

# CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

Minutes of the meeting of the Gorslas Community Council held at Drefach Welfare Hall, on Monday, 13<sup>th</sup> January, 2020 at 7.00 p.m.

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

- Members: Tina Butler (Chair), Iestyn Llwyd (Vice Chair) Simon Martin, Nia Lewis, Anthony Rees, Darren Price, Aled Vaughan Owen, Linda Williams, Clive Green and Wyn Edwards.
- Others: Llew Thomas, Clerk to the Council and Mr. Hefin Jones, Translator.
- Apologies for absence: Cllrs Janice Price, Terry Jones and Andrew King.

### 109.1 General.

- The Chair welcomed everyone to the meeting which was declared open at 7.00p.m.
- **Resolved:** To accept the apologies for absences.

## 110.0 Agenda Item 2 Declaration of Interest

- The following declarations of interests were declared by members: -

Agenda Item	Councillors	Nature of Interest
113.3	Aled Vaughan Owen	Personal not prejudicial. Governor Gorslas C.P. School and County Councillor being the parties with whom a Management Agreement is being negotiated.
113.3	Darren Price	Personal not prejudicial. County Councillor. The County Council being a party to the Management Agreement.
113.2	Darren Price	Personal and Prejudicial. Office Holder (Chair) of Cefneithin and Foelgastell Welfare Association – the party with whom the negotiations are being undertaken.
113.6	Tina Butler, Wyn Edwards Nia Lewis, Anthony Rees, and Clive Green.	Members of Drefach Welfare Association. The Welfare Hall makes use of the entrance to the right of way.

- The Clerk advised that there was a dispensation for Councillors who were not office holders within the Association to speak and vote on a matter related to the Association.
- Members took no part in the discussion and decisions relating to the above items other than where a dispensation had been received.
- **Resolved:** To note and record the declarations of interest from members.

## 111.0 Agenda Item 3 Consider the Minutes of the Previous Meetings.

- Members proceeded, under the direction of the Chair, to examine each page of the minutes of the previous meeting of the Council for accuracy.
- The following errors were highlighted: -
  - (i) Item 97. An additional entry of a line for disclosure of interest by Cllr Aled Vaughan Owen was included when it was not required. Additional line to be removed.

(ii) Item 99.0. Minutes of previous meeting- remove “October” and amended to read “November”.

(iii) Item 102.1. Change date of incident from 4<sup>th</sup> January,2020 to 4<sup>th</sup> December, 2019.

- The Clerk apologised to members for the errors and any inconvenience caused.
- **Resolved:** Proposed by Cllr Clive Green and seconded by Cllr Linda Williams, that the minutes be adjusted accordingly and, subject to those amendments the minutes be confirmed as an accurate representation of the discussions and decisions made at the December meeting.

**112.0 Agenda Item 4. Matters Arising from the Minutes.**

- An update was provided for members in relation to the following matters: -

Ref	Item	Update
112.1	Member vacancies Gorslas and Cefneithin.	<ul style="list-style-type: none"> <li>• Notices published. Website updated/ Article sent to Newspaper. One enquiry relating to Cefneithin Ward. Application form issued.</li> </ul>
112.2	Cefneithin Park Land and Hall Disposal	<ul style="list-style-type: none"> <li>• Meeting with Association 11.12.19. Areas Agreed. Revised plans produced.</li> <li>• Notices published in South Wales Guardian. Response period ending 09.01.19.</li> </ul>
112.3	Gorslas New School Management Agreement	<ul style="list-style-type: none"> <li>• Governing Body met on 04.12.19</li> <li>• Feedback: Delay as Gov Body has not been advised by C.C.C. of decision to proceed.</li> </ul>
112.4	Remedial Work Parks	<ul style="list-style-type: none"> <li>• Works Progressed</li> </ul>
112.5	Website	<ul style="list-style-type: none"> <li>• Awaiting development.</li> </ul>
112.6	Gorslas Park Footpath Excess Water	<ul style="list-style-type: none"> <li>• Water coming from land owned by C.C.C.</li> <li>• New school site Contractor to examine.</li> </ul>
112.7	Gorslas Park- Replacement Equipment Tenders	<ul style="list-style-type: none"> <li>• Awaiting progression.</li> </ul>
112.8	Cefneithin MUGA - Rust	<ul style="list-style-type: none"> <li>• Awaiting progression.</li> </ul>
112.9	Parks Tree Work	<ul style="list-style-type: none"> <li>• Views sought from Gorslas and Drefach Welfare Associations.</li> </ul>
112.10	Gorslas P Conv Award	<ul style="list-style-type: none"> <li>• Letter of congratulations sent to Contractor.</li> </ul>
112.11	Gorslas. Land slippage.	<ul style="list-style-type: none"> <li>• No further communication</li> </ul>
112.12	Wayside Seats	<ul style="list-style-type: none"> <li>• Linked with Mensshed Drefach.</li> </ul>
112.13	Notice Boards	<ul style="list-style-type: none"> <li>• Linked with Mensshed Drefach.</li> </ul>
112.15	Section 106 Drefach	<ul style="list-style-type: none"> <li>• Original amount £49,408 for all contributions.</li> <li>• Reduced following Scheme Viability which is a material consideration. Now £10k for parks.</li> </ul>

112.16	Damaged Wall Drefach Park Entrance.	<ul style="list-style-type: none"> <li>• Being progressed by Welfare Association.</li> <li>• Protection Barriers provided by C.C.C.</li> </ul>
112.17	Finance	<ul style="list-style-type: none"> <li>• Donations Paid to Eisteddfod 2021/ Mensshed Drefach.</li> <li>• Budget. Agreements with maintenance contractors to maintain prices until 31/03/21 being negotiated.</li> </ul>

- **Resolved:** To receive and note the information provided and that the issues arising from the update be considered under the relevant agenda heading.

### 113.0 Agenda Item 5. General and Park Matters.

#### 113.1 General Matters: Member Vacancies. Gorslas and Cefneithin Wards.

- Notices inviting applications for co-option had been placed in the respective noticeboards, on the Community Council website and an article regarding the vacancies sent to the South Wales Guardian. Cllr Green had also included details of the vacancies in the weekly Drefach News column of the Carmarthen Journal and the Llanelli Star.
- The closing date has passed with one enquiry relating to the Cefneithin Ward Vacancy being received and an application form had been duly issued.
- **Resolved:** To re-publish the notices for providing a two-month closing date.

#### 113.2 General Matters: Transfer of Land at Cefneithin Park.

- Cllr Darren Price declared a personal and prejudicial interest in the matter as Chair of the Cefneithin and Foelgastell Welfare Association, the party to which the Council was considering transferring the land and building, and took no part in the discussion or decision.
- As resolved by Council at the last meeting, and following agreement of the areas of land/facilities to be included in a prospective transfer a public notice giving details of the proposal was published in the South Wales Guardian.
- A two-week period for the receipt of observations or objections had been provided. No objections or observations had been received.
- **Resolved:** To proceed to instruct a commercial valuation of the land and building.

#### 113.3 General: Draft Management Agreement with Gorslas C.P. Governing Body.

- The declarations of interest declared at the commencement of the meeting by Cllrs Aled Vaughan Owen and Darren Price were re-stated.
- Members were concerned, that progression of the matter was being delayed as the Governing Body had not received official notification of the commencement of the new build.
- It was noted that County Council Officers had advised that it was the intention to issue such a communication either towards the end of December,2019 or early in January,2020.
- **Resolved:**
  - (i) To receive and note the information provided.

- (ii) The Clerk seek clarification from the County Council as to whether or not the Governing Body had been officially notified that the building of the new school was to proceed.

#### **113.4 General: Gorslas Public Conveniences.**

- Monthly Use: 229 individuals.
- **Resolved:** To receive and note the information provided.

#### **113.5 Parks: Cefneithin Damage to Fencing.**

- A resident of a property neighbouring the park has reported damage to the fence between their property and the park.
- The missing sections of the fence slats had since been replaced by Cllr T Jones.
- **Resolved:** To receive and note the information provided and thank Cllr Jones for his work.

#### **113.6 Parks: Drefach Damage to Entrance Wall.**

- The declarations of interest made by Cllrs Wyn Edwards, Clive Green, Tina Butler, Anthony Rees and Nia Lewis were re-stated.
- Discussion took place in relation to the damage to the wall and the options for repair.
- **Resolved:** That the Drefach Ward Members meet on site to examine the situation and to make a recommendation to the next meeting of the Council as how best to proceed.

#### **114.0 Agenda Item 6 Urgent Local Matters.**

##### **114.1 Gorslas Bus Shelter. Graffiti 17<sup>th</sup> December,2019.**

- An incident of graffiti having been sprayed in the Bus Shelter was reported on the 17<sup>th</sup> December,2019, and the matter duly reported to the Police.
- Attempts by contractors to remove the graffiti using a cleanser had not succeeded. Due to the type of paint used it would be necessary to apply a blocking agent and over painting with anti-graffiti/easy clean paint. A contractor had been instructed to undertake the work.
- **Resolved:** To receive, note and approve the actions taken.

##### **114.2 Drefach: B4310 Heol Cwmmawr. Malfunctioning 20 m.p.h Sign.**

- Members advised that there was a malfunctioning electronic 20 m.p.h. speed restriction sign in the village. The sign was located opposite the old Post Office.
- **Resolved:** That the matter be brought to the attention of the County Council.

##### **114.3 Drefach: B4310 Heol Cwmmawr. Parking on Double Yellow Lines.**

- The attention of members had been drawn by constituents to difficulties arising out of vehicles parking on double yellow lines on the B4310 at a point opposite Hebron Vestry.
- It was noted that there was an “off street” parking facility available at the nearby site of the old Ysgol Y Gwendraeth which could be used by vehicles thus removing the need to park on double yellow lines.
- **Resolved:** That the matter be drawn to the attention of the relevant Authority.

#### **114.4 Drefach: Adoption of Estate Road at Uwch Gwendraeth.**

- In response to an enquiry member were advised that the developer had been provided with a schedule of works required for the road to be adopted. The developer had indicated that it was expected that the works would be completed and the road adopted during the Spring of 2020.
- **Resolved:** To receive and note the information provided.

#### **114.5 Cefneithin: Footpath Heol Treventy**

- It was reported that a tree had fallen across the public footpath and pavement at Heol Treventy at a point close to the point where the gate to the footpath meets the pavement.
- **Resolved:** To accept Cllr Darren Price's offer to persue the matter with the County Council.

#### **115.0 Agenda Item 7. Members Reports.**

##### **115.1 Carms C.C. Liaison Forum Community and Town Councils: Cllr Wyn Edwards.**

- Cllr Edwards had attended the meeting with the County Council which was held on the 8<sup>th</sup> January,2020. Feedback was provided for members which included the following matters: -
  - (i) Rights of Way Improvement Plan 2019-29 had been prepared and is available to view on the County Council website. The plan provides strategic direction for the next 10-year period.
  - (ii) Biodiversity and the Environment Act.
  - (iii) County Council Budget increase in for 2020/21 would be in the region of 4.89%. Public Consultation on the budget proposals was currently underway.
- **Resolved:** To receive and note the information provided.

##### **115.2 County Council Matters Monthly Update: Cllrs Aled Vaughan Owen and Darren Price.**

- An update was provided on County Council matters which were relevant to the area and residents and which included the following matters: -
  - (i) Budget: Councillors had attended a two-day seminar on the 2020/21 budget proposals.
  - (ii) Education: Five primary schools are in the process of changing language category allowing pupils to be taught through the medium of Welsh at the Foundation Stage Phase.
  - (iii) Housing and Planning: A number of issues relating to housing and planning matters had been brought to the attention of, and had been progressed, by the County Councillors.
  - (iv) Bus Services: Concerns regarding changes to the 166 service, overcrowding on the 129 service and the withdrawal of a commercial fare paying bus service conveying pupils from the Tumble area to Maes Y Gwendraeth had been raised. The County Councillors were in an ongoing dialogue with Officers of the County Council to seek solutions to the issues.
- **Resolved:** To receive and note the information provided

##### **115.3 Sub Committee Report: Annual Appraisal - Clerk.**

- The Sub-Committee provided feedback on the appraisal meeting held with the Clerk on Tuesday 7<sup>th</sup> January,2020. It had been a useful process with a two-way discussion relating to the objectives set for the 2019/20 and the setting of objectives for the 2020/21 year.

- The major objective of bringing the land transfer negotiations in respect of the new school at Gorslas Park had been achieved but the unnecessary prolongation of the process meant that progress had not been made in other areas.
- The review included discussion on the recorded hours worked by the Clerk during the year as well as consideration of future workload and objectives for the 2020/21 year.
- The Clerk left the meeting at this stage to allow members to discuss and consider the Sub Committee report and recommendations in private.
- **Resolved:** To confirm the objectives as advised by the Sub Committee and to temporarily increase the hours of the Clerk as from 1<sup>st</sup> April,2020, to 25 hours per week. The additional provision to be subject to regular monitoring and review.
- The Clerk re-joined the meeting at this juncture and was advised of the decision.

### 116.0 Agenda Item 8. Correspondence.

Consultation		
Ref	From	Details
116.1	Welsh Govt	<ul style="list-style-type: none"> <li>• Consultation regarding proposed changes to Planning and Related Fees. Details on WG website. Closing Date: 13.03. 20</li> </ul>
116.2	Carms C.C.	<ul style="list-style-type: none"> <li>• Inviting Views on 14 options to reduce expenditure by £16.5m over the next three financial years. Details on website. Ends 28.01.20.</li> </ul>
General Correspondence		
116.3	Pageantmaster 75 <sup>th</sup> Anniversary V.E. Day	<ul style="list-style-type: none"> <li>• Request that the Council encourages women to join in the celebrations and recognizing the role women played in the war by joining in “The Nation’s Toast of the Heroes of World War 2. Details on VE Day 75 Website</li> </ul>
116.4	Carms C.C.	<ul style="list-style-type: none"> <li>• Community and Town Council Liaison Forum. meeting Wednesday 08. 01..20. C Hall Carmarthen.</li> </ul>
116.5	Carms C.C.	<ul style="list-style-type: none"> <li>• Advise Scrutiny Forward Work Programme on Website and inviting suggestions for areas for inclusion for 2020/21.</li> </ul>
116.6	Carms C.C.	<ul style="list-style-type: none"> <li>• Advise of listed building fair at Newton House, Dinefwr on 09.02.20 from 09:30 to 17:00 hrs.</li> </ul>
116.7	Hywel Dda CHC	<ul style="list-style-type: none"> <li>• December Newsletter. Electronic copy available from Clerk.</li> <li>• Copy of Press Statement Re Surgical Disruption. CHC seeking an explanation for the difficulties as well as measures which can be taken to overcome the difficulties in future.</li> </ul>
116.8	Sports and Play Consulting	<ul style="list-style-type: none"> <li>• Offer advisory procurement, project management service for Council’s purchasing new or replacement equipment.</li> </ul>

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

## 117.0 Agenda Item 9 One Voice Wales.

### 117.1 Newsletter

- The latest edition has been circulated electronically to members.
- **Resolved:** To receive and note the information provided.

### 117.2 Innovative Practice and Awards Conference 2020. Built Wells 26<sup>th</sup> March, 2020.

- Nominations are invited for various categories of service provision. Closing date 21.02.20
- **Resolved:** To receive and note the information provided.

### 117.3 Response: Consultation on Local Government and Elections (Wales) Act.

- Cllr Wyn Edwards outlined for members the discussions and responses from One Voice Wales regarding the proposed Act. Issues highlighted included: -
  - (i) Dual Hatted Members: The proposal not to allow individuals to be members of more than one Council.
  - (ii) Co-Option. Proposal to discontinue the co-option of elected members and to require elections to be held for all Community Councillor positions.
- **Resolved:** To receive and note the information provided.

## 118.0 Agenda Item 10 Planning Matters

### 118.1 Planning Applications.

No /Ref	Type and Description	Location
W/39949	Non-Material Amendment to W/34993	Bron Yr Ynn Drefach
W/40032	Full Planning. Lean To Extension Containing Separate WC and Washbasin and Entrance Porch.	Beaufort House, Heol Ddu, Drefach, SA14 7BL.

- It was noted that the revised LDP plans would be decided upon within the next few days. Following concerns from the residents of Drefach members, including the two County Councillors, had held an information giving session at the Welfare Hall. In view of the revised plan it was felt that a similar meeting should be held to update the residents.
- **Resolved:** To receive and note the information provided.

## 119.0 Finance Agenda Item 11.

### 119.1 Quarterly Budget Monitoring Report.

- Members considered and examined the information provided regarding income and expenditure budgets as well as the actual payments to date and estimated commitments for the remainder of the year.
- Account was taken of the impact on both income and expenditure items of payments made and received as a result of the conclusion of the three-year process of negotiations regarding the transfer of land at Gorslas Park for the purposes of building a new school.
- Having done so there were no issues which required immediate remedial action.

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

## 119.2 Precept Financial Year 2020/21.

### (i) General

- As directed the Sub Committee met, on the 7<sup>th</sup> January, 2020 to consider budgets for the next three financial years and to make a recommendation in relation to setting of a precept for the 2020/21 financial year.
- In doing so the Sub-Committee considered a wide range of factors which would impact on future budgets and service delivery. These included: -
- Legal: New Legislation and Contractual Commitments.
- Section 137 Limit.
- Services: Additions/ reductions in services provided and the estimated costs of provision for the next three years.
- Efficiency: Opportunities to reduce expenditure/ increase income. Comparing precept levels against those of neighbouring or similar sized Authorities.
- Options: The impact of any increase in precept on the Council's finances as well as for individual community charge payers.

### (ii) Income and Expenditure Budgets 2020/21 to 2022/23.

- Following careful consideration and discussion the Sub Committee resolved to recommend the following Income and Expenditure Budgets to full Council.

#### a) Income

Income	Actual 18/19	Estimate Out Turn 19/20	Estimate 20/21	Estimate 21/22	Estimate 23/22
Precept	81,290	90,720	100,482	100,482	100,482
VAT Refund	9,553	12,499	9,600	9,550	9,965
Grants /Section 106	19,060	0	0	0	0
Other	469	14,483	0	0	0
Other 2	0	0	0	0	0
<b>Total External Income</b>	<b>110,371</b>	<b>117,702</b>	<b>110,082</b>	<b>110,032</b>	<b>110,447</b>
<b>Transfer from Reserves</b>	<b>0</b>	<b>750</b>	<b>581</b>	<b>0</b>	<b>0</b>
<b>Total Income Budget</b>	<b>110,371</b>	<b>118,452</b>	<b>110,663</b>	<b>110,032</b>	<b>110,447</b>

#### b) Expenditure

Expenditure	Actual 18/19	Estimate Out Turn 19/20	Estimate 20/21	Estimate 2021/22	Estimate 2022/23
<b>Parks</b>					
Total Parks Major Maint/New	22,700	7,502	7,800	7,956	8,115
Parks Grass Cut Total	15,121	13,814	11,900	12,138	12,381
Parks Litter Total	6,110	5,500	6,000	6,962	14,917



Total Park Minor Maint	1,594	10,002	8,823	8,999	9,179
Parks Other	0	0	2,500	2,500	2,500
<b>Section Total</b>	<b>45,525</b>	<b>36,818</b>	<b>37,023</b>	<b>38,555</b>	<b>47,092</b>
<b>Public Conveniences</b>					
Toilets Major Maint /New	0	0	0	0	0
Toilets Custodial	5,809	6,318	6,500	6,038	7,048
Toilets Running Costs	758	446	500	510	520
Toilets Minor Maint	120	636	300	306	312
Toilets Other	0	0	0	0	0
<b>Section Total</b>	<b>6,687</b>	<b>7,400</b>	<b>7,300</b>	<b>6,854</b>	<b>7,880</b>
<b>Bus Shelters</b>				0	0
Bus Major Maint/New	0	0	0	0	0
Bus Clean Wages	214	0	0	0	0
Bus Minor Maint	0	0	500	510	520
Bus Running Exp	0	0	0	0	0
Bus Other	0	0	0	0	0
<b>Section Total</b>	<b>214</b>	<b>0</b>	<b>500</b>	510	520
<b>Street Lighting</b>					
Street Light Major Maint/New	0	0	2,015	2,015	2,015
Street Light Running	8,061	8,727	8,725	8,900	9,077
Street Light Minor Maint	0	0	0	0	0
Street Light Other	1,049	0	0	0	0
<b>Section Total</b>	<b>9,110</b>	<b>8,727</b>	<b>10,740</b>	10,915	11,092
<b>Seats</b>					
Seats Major Maint/New	0	0	0	0	0
Seats Minor Maint	0	220	500	510	520
Seats Other	0	0	0	0	0
<b>Section Total</b>	<b>0</b>	<b>220</b>	<b>500</b>	<b>510</b>	<b>520</b>
<b>Admin and Office Exp</b>					
New Provision	0	0	0	0	0
Admin Employee Total	23,029	26,323	28,450	29,019	29,599
Admin Office/ Corp Gov Costs	4,054	9,173	6,650	5,600	5,712
Council Insurance	1,355	1,646	1,700	1,734	1,769
Admin Other	0	0	0	0	0
<b>Section Total</b>	<b>28,438</b>	<b>37,142</b>	<b>36,800</b>	<b>36,353</b>	<b>37,080</b>
<b>Democratic</b>					
Members Training/Course Conf Fees	381	0	350	357	364
Members Travelling/ Subsistence	119	82	200	204	208
IRPW Mandatory Allowance Members	0	150	2,250	2,295	2,341
Chairs Fund	220	1,019	1,000	1,000	1,020

Demo Other	494	0	0	0	0
<b>Section Total</b>	<b>1,214</b>	<b>1,251</b>	<b>3,800</b>	<b>3,856</b>	<b>3,933</b>
<b>Other</b>					
General Donations and Grants	2,175	2,825	3,850	3,850	3,927
Community Events	545	525	550	550	561
Other	0	0	0	0	0
<b>Section Total</b>	<b>2,720</b>	<b>3,350</b>	<b>4,400</b>	<b>4,400</b>	<b>4,488</b>
<b>Total Exp Without VAT</b>	<b>93,907</b>	<b>94,908</b>	<b>101,063</b>	<b>101,953</b>	<b>112,607</b>
<b>VAT</b>	<b>11,933</b>	<b>9,464</b>	<b>9,600</b>	<b>9,600</b>	<b>11,147</b>
<b>Total Expenditure</b>	<b>105,840</b>	<b>104,372</b>	<b>110,663</b>	<b>111,553</b>	<b>123,754</b>

### c) Summary

Summary Income/Exp			Estimate 20/21	Estimates 21/22	Estimates 23/22
Income External			110,082	110,032	110,447
Expenditure			110,663	111,553	123,754
Difference funded from reserves			-581	-1,521	-13,306

### 119.3 Sub Committee Recommendation Precept 2020/21.

- (i) That the income and expenditure budgets as detailed above be adopted.
- (ii) That the precept for the 2020/21 financial year be set at the Band D figure of £49.30 representing a precept income of £100,482.
- (iii) That the appropriate sum be provided from reserves to meet the excess expenditure.

### 119.4 Determining the Precept for the 2020/21 Financial Year

- The Council having considered carefully the proposals in respect of each item of the income and expenditure budgets proposed for the year, it's legal, contractual and service delivery requirements and the need to obtain value for money decided as follows
- **Resolved**
  - (i) to accept the Sub Committees recommendations in respect of the Income and Expenditure Budgets for the 2020/21 financial year and
  - (ii) that the precept for the 2020/21 financial year at £49.30 for a Band D Property giving a precept income of £ 100,481 for the year.
  - (iii) That the appropriate sum be provided from operational reserves to meet the difference between the external income and total expenditure for the year.

## 119.5 Monthly Income and Expenditure/ Receipts and Payments.

### (i) Expenditure

Paid To	Description	Amount £
WCVA	Monthly Payroll Charge	21.30
Spencers Environmental	November Grass Maintenance Instalment	1,158.05
Spencers Environmental	December Grass Maintenance Instalment	1,158.05
Staff	Pay/Trav/Postage	1,202.37
HMRC	Qtr. 3 Employee/Employer Contributions	1,535.67
Dyfed Pensions	Qtr. 3 Employee/Employer Contributions	1,746.81
Dwr Cymru	Supply Gorslas P Conveniences	134.32
DR Design	Plans/Land Reg/ Meetings	516.00
Newsquest	Public Notice Cefneithin Park Land	509.76
DLG	Topo Survey Cefn	150.00
Chair	Repayment Payments re Chairs Fund	220.00
SWALEC	Supply Gorslas P Conv	67.43
Mensshed Drefach	Donation	700.00
Eisteddfod Urdd 2021	Donation	700.00
TBM	Parks Oct/Nov	1,080.00
Danfo	P Conv November	630.00
Danfo	P Conv December	651.00
Menter Gwasanaethau	Translation	288.00
<b>Total</b>		<b>£12,468.76</b>

### (ii) Income

Received From	Description	Amount £
Barclays Bank Plc	Interest	22.24
Carmarthenshire C.C	Final Instalment of Precept Payments	30,240.00
	<b>Total</b>	<b>£ 30,262.24</b>

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

## 120.0 Agenda Item 13 Next Meeting

- Monday 10<sup>th</sup> February, 2020, at Cefneithin C.P. School.
- The business of the meeting concluded the Chair declared the meeting closed at 8.35p.m.