

CYNGOR CYMUNED GORSLAS COMMUNITY COUNCIL

Minutes of an online meeting of the Gorslas Community Council

held on Monday, 14th September, 2020 at 19.00 hrs.

54.0 Agenda Item 1: Record of those Present/Apologies

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

54.1 General.

- The Chair welcomed everyone to the meeting which was declared open at 19:00hrs.
- **Resolved:** To accept the apology for absence.

55.0 Agenda Item 2 Declaration of Interest

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

Agenda Item	Councillors	Nature of Interest
58.1.5	Aled Vaughan Owen	Personal not prejudicial. County Councillor and member of the School Governing Body. Both organisations being parties to the Management Agreement.
58.1.5	Darren Price	Personal not Prejudicial. County Councillor being the body responsible for the new school/Governing Body and party to the Management Agreement.
58.1.6	Darren Price	Office Holder with the body to whom the asset is being transferred
58.1.6	Terry Jones	Member of the body to whom the asset is being transferred.

- It was noted that there was a dispensation in relation to Councillors who were also members, but not officials of the Welfare Associations.
- The two members who were also County Councillors had a personal but not prejudicial interest in matters regarding the new school and thus could join in discussions and vote on such matters.
- **Resolved:** To note and record the declarations of interest from members.

56.0 Agenda Item 3 Consider the Minutes of the previous Meetings of the Council.

- Members, under the direction of the Chair, examined in detail each page of the minutes of the previous meeting for accuracy.
- **Resolved:** Proposed by Cllr Clive Green, and seconded by Cllr Aled Vaughan Owen, and agreed by all that the minutes were a true and accurate record of discussions and decisions made at the meeting.

57.0 Agenda Item 4. Matters Arising from the Minutes.

- The following update was provided in relation to matters arising from the minutes: -

Ref	Item	Update
57.1	Governing Body Representatives	<ul style="list-style-type: none"> • Primary: Carms C.C advised of nominations. • Secondary: CCC will forward completed forms to Gov Body.
57.2	Employment Contract	<ul style="list-style-type: none"> • Temporary change confirmed in writing
57.3	Grass Cutting Tender	<ul style="list-style-type: none"> • See Parks and General
57.4	Gorslas New School Management Agreement	<ul style="list-style-type: none"> • No further progress.
57.5	Gorslas New School – Legal Costs of Land Transfer	<ul style="list-style-type: none"> • UTK - £10,500 ex VAT + disbursements
57.6	Cefneithin Park Land and Hall Transfer	<ul style="list-style-type: none"> • External Auditor and Auditor for Wales Notified. No objections received. • Transfer in Progress
57.7	Cefneithin Park Use Forms.	<ul style="list-style-type: none"> • Standard form prepared and issued. • Permission granted to three applicants. • Fourth not provided required information.
57.8	Drefach Park Access Issue	<ul style="list-style-type: none"> • See General.
57.9	Drefach Park Hedges	<ul style="list-style-type: none"> • Referred to Contractor awaiting response.
57.10	Footpaths	<ul style="list-style-type: none"> • See Local Matters
57.11	IRPW Allowance Issue	<ul style="list-style-type: none"> • Awaiting response.
57.12	Website Development	<ul style="list-style-type: none"> • See General Matters. Working Group met 26.08.20. and 07.09.20
57.13	Replacement Equipment	<ul style="list-style-type: none"> • Awaiting progression.
57.14	Cefneithin MUGA - Rust	<ul style="list-style-type: none"> • Awaiting progression.
57.15	Parks Tree Planting	<ul style="list-style-type: none"> • Awaiting responses from Association.
57.16	Audit	<ul style="list-style-type: none"> • Inspection of Accounts notices published.
57.17	Financial Assistance	<ul style="list-style-type: none"> • Food Bank. Cross Hands. Supplies to value of donation delivered by Castell Howell.

- **Resolved:**

- Item 57.4: To send a reminder requesting a meeting.
- To note and receive the information provided and discuss any further action required under the appropriate agenda heading.

58.0 Agenda Item 5. General and Park Matters.

58.1 General Matters

58.1.1 Opening of Children's Play Areas. Sub Committee Meeting 23.07.20

- At the July meeting of the Council powers were delegated to the Sub Committee to determine issues related to the opening of the play areas in the three parks.
- Accordingly, at the Sub Committee meeting held on the 23rd July,2020, members considered and discussed a wide range of factors relating to the matter including a summary report, risk assessments for each play area and park, guidance from central and local government, guidance from the play industry association as well as from the Council's insurers.
- Having done so the Sub Committee resolved that: -
 - (i) The play areas be opened as soon as possible subject to the necessary measures being in place.
 - (ii) The measures to include the principles included in the risk assessments applied to the practicalities of each location as agreed at the meeting.
 - (iii) The Clerk be authorised to proceed with the purchase and fitting of suitable signage for each location based on the draft provided and subject to the amendments agreed at the meeting.
- The decisions were implemented and the play areas re- opened on Friday, 31st July,2020.
- The Clerk wished to record his thanks to Cllrs Brian Kirby, Terry Jones, Anthony Rees and Nick Beckett for the work they undertook on that Friday to facilitate the opening of the play areas.
- **Resolved:** To note, receive and confirm the actions taken and thank the members for their work.

58.1.2 Operational Matters: Sub Committee Meeting 23.07.20.

- As authorised by Council the Sub Committee consider operational matters which included parks and footpath issues which had arisen since the last meeting of the full Council.
- Following consideration and discussion the Sub Committee determined as follows: -
 - (i) Cefneithin Park: That the three requests to use the park over the summer period be approved subject to compliance with the terms and conditions relating to the use of parks.
 - (ii) Cefneithin Park Gates: That a price be obtained for the re-painting of the park gates.
 - (iii) Cefneithin Play Area Carwyn James Memorial Gates: That enquiries be made to locate the gates which had been removed a considerable number of years ago.
 - (iv) Cefneithin Footpaths FP 31/7 and FP 31/6. A request be made to the County Council to cut back overgrowth on path FP31/7 and also to resume discussions with the land -owner regarding the long-standing dispute in relation to FP/31/6.
 - (v) Drefach Park: That the request by the Drefach Football to use the park, for a temporary period over the summer, be approved on the same conditions and terms as the substantive agreement.
- **Resolved:** To receive, note and confirm the actions taken.

58.1.3 Holding Physical Meetings.

- Discussion took place in relation to legislative changes brought about by Welsh Government and effective from Monday 14th September,2020 regarding the holding of physical meetings indoors.
- **Resolved:** That, for the foreseeable future, all meetings of the Council be held online.

58.1.4 Procedural: Code of Conduct.

- At the July meeting of the Council it was considered prudent to seek clarification as to the possibility of any potential conflict of interest arising from the involvement of County Councillors, and in particular those who were also Governors of Gorslas C. P. School, in negotiations between the Community Council and the school regarding the use of community facilities.
- The Monitoring Officer has responded to the enquiries as follows: -
 - (i) County Councillors would have a personal, but not prejudicial interest in such matters. They would therefore be able to participate fully in Community Council meetings or negotiations regarding the matter.
 - (ii) A County Councillor who was also a School Governor would have a personal but not prejudicial interest. Accordingly, they would be able to participate fully in Council meetings or negotiations regarding the matter.
- **Resolved:**
 - (i) The information provided be received and noted.
 - (ii) To continue with the arrangement whereby the two County Council members serve as non-voting members of the Sub-Committee in negotiations and matters related to the new school.

58.1.5 Gorslas New School Management Agreement.

- It was noted that a response had not been received from the County Council in relation to a request for a meeting to progress the management agreement.
- **Resolved:** That a further reminder be sent.

58.1.6 Cefneithin Park: Transfer of Land and Building.

- Following the decision at the July meeting to dispose of the land and building, not for money, to the Cefneithin and Foelgastell Welfare Association the External Auditor and the Auditor General for Wales were advised of the decision and provided with copies of the documentation considered by the Council prior to making a final decision on the matter.
- No issues or concerns were raised by those organisations during the period allowed for comment. Accordingly, they were notified that the Council would therefore proceed to implement the decision.
- The Welfare Association have agreed the terms and signed the relevant land transfer documentation
- The Chair and Vice Chair of the Community Council have signed the documentation and the legal process regarding the transfer has been completed.
- A copy will be returned to the Association to assist with the registration by the Land Registry.
- **Resolved:** To receive, note and approve the actions taken.

58.1.7 Grass Cutting: Tenders.

- As resolved at the July meeting attempts have been made to advertise the tenders in local papers as well as on the Sell2Wales website without success.
- Advantage has been taken of the delay to ascertain the views of residents of Heol Y Parc, Cefneithin with regard to the inclusion of the cutting of a boundary hedge in the contract. See Parks Below.

- **Resolved:**

- (i) That Ward members meet to consider, and report back to the October meeting, designating areas within each park where the grass would not be cut in order to encourage wildlife.
- (ii) To issue tenders following the October meeting and clarification regarding item 58.1.8. and to suspend the Council's financial regulations and standing orders to allow the electronic submission and consideration of tenders.

58.1.8 Cefneithin: Hedge Cutting.

- A request had been received from a resident that the boundary hedge adjoining their property be cut.
- As decided at the July meeting and on the basis of being a good neighbour a letter was sent to the relevant householders asking if they would wish the Council to cut the top of the boundary hedge adjoining their property. The letter made clear that the offer was made without the Council accepting responsibility for the boundary hedge or for the continuation of the proposed arrangement.
- At the closing date, out of the 6 properties consulted, 4 replies were received all of which were in favour of the proposal. No objections to the proposal were received.
- **Resolved:** To advise residents of the outcome and to include provision within the tender.

58.1.9 Drefach: Licensed Access.

- In accordance with the decision of the Council letters were sent to two properties regarding access. An acceptance had been received from both parties and formal notification of the granting by the Council of the licence had been issued.
- **Resolved:** Approval of licensed access in respect of Arfron and Park Villa on the terms specified.

58.1.10 Drefach: Adoption of Telephone Kiosk B4310 Heol Caegwyn

- Carmarthenshire County Council advised of a consultation by BT to remove the kiosk due to the fact that only 6 telephone calls had been made from the facility over the previous 12-month period.
- Consideration was given by members to purchasing the asset for £1 for the purposes of using it to display notices or alternatively to accommodate a defibrillator.
- Copies of the terms and conditions were obtained from BT. The terms were considered restrictive and imposed ongoing liabilities in respect of inspections and Highway legislation.
- **Resolved:** To receive and note the information provided but not to proceed with the purchase.

58.1.11 Gorslas: Teen Shelter.

- Members reported that they had received a number of complaints and concerns from members of the public that they no longer felt safe in the park following the re-location of the teen shelter.
- Concerns had also been received, from members, the public as well as contractors in relation to the possibility of injury to young people and passers-by from those who climb on top of the shelter roof, the alleged taking of illegal substances and the possibility of injury from discarded broken bottles.
- **Resolved:**
 - (i) That the County Councillors seek the assistance of the Police and the Youth Service to address the Anti-Social Behaviour issues.
 - (ii) That the Communication Working Group be authorised as administrators for the Council's Facebook page and that a post regarding the concerns received be placed on the site.

(iii) The position be monitored and kept under review.

58.1.12 Questionnaire – Strategic Direction for the Council.

- Following discussion at the July meeting a questionnaire was forwarded to members seeking their views in relation to the above. A summary of the responses had been circulated prior to the meeting.
- **Resolved:** That the Sub-Committee consider the summary report and make recommendations as to practical means of progressing and realising the findings.

58.1.13 Domain Name

- An offer to purchase the (.cymru and .wales.) domain names for £1 until the 31st August,2020, had been received.
- Following enquiries, the provider indicated that domain names for public bodies had been reserved by Welsh Gov and could not be purchased as part of this arrangement.
- **Resolved:** The option be considered as part of the Communications Working Group review.

58.1.14 Litter Collection.

- It was reported that during the weekend of the 8th and 9th August an unusually large number of bags of litter (18) were removed by the contractor from Gorslas and Cefneithin Parks.
- It was noted that two bags of household rubbish and one bin full of bottles had been left at Gorslas Park. It was noted that this had happened previously and was happening on a more frequent basis.
- **Resolved:** To note the issues raised and that the position be monitored.

58.1.15 Translation Facilities for Online Meetings.

- Enquiries have been made to Menter Gwasanaethau in relation to the possibility of providing translation services for online meetings.
- **Resolved:** To seek to have the arrangements in place for the October meeting.

58.1.16 General: Attendance.

- Cllr Simon Martin left the meeting at this point and did not return.

58.1.17 Gorslas: Park Car Park.

- As part of the works for the new school there was a contractual requirement to close the car park for a period of time to allow services to be connected and other works to take place.
- Following discussion with the Sub Committee and Ward members it was resolved that the closure take place from the 1st September,2020 for a period of approximately 3 weeks.
- As a gesture of good will the contractor has offered assistance with any practical matters which they can incorporate as part of the works.
- Representatives of the Gorslas Ward had met on Wednesday 5th August,2020 and identified matters which they would wish for assistance with. These were subsequently relayed to the Clerk who discussed them with the contractor who kindly agreed to undertake the work requested.
- **Resolved:** To receive, note and approve the actions taken.

58.1.18 E Mail: Phishing Attempt.

- The Chair and Clerk had received suspicious emails which purported to be from a member of the Community Council. Members of the Council were alerted to the attempt and advised to be cautious. The National Fraud and Cyber Crime Reporting Unit were notified.
- **Resolved:** To receive, note and approve the actions taken.

58.1.19 Communications Working Group: Website and Social Media.

- The group had met on the 26th August and on the 7th September, 2020, to progress matters.
- Information had been sought from both local and national bodies as well as other Authorities in relation to the effectiveness of different media platforms as well as the process and time involved in establishing and maintaining the platforms.
- It was felt that a key element in considering the benefits and demerits of different platforms was to establish the type, and aspirations which members had for the Council and how it wished to engage and work with the Community and partner organisations.
- This would allow the most appropriate platforms to be chosen and developed to support those objectives. It was however recognised that this process would take some time but that it was worth investing the time and resources to achieve those objectives.
- It was recommended that a “Visioning Day” be held for members to assist the process.
- **Resolved:**
 - (i) That to maximise the benefits the “visioning day” be postponed until regulations allowed a physical meeting of all members with a facilitator to take place.
 - (ii) The Sub Committee, and any other interested member, meet to progress the work undertaken by the Communications Working Group and the findings of the survey of members.
 - (iii) The Sub-Committee consider undertaking a review of the current policies of the Council.

58.1.20 NALC: 2020-21 National Salary Award.

- Notification has been received from One Voice Wales of the revised pay scales for 2020/21 which amount to a 2.75% increase.
- The award affects only one employee- the Clerk and is backdated to 1st April, 2020, and is in excess of the 2% inflation figure provided for in formulating the budget /precept.
- Due to the coronavirus pandemic an increase in the proposed working hours was postponed and thus the increase can be provided for without having to vire funds from other budgets or reserves.
- The Clerk left the meeting whilst discussion on this matter took place.
- **Resolved:** To accept the National Pay Award which would be backdated to 1st April, 2020.

59.2 Parks.

59.2.1 Cefneithin: MUGA Panels Noise/ Markings/ Anti-Social Behaviour.

- Members have reported concerns expressed by a resident regarding the noise emanating from the MUGA late into the evening as a result of the kicking of balls against the sidewalls.
- Following discussions with local members and a site inspection with the County Council Parks Inspector it was found that many of the panel fixing bolts had worked loose.

- As the bolts require a special tool to tighten them temporary repairs were affected which reduced the level of the noise significantly and enquiries to either obtain the required equipment or alternative options are ongoing.
- It was also noted that the white markings on the artificial grass surface had been lifted. Having taken advice a suitable adhesive was purchased and the marking secured by Cllrs T Jones and B Kirby.
- It was further noted that residents had subsequently contacted the Council in relation to Young people occupying the MUGA and playing loud music until late at night.
- **Resolved:**
 - (i) To receive, note and approve the actions taken in relation to addressing the issues related to the noise emanating from the MUGA panels.
 - (ii) That Cllr Darren Price's kind offer to seek the assistance of PCSO's and Youth Workers in relation to the Anti-Social behaviour be accepted.
 - (iii) That Cllr Terry Jones's kind offer to lock the Park Gates at 8.00p.m be accepted.

59.2.2 Cefneithin: Damaged Safety Surface.

- It was reported that an area of safety surface relating to the two bay swings in the park had been lifted and damaged. The surface had been temporarily re-positioned but was not secure.
- The County Council were advised and instructed to effect repairs as a matter of urgency.
- **Resolved:** To receive, note and approve the actions taken.

59.2.3 Cefneithin: Grass Cutting

- It was reported that the cut undertaken by the contractor on Monday 07.09.20 was unsatisfactory.
- **Resolved:** The position be monitored by local members and photographic evidence collected should there be a re-occurrence.

59.2.4 Drefach: Toll Bar.

- A request had been received that the building surrounds be weeded and some minor maintenance work be undertaken on the property.
- Prior to the restrictions being put in place an agreement had been received with the Mensshed in relation to undertaking work on the building.
- **Resolved:** The agreement with the Mensshed to undertake the work on a voluntary basis progress.

59.2.5 Gorslas: Public Conveniences.

- A report was received that the flush in the ladies toilets were not working. A temporary repair was put in place, which has since failed, and a replacement part has been ordered.
- Useage for August: 415 individuals.
- **Resolved:** To receive, note and approve the actions taken.

59.2.6 Gorslas: Grassed Area Adjacent to Church Road.

- Concerns had been received that the grassed area had not been cut for some time and there was the possibility of the overgrowth interfering onto the footpath.
- The Clerk visited the park on Tuesday 1st September,2020, and examined the position. The area is not cut as often as the main park used to be or the play area currently is. The areas between the trees

showed a good growth and would be due for a cut shortly. There was no evidence which indicated that the growth would interfere with the safety of individuals using the footpath.

- **Resolved:** That the position be assessed after the next cut.

59.2.7 Gorslas Park Footpath Overgrowth Near Entrance with Cefneithin Road

- The Clerk was advised of concerns relating to a bush located near the entrance of the park where the overgrowth was interfering with park users.
- Following a visit to the park on Tuesday the 1st September,2020, by the Clerk the bush was identified, and, due to the thorny growth produced being at eye level for children and adults, arrangements were made with the new school contractor for its removal.
- **Resolved:** To receive, note and approve the actions taken.

59.2.8 Gorslas: Adult Use of Children’s Play Area.

- A photograph was received of an adult using the disabled seat in the Children’s Play Area on Monday 7th September,2020. It is alleged that the individual was there for some 20 minutes.
- **Resolved:** To receive, note and monitor the position.

59.2.9 Gorslas: Individuals entering Children’s Play Area contrary to Coronavirus Restrictions.

- It was reported that a significant number of individuals had entered, and were remaining in the locked children’s play area contrary to the restrictions.
- The matter was reported to the Police immediately on 28.07.20.
- **Resolved:**
 - (i) Receive, note and approve the actions taken
 - (ii) Members and Social Media platforms be used to advise the public to notify the Police should they witness behaviour contrary to the Covid restrictions.

60.0 Agenda Item 6 Urgent Local Matters.

60.1 Cefneithin: Footpaths FP31/7 and FP 31/6

- FP31/7 Rhyd Y Maerdy. Reported to C.C.C. who have acknowledged receipt and issued a job number for the work to be undertaken.
- FP 31/6 Morfa Farm: C.C.C. acknowledge receipt of requests to progress the matter from Cllr Darren Price and the Clerk. They advise they seeking to arrange a meeting imminently.
- **Resolved:** To receive, note and approve the actions taken.

60.2 Cefneithin Rugby Club Pitch: Anti-Social Behaviour.

- A complaint was received from a resident of anti-social behaviour taking place late into the evening and during the early hours by young people who had ventured onto the playing field.
- Officials from the Club were contacted. The matter had been reported by them to the Police. They were also put in touch with the complainant who had information/evidence regarding the matter.
- **Resolved:** To receive, note and approve the actions taken.

60.3 Foelgastell: Bus Shelter External growth.

- It was reported that there was moss growing on the shelter.
- **Resolved:** To ask the County Council for the shelter to be cleaned.

60.4 Drefach: Electronic Bus Timetables.

- Members noted that bus shelter near Drefach square had been fitted with Electronic Bus timetable boxes which were powered by solar panels fitted to the roof of the shelter.
- **Resolved:** That Cllr Aled Vaughan Owen's kind offer to obtain further information regarding the scheme and the means by which the work was funded be accepted.

60.5 Drefach: Area of Land Falcon House: 2-4 Heol Cwmmawr.

- It was reported that the County Council had undertaken grass cutting in the areas adjacent to the properties but that they had left part of the area not cut.
- **Resolved:** That Cllr Aled Vaughan Owen's kind offer to take up the matter with the relevant Officers be accepted.

60.6 Drefach: Public Lighting B4310 Heol Caegwyn.

- It was noted that the public lighting units on a section of road between the Junctions of Heol Cwmmawr and Heol Caegwyn to Drefach Petrol station were not working.
- **Resolved:** The matter be reported to the County Council.

60.7 Drefach: Re-Surfacing B4310.

- The County Council had recently re-surfaced an area of the B4310 along Heol Caegwyn within the Drefach Village. Whilst the work was much appreciated there were significant issues with the road surface from the Dan Y Lan Quarry are to the Mansel Arms.
- **Resolved:** That Cllr Aled Vaughan Owen's kind offer to take the matter up with the cabinet member for the Environment at a meeting on Thursday 17.09.20 be accepted.

60.8 Gorslas: Road Surface A476 and Church Road.

- Complaints had been received regarding the sinking of the road surface surrounding manhole covers at two locations i.e. the A476 by the Bus Shelter and at a point near the Church Road junction.
- Welsh Water and Carmarthenshire County Council had been advised of the issues.
- **Resolved:** To note, receive and approve the actions taken.

61.0 Agenda Item 7. Members Reports.

61.1 County Council Update Cllrs Aled Vaughan Owen and Darren Price.

- An update was provided for members on County Council matters which were relevant to the local community which included the following matters:
 - (i) Drefach: Covid -19 outbreak. Following a presentation evening held by the Drefach Cricket and Football Club there were 26 confirmed cases of the disease reported and 193 individuals identified as first, second or third tier contacts. The facility was closed for 14 days with Carmarthenshire County Council's Officers investigating the incident and helping the club make changes to meet the necessary standards.

- (ii) Local Development Plan Consultation- closing date extended by three weeks.
- (iii) Llandeilo by pass postponement.
- (iv) Other issues which had been raised with the County Councillors included: -
 - Reduced Public Service provision,
 - Increased incidents of speeding and parking issues.
 - Flooding at Penygroes Road and near Drefach school.

62.0 Agenda Item 8. Correspondence.

62.1 Consultation		
Ref	From	Details
62.1.1	Carms C.C.	<ul style="list-style-type: none"> • Seeking views regarding Picton monument Carmarthen
62.1.2	Carms C.C	<ul style="list-style-type: none"> • Seeking views in relation to the concept of having a scheme to replace existing parking spaces to create additional outside seating which incorporates cycle parking and planters. Screens can be fitted to groups to sit with an area. • Capital funding would be provided by the County Council ongoing maintenance transferring to Community Councils
62.1.3	Hywel Dda CHC	<ul style="list-style-type: none"> • Seeking views on planning services for the winter period. Closing date 19.08.20. Circulated to members previously.
62.1.4	Carms C.C.	<ul style="list-style-type: none"> • Consultation on removal of telephone kiosk at Drefach. Closing date 14.08.20
62.1.5	Carms C.C.	<ul style="list-style-type: none"> • Local Development Plan. Extension of three weeks to the closing date for consultation.
62.2 General Correspondence		
62.2.1	WLGA	<ul style="list-style-type: none"> • Electronic Copy of Coronavirus update available from Clerk
62.2.2	Carms C.C	<ul style="list-style-type: none"> • Code of Conduct Training Slides forwarded to members.
62.2.3	Carms C.C.	<ul style="list-style-type: none"> • Invitation to attend a virtual meeting of the Dyfed Pensions Employers Annual Meeting on Friday 6th November,2020.
62.2.4	Hywel Dda CHC	<ul style="list-style-type: none"> • Electronic copy of July/ August Newsletter available
62.2.5	Carms C.C	<ul style="list-style-type: none"> • Electronic Copy of August Nature Notes available from Clerk
62.2.6	Dyfed Powys Police	<ul style="list-style-type: none"> • Electronic Guidance relating to identifying Phishing Scams
62.2.7	Dyfed Powys Police	<ul style="list-style-type: none"> • Advise of scam Microsoft telephone calls in the area
62.2.8	Dyfed Powys Police	<ul style="list-style-type: none"> • Advise of Gift Card Scam operating in the area.

62.2.9	Welsh Govt	<ul style="list-style-type: none"> An £18.5m Cultural Recovery Fund to support the sector will be available for bids for the period 14.09.20 to 30.09.20.
62.2.10	Playlist for Life	<ul style="list-style-type: none"> Is a charity providing free playlists for dementia and other sufferers. Further info on the playlist for life.org.uk website.
62.2.11	Welsh Govt	<ul style="list-style-type: none"> Electronic copy of Decarbonisation Programme newsletter available from Clerk
62.2.12	WCVA	<ul style="list-style-type: none"> Guidance for Re-opening Community Centers received.
62.2.13	Limitless Project	<ul style="list-style-type: none"> Advise of free guided learning courses for women in employment that live in Carmarthenshire.
62.2.14	Age Cymru	<ul style="list-style-type: none"> Help to Move scheme providing free advice to older people on moving to smaller, more manageable properties
62.2.15	Carms C.C	<ul style="list-style-type: none"> Electronic copy of South West Wales Regional Framework Newsletter available from Clerk.
62.2.16	Mid and West Wales Fire and Rescue	<ul style="list-style-type: none"> Electronic copy of Summer 2020 newsletter available from Clerk
62.2.17	Age Cymru	<ul style="list-style-type: none"> Information Sheet on a number of issues which might be of interest – Age Cymru Survey on experiences during Covid, Carmarthenshire 50+ Forum, Message from Health and Care Research Wales and Social Care Wales.
62.2.18	Welsh Govt	<ul style="list-style-type: none"> Guidance on reopening outdoor playgrounds
62.2.19	Age Cymru	<ul style="list-style-type: none"> Provide a schedule of businesses in Llanelli and Carmarthen areas who may be able to provide community support
62.2.20	DWP	<ul style="list-style-type: none"> Information on recent initiatives and updates
62.2.21	Dyfed Powys Police and Crime Panel	<ul style="list-style-type: none"> Annual Report 2019-20 available electronically.
62.2.22	Trac Teifi	<ul style="list-style-type: none"> Invitation to attend online meetings of the group who are seeking to have sections of the disused railway line in the Teifi Valley converted to a walking/cycle path.
62.2.23	Welsh Govt	<ul style="list-style-type: none"> National Strategy for Flood and Coastal Erosion Risk Management. Report is available on Welsh Govt Website.
62.2.24	Capel Seion	<ul style="list-style-type: none"> Note of thanks for the donation made by the Council.
62.2.25	Cysyllt Connect	<ul style="list-style-type: none"> Project which launches three digital platforms across Wales to help individuals connect with their communities. Details on the connectcarmarthenshire.org.uk website
62.2.26	Age Cymru	<ul style="list-style-type: none"> Project which supports those aged 50+ who have become socially isolated by visiting, building up confidence, providing access to advice, joining local services/ interest groups,

62.2.27	Connect to Kindness Wales	<ul style="list-style-type: none"> • Campaigning to develop community networks to create an environment where kindness can happen and people become more active citizens.
62.2.28	Welsh Hearts	<ul style="list-style-type: none"> • Seeking to promote the use of defibrillators.
62.2.29	Grasshoper Communications	<ul style="list-style-type: none"> • Communications questionnaire re engagement regarding the planning process.

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

63.0 Agenda Item 9 One Voice Wales.

63.1 Electoral Reform Newsletter: Edition

- Electronic copy available from Clerk.
- **Resolved:** Receive and note the information provided.

63.2 Training Opportunities.

- Details of the courses available for the Autumn period had been forwarded to members.
- Welsh Government would fund free places for Chairs of the Council or Finance Committees on certain designated courses.
- Courses would be held remotely for the foreseeable future.
- **Resolved:** Members interested to notify the Chair and Clerk.

63.3 Best Practice Guide- Community Engagement.

- Electronic copy of guide available from Clerk.
- **Resolved:** To receive and note the information provided. Copies of the document to be forwarded to members of the Communications Working Group.

63.4 Covid- Claiming Loss of Income.

- A claim form for claiming a loss of income as a result of the pandemic was received.
- **Resolved:** To receive and note the information provided.

63.5 Area Committee Meetings.

- The Association is seeking to hold the meetings online from September onwards.
- **Resolved:** To receive and note the information provided.

63.6 Guidance on Homeworking

- Guidance documentation on managing homeworking provided.
- **Resolved:** To receive and note the information provided.

63.7 Annual Conference.

- Cllr Wyn Edwards advised he was scheduled to attend the meeting which was being held online.
- **Resolved;** To receive and note the information provided.

63.8 Project Yfory.

- Radio Beca and Bro360 have held a number of discussions based on the sort of society people want after Covid-19. The Council, or group, can hold a 40 min online meeting to discuss the question. Participants can help shape the product of all such discussions.
- **Resolved:** To receive and note the information provided.

64.0 Agenda Item 10 Planning Matters

64.1 Planning Applications.

No /Ref	Type and Description	Location
PL/00246	Householder Planning Permission. Single Storey Extension at rear of bungalow.	34 Heol Yr Ysgol. Cefneithin, SA14 7EA
PL/00010	Householder Planning Permission. Proposed first floor rear extension.	4 Pen Y Groes Road, Gorslas SA14 7LA
PL/00084	Removal/Variation of condition 1(Plans) On W/36570 to allow enlargement of rear structure of Plot 1 only	10 Heol Y Dre, Cefneithin, SA14 7DR
PL/00015	Householder Planning Permission: Garden Shed	25 Llandeilo Rd, Gorslas, SA14 7LL
PL/00118	Variation of Condition 3 on W/35759 (Single detached residential dwelling) to allow an additional 2 years for the submission of reserved matters.	Plot adjacent Bryneglur, Heol Y Foel, Foelgastell, SA14 7ET
PL/00443	Approval: Details of Reserved Condition. Discharge of condition 12 (Access Road) and 14 (Ecology Report) of W/39117.	Plot adjacent to Nisa Local, Drefach, SA14 7BA.

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

65.0 Finance Agenda Item 11.

65.1 July /August Monthly Income and Expenditure/ Receipts and Payments

(i) Income

- Precept Second Instalment - £ 33,493.93

(ii) Expenditure

Paid To	Description	Amount £
WCVA	Monthly Payroll Charge July	21.30
WCVA	Monthly Payroll Charge - August	21.30
Clerk	Wages - July	1,142.67
Clerk	Wages - August	1,142.67
Danfo	Gorslas P Conv - July	651.00
Spencers Environmental	Grass Cutting Charge July	1,217.90
Spencer Environmental	Grass Cutting Charge August	1217.90
TBM	Litter July	480.00
TBM	Litter August	600.00
Castell Howell	Donation C Hands Foodbank	248.56

Vision Signs	Covid Signs	1,005.00
Towy Works Ltd	Locks/Chains	10.69
Total		£7,758.99

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

65.2 Annual Return 2019-20.

- Due to the exceptional circumstances at the end of the 2019-20 financial year certain organisations, notably the County Council were unable to invoice for works undertaken and completed.
- In total there were three such transactions amounting to approximately £10,266 and, as the work had been completed the amounts outstanding were shown as being due to creditors.
- The returns in previous years did not show creditors as there were none outstanding at the year end.
- The Auditors were of the view that the change in accounting practice prevents comparison of variances between the two years and provided options to either re-do the 2019-20 return removing the entries or re-do the previous 2018-19 accounts showing creditors. In both instances the Internal Auditor would need to examine the accounts and re-approve the revised returns.
- Accordingly, a revised annual return for 2019-20, with the creditor amounts removed, was considered and discussed by members together with details of the original Annual Return for 2019-20.
- **Resolved:** To receive, note and approve the revised Annual Return.

65.3 Applications for Assistance.

- Members considered and discussed the requests received as well as the likely future demand for assistance arising out of the current pandemic.
- **Resolved:** To postpone consideration of the matter until the October meeting of the Council.

66.0 Next Full Council Meeting:

- The next meeting of the Council would be held on Monday 12th October, 2020, online.
- There being no further item of business the Chair declared the meeting closed at 21:15