Further details were being awaited.
- **Multi Play (Junior).** The loose and worn eyebolts have been replaced.

- **Fitness Cycle:** Natural reaction between the two different metals caused flaking of the finish with sharp edges. Sharp metal flakes removed, smoothed and re-painted. Poor design means the issue will re-occur.
- **Rotor Play:** the rubberised surface is reported as broken and in need of attention.
- **Gorslas Toilets:** Self closer for ladies' toilet door has been repaired.
- **Resolved:** To note and approve the actions taken.
- **Proludic Swing Basket – Type 1** Bushes worn and shackles in need replacing. Recognised issue with the model. The equipment is heavily used and replacement with a recognised adaptation is recommended. The shackles and bearings have also failed on the same model at Drefach Park and replacement of the items at both sites is recommended. The cost will be in the region of £635.00
- **Resolved:** To note and approve the actions taken and instruct the replacement of the items for the Proludic Swing Basket at both sites.

37.20 Other.

- **Signage.** The unauthorised advertisement signage displayed at the park has been removed following discussions with the owner of the company.
- **Flower Beds Maintenance:** It was highlighted that there were flower beds in the Cae'r Ffair and Park area which were maintained twice a year by Aber Landscapes by agreement.
- **Resolved:** That an instruction be issued to Aber landscapes to undertake the work.

37.21 Drefach Park

37.22 Equipment:

- **Parallel Bars:** Damage caused by item being hit by another object producing sharp edge and marking stainless steel surface. Repaired.
- **Fitness Cycle:** Sharp edges removed, smoothed and painted.
- **Swings:** Checking and oiling of bearings/shackle fittings.
- **Resolved:** To note and approve the actions taken.
- **Proludic Swing Basket – Type 1.** Failure of shackles and bearings as reported for the same item at Gorslas Park.
- **Resolved:** To note and approve the actions taken and instruct the replacement of the items for the Proludic Swing Basket at both sites.

37.23 Other

- **Wild Garden Area.** The area was outside the grounds maintenance contract and was in need of cutting back. The contractor has been instructed and work completed.
- **Resolved:** To note the actions taken.
- **Play Equipment Area Fencing:** That, having regard to the requirements of the Dog Control orders that there was a section of fencing missing.
- **Resolved:** Fencing: To instruct that suitable fencing be provided in the relevant area.

37.24 Cefneithin Park

37.25 Equipment:

- **Fitness Cycle;** Sharp Edges removed, smoothed, and painted.
- **Multi Play Equipment:** Welding of support structure.
- **Swings:** Freeing of shackles and lubrication.
- **Resolved:** To receive, approve and note the actions taken.

37.26 Other

- **Japanese Knotweed.** The growth of Japanese Knotweed in the park was reported.
- **Resolved:** To instruct the County Council to undertake controlled spraying at Cefneithin, Drefach and Gorslas sites at the appropriate time of year.
- **Border Wall:** The Clerk advised that some of the bricks on the perimeter wall bordering the play park and the external public pavement had become dislodged. To prevent potential injury, they had been removed. The Council's views were sought on remedial work to replace the missing brickwork and secure the wall.
- **Resolved:** That the matter be considered by members of the Cefneithin ward and powers be delegated to them to instruct that the work be undertaken if necessary.

38.0 Item 6 Urgent Local Issues.

38.1 Highway- Church Road.

- Church Road reported that overgrown trees were causing damage to HGV vehicles.
- **Resolved:** That a request be made to the Highway Authority to cut back the overgrowth

38.2 Highway – Junction Cwmmawr.

- Members noted that they had been advised by the County Council that works to the junction of Cwmmawr and Cwmbach in the vicinity of the Bridge Inn were planned but to date no such works had been undertaken.
- **Resolved:** That enquiries be made of Mr John McEvoy enquiring as to progress.

38.3 Wayside Seats.

- It was reported that seats outside Y Fron and at the entrance to Cwm Mwyn together with three seats in the Cefneithin Park area and three in the Drefach area had broken slats which presented a risk of injury to users.
- Cllr Green reminded the meeting that the bench which had been removed outside Drefach school a few months ago had not been replaced.
- **Resolved:** To proceed to issue an instruction for the repair of the seats. Members were asked to review the position, and prepare a map showing the location of seats for the September meeting.

38.4 Gwendraeth Valley Group Meeting.

- Cllr Green informed members that a meeting of the group had been held on the 25th May, 2016, but that notification and papers had not been received by the two nominated representatives from Gorslas.
- Menter Cwm Gwendraeth undertake the administration on behalf of the group and advise that it is their practice to send the invitation and documentation to the Community Council Clerks only and not to members. The Clerk advised that unfortunately no such notification had been received.
- **Resolved.** That the Clerk write to Mr Alan Lewis at Menter Cwm Gwendraeth asking for the papers to be forwarded direct to Cllr C Green and Cllr B Kirby.

39.0 Item 7 Members Report.

- Cllr Wyn Edwards advised that he had attended the regular meeting of Un Llais Cymru where the main issue under discussion remained, as previously reported, the legal status of the organisation and the move to a company limited by guarantee.

40.0 Item 8 Report PACT Meeting Held on 26/5/16 in Cross Hands.

PRESENT: 12 public and 2 PCSOs (Beth Thomas + Sheree Treharne)

ACTIVITIES OVER PAST MONTH; Daily presence on Black Lion Road, Gorslas, to Capel Hendre in order to monitor speeding vehicles.

Young biker (15) from Tumble caught and bike confiscated. “Stranger / Danger “talks, including the experience of finger-printing, given to some local primary schools. Sporting exercises with primary school children given at Drefach Cricket Club. Variety of speed checks throughout the police area.

CRIMES: 25 in total with 8 detected to date.

LOCATIONS: Tumble – 7; Cross Hands – 6; Pontyberem – 3; Penygoes – 1; Llanarthne – 1; Bancffosfelen – 1; and in our area Cefneithin -3 (1 theft; 1 harassment; 1 criminal damage to vehicle) Gorslas – 2 (1 dangerous diving; 1 drunk driving)

PROBLEMS RAISED:

Speeding, particularly in Tumble and Cross Hands.

Regular ignoring of traffic lights near chip shop in Cross Hands.

Vehicles doing wheelies and spinning in Aldi car park at night.

Evidence of “boozing sessions “on Heol Blaenhirwaun, Cwmmawr, also along Meadows Road, Cross Hands, and in the western corner of Drefach park near the parallel bars.

PRIORITIES

Speeding.

ASB in “booze sessions locations.

- **Resolved:** To note and thank Cllr C. Green for the report and to ask that the issue of the increased incidents of vehicles speeding through Drefach village in the vicinity of the Post Office be raised at the next PACT meeting.

41.0 Item 9 Correspondence.

41.1 Carms CC. 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 attend as the Council's representative.

41.2 Community Grants.

- Letters of thanks have been received from. The following: Eglwys St Lleian Gorslas, Capel Seion Drefach, Eglwys Annibynol Y Tabernacle Cefneithin, Eglwys Tabor, Cross Hands, Capel Peniel Foelgastell, Gorslas Rainbows, Gorslas Brownies, Cefneithin Growing Spaces, Llangollen International Musical Festival.
- In response to an enquiry from Cllr D Price the Clerk confirmed that Drefach PTA had been advised formally of the award of a grant to them with funding being made available once approval for the scheme had been received.

41.3 Police Newsletter.

- PCSO B Thomas advises that due to technical issues it had not been possible to produce the monthly newsletter. Details were provided however of the reported crimes in the area which for May were as follows: -
 - (i) Gorslas – 1. Drink and Dangerous Driving – 1 person charged.
 - (i) Cefneithin – 4. Theft (Adult Community Resolution), Harassment (warning), Criminal Damage to vehicle (Enquiries ongoing) Criminal Damage (Enquiries ongoing)
 - (ii) Foelgastell – 0.
 - (iii) Drefach - 1. Aggravated TWOC (One person charged)
 - (iv) Mynyddcerrig – 0.
- Next PACT meeting held on Thursday the 30th of June (7pm at Cross Hands Hall).

41.4 Dyfed Pension Employer Forum and Annual Consultative Meeting 24th November,2016.

- The fund invite, and would encourage the Council to send a representative to the meeting especially in the light of the fact that it is a Valuation Year. Details of venue and times to follow.
- **Resolved:** To receive and note the information provided.

41.5 Ysgol Maes Y Gwendraeth – Open Evening Re Sports Facilities.

- Following recent investment by the County Council, the school has taken control of the sporting and recreational facilities at the Cefneithin site which include a 3G pitch, sports and performance halls.
- A meeting has been arranged for clubs, associations and members of the general public to attend a public meeting at the school on **Wednesday 15th June,2016,**

- The meeting will commence at **6.30p.m.** with a presentation regarding the facilities which will be available followed by an opportunity for discussion to gauge demand and discuss the practicalities of the matter.
- Posters have been placed in the locality and an invitation is extended to members of the Community Council to attend should they so wish.
- **Resolved:** That as many members of the Council attend the meeting as possible.

41.6 Gorslas Carnival Saturday 10th September,2016

- A warm invitation is extended by the Chair of the Gorslas Welfare Association to attend the Carnival which will commence at 1.30p.m.
- **Resolved:** To receive and note the information provided.

41.7 Footpath Cefneithin Heol Y Dre.

- The Council has been contacted by Mr Robert Griffiths in relation to the identification of the ownership of a parcel of land which is half way along Heol Y Dre between no's 10 and 12 and which is being used as a footpath and leads to a relatively new housing estate over a small bridge crossing a stream.
- Mr Griffiths advises that he has been told that the County Council and rights of way do not show the path as being under their control. The water board indicate that it is recorded as a bridleway.
- The matter is holding up the building of two properties until ownership can be established and Mr Griffiths wonders if the Community Council can shed some light on the matter.
- Members were of the view that the path was linked to the housing development on the site circa 1974 with provision being made in part, if not in whole, to the then District Council. The path was, and had been since its inception, in constant use by members of the public and by schoolchildren. It was felt important that the path be registered to reflect its use by the public.
- **Resolved:** That the Clerk seek to progress registration of the path as soon as possible.

42.0 Item 10 One Voice Wales.

42.1 Ombudsman Casebook – Issue 24

- The document details cases considered and decisions by the Ombudsman in Wales from January and March 2016.
- The cases can be reviewed via http://www.ombudsman-wales.org.uk/~media/Files/OmbudsmanCasebook_en/The%20Ombudsmans%20Casebook%20%20Issue%2024%20April%202016%20English.ashx
- **Resolved:** To receive and note the information provided.

42.2 Citizens Advice Bureau April Newsletter.

- The document provides details of current research problems, case studies and group advice sessions. A copy of the newsletter is available from the Clerk.
- **Resolved:** To receive and note the information provided.

42.3 Go Safe News Bulletin May,2016.

- The document provides details of current operations, and court cases, being undertaken by the partnership. A copy of the newsletter is available from the Clerk.
- **Resolved:** To receive and note the information provided.

42.4 Future Generations Commissioner Discussion Session – 30th June,2016.

- The newly appointed Commissioner is holding discussion sessions with Public Bodies to identify key issues and priorities for their areas and how the Commissioner can help to support and challenge bodies to deliver those objectives.
- The date and venue for the West Wales area meeting has not been determined however the Council is asked to register an interest if they want a delegate to attend.
- **Resolved:** To receive and note the information provided.

42.5 One Voice Wales Larger Councils Conference 6th July,2016. Royal Welsh Showground

- The event is open to all Councils and costs £45 per delegate.
- The issues covered include:
 - (i) Provision of Defibrillators
 - (ii) Working with Young People
 - (iii) Delivering Community Services and support Cluster Model.
 - (iv) Review 2014/15 Audit arrangements.
 - (v) Overview Wellbeing and Future Generations Act.
 - (vi) Range of Exhibitors will be present.
- **Resolved:** To receive and note the information provided.

42.6 Future Generations Growers Conference 8th to 9th July,2016, Vale of Glamorgan.

- This free event is Hosted by Community Land Advisory Service (CLAS)
- Includes discussion on WG latest initiatives in this area.
- Gap between supply and demand.
- Successful Community Growing Projects.
- **Resolved:** To receive and note the information provided.

42.7 National Pay Award 2016-18

- Notification has been received that agreement has been reached on the pay scales for Clerks for the 2016-17 and 2017-18 financial year.
- The increase represents an annual increase of 1% from 1st April,2016 for the 2016/17 year and a further 1% from 1st April 2017 for the 2017/18 financial year.
- The revised position and costs will be included in the budget review process and budget setting process for 2017/18.
- **Resolved:** To receive and note the information provided.

42.8 Independent Remuneration Panel Annual Return Members Expenses 2015-16.

- There is a statutory requirement to submit a return to the IRP detailing the expenses/allowances paid to members- including nil returns.
- The form has been duly completed and returned to the IRP.
- The IRP also require that the information be published on the Council's website and with the assistance of Cllr Ellis Davies this requirement has been met.
- **Resolved:** To receive and note the information provided.

42.9 Training Courses – One Voice Wales

- Details of the following courses have been provided. Fees are £35 per delegate per course.

07/06/2016	Tuesday	Machynlleth Town Council, Y Plas, Aberystwyth Road. Machynlleth. Powys. SY20 8ER	Module 10 – Chairing Skills
14/06/2016	Tuesday	The Park Lodge Hotel, Parc Y Llyn, Aberystwyth. SY23 3TL	Module 10 – Chairing Skills
07/07/2016	Thursday	Strand Hall, Strand Street, Builth Wells, Powys. LD2 3AA	Module 5 – The Council Meeting
07/07/2016	Thursday	Trefeglwys Village Memorial Hall, Trefeglwys, Caersws, SY17 5PH	Module 9 – Code of Conduct
14/07/2016	Thursday	The Park Lodge Hotel, Parc Y Llyn, Aberystwyth. SY23 3TL	Module 18 – Effective Staff Management
26/07/2016	Tuesday	Machynlleth Town Council, Y Plas, Aberystwyth Road. Machynlleth. Powys. SY20 8ER	Module 21 – Local Government Finance – Advanced

42.10 One Voice Wales Carmarthenshire Area Committee AGM 28th June, 2016,

- An invitation has been received for the Council to send a representative to the AGM which will be held at Cawdor Hall Newcastle Emlyn at 7.00p.m.
- **Resolved:** That Cllr Wyn Edwards attend on behalf of the Council.

42.11 Heritage Lottery Fund For Wales Seeking Two New Committee Members Closing Date 27th June,2016.

- Candidates are especially sought who have Welsh Language skills or knowledge of the natural heritage sector. Skills that are currently under -represented on the committee.
- Application form available for download at https://forms.hlf.org.uk/applications/HLFCommittees_PublicPortal.ofml
- **Resolved:** To receive and note the information provided.

42.12 Community Energy Wales – Meeting at Bethesda on 15th September,2016.

- Notification, and an invitation to attend, has been received in respect of the above.

- Further details to follow.
- **Resolved:** To receive and note the information provided.

43.0 Item 11 Planning Applications

- Subject to the declaration of interest made by Cllr T Davies as a member of the County Council Planning Committee, and his not participating in the discussion or decision making process members proceeded to consider the following matters.
- Cllr Ellis Davies sought clarification in relation to the basis for the charge made by the County Council in respect of the Mynydd Mawr Fritillary Butterfly and the use made of the significant funds raised from those charges.
- **Resolved:** That an invitation be extended to the relevant County Council Officer to attend a meeting of the Community Council in the Autumn to clarify the matter.

43.1 Application No: W/33801

- **Application Type:** Non Material Amendment
- **Description:** Non Material Amendment to W/33308 (Brickwork Finish).
- **Location:** 41 Cwmmawr Road, Drefach, Llanelli, SA14 7AA.
- **Applicant:** Mr. C Mathias, 41 Cwmmawr Road, Drefach, Llanelli, SA14 7AA.
- **Agent:** Sauro Architectural Design Ltd, Peter Sauro, Sauro Architectural Design Ltd, 9 Elliston Terrace, Carmarthen SA31 1HA.
- **Resolved:** That there were no objections or observations in respect of the application.

43.2 Application No: W/33863

- **Applicant Type:** Advertisement
- **Description:** Signs to be installed at each location x1 16 ft x 8ft (x4 8ftx4ft) composite boards, with full colour print and UV laminate, channelling to rear, attached to x4 114mmx6000mm galvanised post – that will be set in to concrete base of 1000mm depth x1 8ftx4ft composite board, with full colour print and UV laminate, with channelling to rear, attached to x2 89mmx600mm galvanised post.
- **Location:** Land at the Cross Hands East Strategic Employment Site(SES), adjoining the Cross Hands Business Park, North East of Heol Parc Mawr and to the South West of Black Lion Road, Cross Hands, Carmarthenshire.
- **Applicant:.** Jonathan Fearn
- **Resolved:** That there were no objections or observations in respect of the application.

43.3 Application No: W/33894

- **Application Type:** Non Material Amendment .
- **Description:** Non Material Amendment to W/32495.
- **Location:** Plot adjacent to Delfan, Black Lion Road, Gorslas, Llanelli, SA14 6RS.
- **Applicant:** Mr. Richard Williams, 4 Bryn Uchaf, Bryn, Llanelli, SA14 9UQ.
- **Agent:** N/A.
- **Resolved:** That there were no objections or observations in respect of the application.

43.4 Application No: W/33914

- **Application Type:** Full Planning.
- **Description:** Reconfigure and enlargement of existing dwelling (works to include raising ridge height of existing dwelling, two storey rear extension and first floor side extension.)
- **Location:** Banc-y Ffynon, Heol Y Foel, Foelgastell, Llanelli, SA14 6EG..
- **Applicant:** Mr. Gareth Denman,
- **Agent:** N/A.
- **Resolved:** That there were no objections or observations in respect of the application.

43.5 Application No: W/33917

- **Application Type:** Full Planning.
- **Description:** Creation of new access and hard standing for off road parking.
- **Location:** 1 Heol Yr Ysgol, Cefneithin, Llanelli, SA14 7EB.
- **Applicant:** Mr. Michael Butler.
- **Agent:** N/A.
- **Resolved:** That there were no objections or observations in respect of the application.

44.0 Item 12 Finance.

44.1 Audit of Accounts 2015-16

- **Internal Audit:** Review satisfactory by Lyn Llewellyn Audit Services.
- **External Audit:** Annual return had been forwarded to the external Auditor.
- **Resolved:** To receive and note the information provided.
- **Monthly Budget Reporting:** It was noted that as part of the Audit process the external Auditors had sought details of monthly budgetary reporting to the full Council.
- **Resolved:** That subject to monthly monitoring by the Clerk, and the reporting of any exceptions to the budget plan, the Council receive reports on a quarterly basis on the performance against the budget for each budget heading.

44.2 Monthly Payments Update May 2016

(i) Payments Made To Creditors

Paid To	Description	Amount £
John Trehame	Mobile Welding Parks	786.00
T.B.M	Litter Picking	500.00
SWALEC	Supply Christmas Tree Lights	5.83
Llangollen International Music Eisteddfod	Donation	100.00
Capel Peniel	Donation	250.00
Capel Tabernacle	Donation	250.00
Capel Llanlluan	Donation	250.00
Capel Seion	Donation	250.00
Capel Tabor	Donation	125.00
Gorslas Brownies	Donation	100.00
Gorslas Rainbows	Donation	100.00

Eglwys Gorslas	Donation	250.00
Cefneithin Growing Spaces Assoc	Donation	100.00
Aon Insurance	Annual Insurance Premium	1,208.54
Spencer Environmental	Grass Cutting April	795.48
Bowen and Weaving	Supply Three Litter Bins	784.80
Total		£ 5,855.65

- (ii) **Income May**
Nil

45.0 Item 13 Consideration of Financial Assistance to Organisations.

Applications for financial assistance have been received from the following: -

45.1 Local

- (i) Cross Hands and District Community Bowls Club,
- (ii) Dinefwr Indoor Bowls Club.
- (iii) Blas ar Fyw Ardal Rhydaman Life After Stroke Ammanford and District.
- (iv) Cancer Information and Support Services West Wales.
- (v) Carmarthenshire Federation of YFC.

45.2 National

- (i) Bopath Children's Therapy Centre Wales.
- (ii) MacMillan Cancer Support.
- (iii) Shelter Cymru
- **Resolved:** That the Council consider applications on two occasions per year i.e. in May and September only. Consideration of these applications would therefore be deferred until September.

46.0 Item 14 Section 106 Monies.

46.1 Cefneithin and Gorslas Proposals.

- Discussion took place in relation to the proposals and cost relating to the proposed works at Cefneithin and Gorslas Park which would be funded by the section 106 monies.
- The Clerk advised that discussions were taking place with County Council departments in relation to the tendering process and the mechanism for successfully accessing the monies available.
- It was also highlighted by the Clerk that following discussions with Planning Officers that planning permission would be required in both instances.
- Equality, Language, Wellbeing as well as risk assessments had been undertaken in relation to the proposals.

- **Resolved:** That an application for planning permission be made as soon as possible and that powers be delegated to the Sub Committee to look into the proposals and report back to the full Council on the matter as a matter of urgency.

46.2 Cefneithin Landscaping Proposal.

- On a related proposal – but not one that would be the subject of the current section 106 monies copies of the proposals had been circulated to members.
- **Resolved:** That in view of the other large developments being considered and the requirement to prioritise the drawdown of those funds that a phased approach be adopted and that consideration of the proposal be deferred until completion of those schemes.

47.0 Item 15: Date and Location of Next Meeting.

- The next meeting of the Council will be at 7.00 p.m. Monday 11^H July,2016, at Cefneithin C.P. School.