

CYNGOR CYMUNED GORS-LAS COMMUNITY COUNCIL

Minutes of the Ordinary Monthly meeting of the Gors-las Community Council
held at Hebron Vestry Drefach on Monday, 3rd October, 2022, at 19:00hrs.

75.0 Agenda Item 1: Record of those Present/Apologies

- Councillors: Nia Lewis (Chair) Simon Martin (Vice Chair) Clive Douch, Roy James, Gareth Jones, Chris Wilkins, Tina Butler, Clive Green, Kevin Jones, Wyn Edwards, N Beckett, Andrew King, Linda Williams. Melody Gronow and Elinor Goldsmith.
- Others: County Councillors Aled Vaughan Owen and Darren Price, Anthony Rees, Llew Thomas, Clerk to the Council and Hefin Jones (Translator).
- Apologies for absence: None
- **Resolved:** To note and accept the information provided.

75.1 General.

- The Chair welcomed everyone to the meeting which was declared open at 19.00hrs.
- **Resolved:** To revise the order of business to facilitate input from the two County Councillors prior to their withdrawing from the meeting.

76.0 Agenda Item 2 Declaration of Interest

- Item 79 (e) 6: Cllr Nia Lewis, as a resident of Heol Cae Gwyn, declared a personal but not prejudicial interest in the matter.
- Item 79 (e) 6: Cllr Kevin Jones, as a resident of Heol Cae Gwyn, declared a personal but not prejudicial interest in the matter.
- Item 80.1: Cllr Nia Lewis declared a personal but not prejudicial interest in the matter as one of the residents who has raised a concern is a family member.
- **Resolved to:** Note and record the position.

77.0 Agenda Item 3 Consider the Minutes of the Previous Meetings of the Council.

- The minutes of the previous meeting of the Council held on the 11th July and 11th August, 2022, were examined in detail by members.
- **Resolved that:** The minutes of both meetings be confirmed as an accurate record of proceedings and decisions.

78.0 Agenda Item 4: Opportunity for the Public to address the Council.

- There were no requests from members of the public to speak at the meeting.
- **Resolved to:** Note and record.

79.0 Agenda Item 5: Update on County Council Matters.

- Cllrs Aled Vaughan Owen and Darren Price provided feedback to members on County Council and Local Matters which included the following: -
 - a) Finance: Budgets were being revised in the light of increasing cost. The estimated impact on the 23/24budget was between £6m, for the best-case scenario to £23m for the worst.
 - b) Highways: The Black Lion Road /Heol Y Gat Road was expected to open in October,2022, which was expected to reduce the volume of traffic at Gorslas Square.

- c) Highways: Heol Caegwyn Drefach: The County Council intended to undertake discussions with local organisations and Councillors to present a submission for the speed reduction measures to be included in the Safe Routes to School programme.
- d) Environment Portfolio;
 - (i) Fly Tipping: Cllr Aled Vaughan Owen had accompanied officers on a crackdown on fly tipping in the County.
 - (ii) Waste Handling Licensing; Householders had a legal duty to ensure that anyone engaged by them to dispose of waste held the appropriate licence. Householders could check the validity of licences on the Natural Resources Wales website.
 - (iii) CCTV: Enquiries were being made to ascertain whether or not mobile or fixed cameras used for monitoring fly tipping could also assist in monitor dog fouling.
 - (iv) Dog Fouling: Fixed penalties could be issued to owners who did not carry dog poo bags. Legislation did not give Council officials the power to require owners to “empty out” their pockets to ascertain whether or not they were carrying bags.
 - (v) Public Spaces Order Consultation. It was reported that there had been a lack response to the consultation process from Community Councils. Councillors were advised that the Community Council had submitted a response however there were thresholds set by the County Council, which could not be met within the timeframe. This additional requirement may have reduced the number of responses received.
- e) Local Matters:
 - 1) Drefach: B4310 adjacent to the Mansel Arms. A limit of 50mph likely to be imposed for the main part with a 40mph limit at the point of the junction with the unclassified road to Heol Dan Yr Allt.
 - 2) Llyn Llech Owain: Recently awarded a Green Flag Award.
 - 3) Drefach: The handover of Canolfan Carwyn to the Batton Twirlers Association Cymru had been completed. A surplus of £11,500, to be used for the benefit of the community, had been transferred from the previous operators to the new group.
 - 4) Drefach Highway Markings: In response to an enquiry, it was confirmed that the double yellow lines had been provided at the relevant point on Heol Cwmmawr.
 - 5) Cross Hands: The possibility of developing the site of the former caravan sales showroom on Carmarthen Road was raised with the County Councillors.
 - 6) Drefach: Heol Caegwyn/Heol Ddu Speeding Issue. Feedback was provided by Cllr K Jones on Go Safe and Police Personnel actions at the two locations. Heol Caegwyn was reported as recording 11 speeding vehicles in 50 minutes. Assessments at Heol Ddu recorded 85% of vehicles as being in the quartile of 45mph and above.
 - 7) Economy: Discussion took place on the impact on small and medium enterprises of large numbers of individuals, including County Council staff, working from home. Cllr Price detailed the actions and initiatives currently being taken by the County Council to seek to locate its staff in the centre of local town and communities.

- **Resolved to:**

- (i) Receive and note the information provided.

- (ii) Forward details to Councillor Aled Vaughan Owen regarding the Public Spaces Order consultation requirements.

80.0 Agenda Item 6: Corporate Matters. (See also Item 82.00)

80.1 Excess Water Issue: Gorslas Park.

- Members considered the feedback from the site meeting with residents. Officers of the County Council and representative from Messrs. Lloyd and Gravel.
- Consideration was also given to the report provided by the specialist County Council Officer in relation to the matter. In summary the report concluded that there was no evidence that any action by the Community or County Council could be evidenced as having caused the problem.
- Both Community and County Council members however remained conscious of the concerns the issue was causing to residents.
- **Resolved that: -**
 - (i) County Council Members continue to press officers to address the discharge of water from an adjoining industrial property on to County Council land.
 - (ii) Arrangements be made by County Council Officers, in liaison with the Community Council, for the monitoring of the situation over the coming winter.

80.2 Excess Water Issue: Drefach Park.

- Concerns had been relayed to the Community Council regarding the possibility of water ingress into the rear of two properties on the Brynglas estate which border the park.
- The two areas of concern related to: -
 - (i) Installation of ineffective drainage by the County Council at the rear of the properties.
 - (ii) Possible ingress of water from the adjoining park.
- In relation to item (i) members were advised that it appeared that the eco drain at the rear of the property was not linked to a system which removed water from the site. It was also reported that, prior to the building of the estate a drainage ditch had existed running along that side of the boundary with the park. The drainage ditch had been filled in during the building of the estate.
- In relation to item(ii) water from the possibility of water emanating from the park site inspections were undertaken by the Clerk following receipt of the complaint. No evidence was found that the drainage systems were not functioning correctly or of excess water flow from the park into adjoining properties. It was however noted that a French drain at the bottom of the top car park of the estate was blocked and water running down the rear of the properties. The matter was reported to the County Council.
- **Resolved that:**
 - (iii) To accept the County Councillors kind, offer to arrange for specialist officers from the County Council to: -
 - a) Attend and examine the specific issues related to the property in question.
 - b) Examine and explore the difficulties of water ingress to the rear of the Brynglas properties on the western boundary of the park.

- c) Prepare options for the resolution of any issues related to water ingress at the specific property and also, if found to be necessary, for the other properties along that border.
- d) To arrange for the officers to liaise with the Clerk to the Community Council in relation to the site visit. Drefach Ward Members to attend if they so wish.
- e) To pursue the request to the County Council for the French drain at the bottom of the top car park at Brynglas to be cleared.

80.3 Agenda Item 8 Local Matters (see also Item 84.)

80.3.1 Proposed Camping Site Development at Wern Maesybont

- Discussion took place in relation to concerns received from the community over the possible licensing, and proposed exit route, for a camping site at Wern.
- Due to the scale of the undertaking permission could be granted by the Caravan Club rather than the Local Authority Planning Department.
- County Councillor Aled Vaughan Owen had met with residents at the site and clarification received from the owner that the exit route would be via an alternative route and not at a point near the bridge. Following receipt of the explanation no further concerns had been received from residents.
- **Resolved:** To receive and note the information provided.

80.3.2 Public Lighting Heol Cwmmawr Drefach.

- Members were advised via County Council members of concerns by a householder relating to the light emanating for the public lighting unit.
- The County Council had provided shading to reduce the emissions to the property in question however it was felt that this had not resolved the problem.
- The householder had requested further action, and preferably, removal of the unit. As the lighting unit is in the ownership of the Community Council the request has been referred for members consideration.
- **Resolved that:**
 - (i) Information on options and costs be sought from the County Council.
 - (ii) To accept Cllr Kevin Jones's kind, offer to meet with the householder to obtain further information and identify possible remedial actions.

81.0 Procedural:

- County Councillors Aled Vaughan Owen and Darren Price together with the member of the public left the meeting at this point.

82.0 Corporate Matters

82.1 Progress Report.

- An update was provided regarding progress in implementing previous Council decisions.
- **Resolved to:** Receive and note the information provided.

82.2 New Play Equipment and Safety Surfaces. Drefach Park

- An update was provided in relation to the recent tender exercise. At the closing date one tender had been received which did not comply with the tender specification.
- Discussion took place in relation to the various options available to the Council to progress the matter.
- **Resolved that:**
 - (i) The tender received did not comply with the specification and could not be accepted.
 - (ii) The tender be readvertised as soon as possible.
 - (iii) The budget be set at £42k
 - (iv) The tarmacadam element be removed from the specification.
 - (v) The installation date be in April,2023.

82.3 Contract for the Annual Tree Safety Inspection.

- The Council was under a requirement to inspect the trees in its parks as part of its risk assessment and insurance policy requirements.
- Accordingly, tenders had been sought from 5 suitably qualified contractors for the provision of the service for the period 01.09.22 to 30 09 26.
- At the closing date one tender had been received and members provided with an anonymised summary of the prices submitted which were as follows: -

| Year | Price |
|--------------|-------------------|
| 2022/23 | £ 445.00 |
| 2023/24 | £ 280.00 |
| 2024/25 | £ 295.00 |
| 2025/26 | £ 310.00 |
| 2026/27 | £ 325.00 |
| Total | £ 1,655.00 |

- There were no procedural reasons as to why the contract could not be awarded.
- **Resolved that:** The contract be awarded to contractor A i.e. The Arb Team for the period 01.09.22 to 30.09.26 subject to compliance with the conditions of contract.

82.4 Annual Report Priorities and Achievements 2021/22 and Priorities for 2022/23.

- Members considered and discussed the draft copies of the above document which had been included with the documentation distributed for the meeting.
- **Resolved to:**
 - (i) Approve and adopt the draft document as being the final approved version.
 - (ii) Publish the document on the Council’s website as soon as possible.
 - (iii) Consider at the next meeting priorities for the 2023/24 year for inclusion in the budget setting process.

82.5 Five Year Training Plan.

- There is a legal requirement for the Council to produce a training plan relating to both Councillors and staff.
- A draft training plan had been circulated to members as part of the papers for the meeting.
- **Resolved to:** Adopt the draft plan as being the finalised training plan for the Council.

82.6 Gorslas New School Management Agreement.

- The Sub Committee, Gorslas Ward Members and the Clerk met with representatives of the school Governing Body on Monday 11th July,2022. To discuss the draft agreement.
- The meeting was a very positive one and discussion took place around the key elements of the draft agreement and the issue raised by the Community Council in relation to the items to be included in the agreement. The Governing Body Representatives agreed to update and revise the documentation.
- Discussion took place in relation to the practicalities which the school was facing in terms of a physical re-location to the new site. These issues were fluid and it was likely that the first term of the new school year would be needed for the position to be stabilized.
- Equally tendering and contracting requirements for providers to undertake the Community element would impact on the timescale for the facilities becoming operational.
- Consideration was also given to the degree to which the community could realistically make use of the facilities during the coming winter months.
- **Resolved:** To note the progress made and that both parties had confirmed their commitment to ensuring that the new school, as well as the community element, were a success.

82.7 Staffing Review.

- The Chair, Vice Chair and Clerk undertook an appraisal on the 14.07.22.
- A useful discussion had taken place in relation to the operation and structure of the Council as it continued to grow in scale and ambition.
- There was also a need to review the contract of employment to align with those aims and to reflect the change in arrangements arising out of a relocation of the Clerk to the new Gorslas CP School site.
- Members were also advised that the Clerk had been successful in obtaining the sector specific CILCA qualification for local Town and Community Councils.
- The Clerk left the meeting during the ensuing discussion.
- **Resolved that:**
 - (i) The services of One Voice Wales be engaged to examine the current role and workload assessment of the Clerk/RFO and provide recommendations in relation to suitable structures for taking the Council forward.
 - (ii) Initial contact and progression be via the Sub Committee.
- The Clerk re-joined the meeting at this point and was advised of the decision.

82.8 Signage in the Parks

82.8.1 Dog Fouling.

- During previous discussions the possibility of the children of Cefneithin school producing a bespoke sign as part of an awareness raising campaign had been discussed.

- To progress the matter a graphic artist has been sourced who had undertaken similar work in the County previously. The individual had been CRB checked.
- **Resolved to:**
 - (i) Advise the school of the option and subject to their agreement and the necessary permissions and checks being undertaken to engage the individual and meet the cost.
 - (ii) Explore the option and costs associated with the production of bespoke signage arising from the process once a final design had been received and approved.

82.8.2 Signage in Parks and Park Car Parks

- The increased use of footpaths and the park car park at Gorslas arising from the re-location of the school prompted discussion on the need for improved signage in the parks.
- **Resolved:** That members discuss the matter further at the next ward meetings in relation to appropriate wording and numbers of signs relating to:
 - (i) The users of park footpaths during inclement weather.
 - (ii) The use of play equipment during inclement weather.
 - (iii) Park Car Park: Awareness of pedestrians, inclement weather, maximum waiting times, keeping access points clear for emergency vehicles.

82.8.3 General Park Information Boards.

- It was noted that the developments in the three meant that the existing general signage boards at the three locations were out of date and in need of updating.
- **Resolved:** That members discuss at their respective ward meetings the possible design and content of replacement signage for the park in their ward.

82.9. Maintenance Play Equipment

- Following receipt of Inspection reports highlighting issues related to equipment at Drefach and Gorslas Parks costings totaling £ 976.00 had been received from the County Council for undertaking the remedial works.
- **Resolved:** To approve and authorise payment for the works.

82.10 Maintenance Play Equipment Further Works.

- The Clerk was contacted by the Playground Safety Inspector on Thursday 22 09 22 following inspections of the three parks. Attention was drawn to safety related issues for items at the three parks.
- Members discussed and considered the schedule of works indicated as being necessary.
- **Resolved:** To instruct that the works be authorised and undertaken at the same time as those detailed in 82.8.4 to reduce costs.

82.11 CCTV Mast Drefach Park

- A concern had been received from a resident regarding the recent installation of CCTV infrastructure at Drefach Park. Re-assurance was sought that the cameras were not viewing and recording events in adjoining private properties.
- The Clerk advised that there was a legal requirement on the installer and Council to ensure that cameras only recorded events in the park. The individual was also invited to view the coverage for themselves during the commissioning of the system on Tuesday 20 09 22.

- The system is operational with a training session to be organised once the installation of the system at Cefneithin had been completed.
- **Resolved:** A response be sent to the individual to address the issues and concerns raised

82.12 Anti-Social Behaviour Gorslas Park Friday 16 09 22.

- A report had been received of two teenage school pupils fighting in the park on the afternoon of Friday 16th September,2022.
- The Clerk reported the incident to the Police and advised of the availability of CCTV coverage.
- **Resolved:** To receive, note and approve the actions taken.

82.13 Litter Picking Contract: Drefach Park

- A member of the public contacted the Clerk on 13 09 22 in relation to certain of the bins in the park not having been emptied. The contractor was instructed to rectify the matter.
- Further communication received from the member of the public on Sunday 25.09.22 that the two bins in question remained full and had not been emptied.
- Site visits were made by the Clerk following the receipt of the complaints which were found to be valid. The contractor resolved the position and a check by the Clerk on 28.09.22 confirmed the position
- **Resolved:** To note and record the position.

82.14 Progress Report.

- The report detailed progress in the implementation of previous decisions.
- **Resolved:** To receive and note the information provided.

83.0 Agenda Item 7: Park Matters

83.1 Cefneithin Play Area. Damage to Cobra Swing.

- A report of damage to the swing had been received on 21.08.22.
- A site visit by the Clerk the same day did not indicate an immediate risk or danger.
- The matter had been reported to the company and the repair completed on 23.08.22
- **Resolved:** To receive and note the information provided.

83.2 Cefneithin Park. Antisocial Behaviour.

- In response to a number of concerns relating to anti-social behaviour received by the Community Council it was proposed that the MUGA be closed for a period of time.
- Practical issues presented difficulties at the time prevented consideration and implementation of such a proposal.
- **Resolved:** To continue to monitor the position and to include an option for the locking and opening of the MUGA facility in tandem with developments relating to Gorslas Park.

83.3 Cefneithin Antisocial Behaviour.

- During a visit to the park on 23.08.22 it was noted that a sign in the park had been damaged and chains on two swings wrapped around the crossbar to prevent use.

- Councillor Douch and the Clerk re-instated the sign and one of the swings. Messrs. Lloyd and Gravell kindly provided equipment and staff to re-instate the remaining swing.
- **Resolved:** To receive and note the information provided.

83.4 Gorslas Public Conveniences.

- A report had been received that the cistern unit in the ladies was not working.
- Site visited on the same day and signage putting the unit out of action put in place.
- The unit was re-opened in time for the Bank Holiday.
- **Resolved:** To receive, note and approve the actions taken.

83.5 Drefach Park: Hywel Dda Health Board Alphabet Board.

- The above alphabet board was provided free of charge and fitted on 23.08.22.
- **Resolved:** To receive, note and approve the actions taken.

84.0 Agenda Item 8: Urgent Local Matters.

84.1 County Council: Temporary Road Closure B4297 Gate Road Penygroes

- The road will be closed for a distance of 295 meters north of its junction with the B4556 on 11.09.22 for one day accommodate cabling works.
- **Resolved:** To receive and note the information provided.

84.2 County Council: Temporary Road Closure C2222 Cefneithin

- Advise of the closure of the road on the 8th and 9th August, for some 76 meters east of its junction with the C2066 to allow poing works.
- **Resolved:** To receive and note the information provide.

84.3 County Council: Temporary Road Closure Cefneithin Road, Gorslas.

- The road will be closed for a distance of 68 meters at a point near the junction with the A476 to enable Welsh Water to replace a frame and cover on Sunday 25 09 22
- **Resolved:** To receive and note the information provided.

84.4 County Council: Temporary Road Closure C2060 Black Lion Road. Gorslas.

- The road will be closed for a distance of 75 meters for a period of two days commencing on Wednesday 09.11.22 to enable Welsh Water to change water meters in the area.
- **Resolved:** To receive and note the information provided.

84.5 Gorslas: Erroneous Road Sign. New Road Layout

- A member of the public had contacted the Council to advise of an error in the spelling of the name Gorslas on a directional road traffic sign on the new Cross Hands Link Road.
- The County Council have been advised of the matter and asked to correct.
- **Resolved:** To receive and note the information provided.

85.0 Agenda Item 9: Members Reports.

85.1 Cross Hands Hall and Cinema: Cllr Clive Green.

- Cllr Green had attended a meeting of the trustees on Monday 27.07. 22. A brief summary of the discussion was provided for members which included: -
 - (i) The cinema operated on Mondays/Tuesdays and Fridays.
 - (ii) Cllr N Beckett was welcomed to what was his first meeting of the Trustees.
 - (iii) An appeal for funds to help support the cinema had raised £2,900 to date.
 - (iv) There was an issue, which was being progressed by the Trustees, in relation to a verbal agreement relating to the use of a room at the facility by the Church as a food bank.
- **Resolved:** To receive and note the information provided.

85.2 McMillan Coffee Morning Drefach. Cllr C Green.

- It was reported that the event, which was held in Hebron Vestry on Friday 30th September, had been very well attended supported raising some £900 in total including a donation from the Chair of Council from the Chair's fund.
- **Resolved:** To receive, note and approve the actions taken.

85.3 Memorial Service HM Queen Elizabeth II St David's Cathedral, Sunday 18 09 22. Cllr T Butler.

- Cllr Butler advised members that she had attended the event and signed the remembrance book on behalf of the Council.
- **Resolved:** To receive and note the information provided.

86.0 Agenda Item 10: Consultation/ General Correspondence

- Members considered the schedule of correspondence received.
- **Resolved:**
 - (i) To receive and note the correspondence received.
 - (ii) Ten Towns Initiative Cross Hands. Cllr N Lewis kindly agreed to forward details to interested parties and members attending be mindful of the opportunity to develop the former caravan sales site for the provision of a Health Centre.
 - (iii) Cwm Gwendraeth Early Years Integration Team: A representative be invited to the next meeting of the Council.

87.0 Agenda Item 11 One Voice Wales.

87.1 Training

- Details of training courses had been forwarded to members previously.
- **Resolved:** That interested parties contact the Chair and Clerk asap.

87.2 Innovative Practice Conference 14.09.22.

- The meeting will take place online with the theme of "Gearing up to provide successful and vibrant communities"

- **Recommendation:** Members interested in attending courses to contact Chair and Clerk.

87.3 Finance and Governance Toolkit.

- The toolkit has been developed by One Voice Wales, the Society of Local Council Clerks and Welsh Government with commentary from Audit Wales.
- It was intended to help Councils review their current financial management, governance and accountability arrangements. To consider how effective they are and how they could be improved.
- It was not intended to be used as an audit tool.
- **Resolved:** That the Sub Committee and Clerk examine and complete the assessment.

88.0 Agenda Item 12 Planning Matters.

- Members considered the schedule of planning applications for the area.
- **Resolved:** To receive and note the information provided.

89.0 Agenda Item 13 Finance:

89.1 Change of Payment Details

- Wrenvale change of status and name to Limited Company.
- OVO have taken over supply of electricity from SWALEC. Invoice frequency changes from quarterly to monthly.
- Menter Cwm Gwendraeth has advised of a change of bank account details.
- Checks have been undertaken to verify the validity of the changes.
- **Resolved:** To receive, note and approve the changes.

89.2 Cheque Payments.

- As part of the members role in exercising due diligence, and having regard to recent publicity relating to incidents of fraud in local Councils it was felt that it would be beneficial to be provided with an update on the Council's payments system.
- Details of the current financial, and governance controls were provided in relation to the authorisation of payments. All such payments being made by cheque.
- The bank mandate provided for four individuals to be authorised signatories with a requirement that two sign and authorise any payment. The May elections had seen a change three of the signatories. The process of removing the previous signatories and replacing them with the new had been completed in respect of two authorised signatories with a need to progress and complete the transfer of the third.
- **Resolved:** To receive and note the information provided.

89.3 Audit Fees 2023/24

- The Auditor General for Wales is seeking views on the fees payable by Councils for audits.
- The proposed charges would be in the region of £ 210 to £ 255 for limited audits and between £ 640 and £ 765 for transactional audit which would occur every three years.
- Additional fees would be payable if extra work over the standard allowance was required.
- These fees would be payable in addition to the annual fee for an independent audit of the Council's affairs which cost approximately £550 each year. In year three therefore the total cost of audit for the year would be as high as £1,315.

- **Resolved:**
 - (i) That, as it would seem that the transactional audit fees would duplicate the work of the independent auditor, it be proposed to One Voice Wales that the views of other Councils in Wales be sought that the requirement for an independent auditor be removed for that year to avoid duplication.

89.4 Monthly Payments/Receipts July/ August.

Income.

| Description | From | July £ | August £ |
|-------------------------------------|-----------|--------|-----------|
| Precept 2 nd Installment | Carms CC. | Nil | 39,256.23 |

Expenditure

| Payee | Description | July £ | August £ |
|---------------|---|----------|----------|
| Danfo | Public Conv | 720.00 | 744.00 |
| Wrenvale | Grass Cutting | 1,164.00 | 1,164.00 |
| OVO Energy | Electricity P Conv | 26.95 | 27.48 |
| Menter | Translation April to August. | 420.00 | Nil |
| TBM | Litter /Teen Shelter | Nil | 1,920.00 |
| Anchem | Asbestos Survey | 1,200.00 | Nil |
| Llanddarog | Zoom Donation | 40.00 | 20.00 |
| Alan Williams | ID Badges | Nil | 120.00 |
| Capel Seion | Hire Venue Meetings May/June Replacement Chq | Nil | 67.50 |

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

89.5 Schedule of Payments for approval September 2022.and October 2022

Expenditure

| Payee | Description | September £ | October £ | Profile |
|----------------|------------------------------|-------------|-----------|---|
| Danfo | P Conv | 720.00 | 744.00 | As profile |
| Wrenvale | Grass | 1,164.00 | 1,164.00 | As profile |
| Clerk | Wages July | Nil | 1,212.54 | |
| Clerk | Wages August | Nil | 1,212.74 | |
| Clerk | Wages Sept/ Trav/ Refund Exp | 1,381.68 | | |
| Clerk | *Wages October | Nil | 1,212.74 | May vary slightly due to govt legislation |
| HMRC | Qtr. 2 Contributions | Nil | 1,686.76 | As profile |
| Dyfed Pensions | Qtr. 2 Contributions | Nil | 1,680.42 | As profile |
| Charles Sams | Electrical Work Drefach CCTV | Nil | 950.40 | As profile |
| Dyfed Alarms | Installation CCTV at Drefach | Nil | 5,558.40 | As profile |

| | | | | |
|--------------------|------------------------------|-----|----------|---|
| Dyfed Alarms | Installation CCTV Cefneithin | Nil | 5,558.40 | As profile |
| Charles Sams | Electrical Work Cef CCTV | Nil | 955.20 | As profile |
| Carms C.C. | Park Inspection SLA Qtr. 1 | Nil | 918.96 | Profile changed from Annual to quarterly. Total Payable remains the same. |
| Bevan and Buckland | Quarterly Charge | Nil | 63.90 | New supplier and profile. Amount correct. |
| McMillan | Donation from Chairs Fund | Nil | 25.00 | N/A |
| Llanddarog C.C. | Zoom October meeting | Nil | 20.00 | As profile |

- **Recommendation:** To approve the schedule for payment subject to any minor variations resulting from legislation and subject to the goods and services being provided in a satisfactory manner as per contract conditions.

89.6 Quarterly Budget Update

- Members considered and discussed the quarterly budget report including variances from the expected profile.
- Income: On track overall. Variance in VAT profile due to timing of contract works.
- Expenditure: Profile reflects delay in completion of contract works and delay in new Gorslas MUGA arrangements.
- **Resolved:**
 - Provide further update for November meeting.
 - Consider proposals for 2023/24 budget at November meeting.

89.7 Requests for Financial Assistance

89.7.1 Application Forms.

- As agreed at the previous meeting application forms had been forwarded to the three Welfare Associations and the religious organisations who usually receive assistance.
- To assist applicants an example completed form was provided.
- **Resolved to:**
 - Receive, note and approve the actions taken.
 - That the Sub Committee review the application form with a view to simplification.

89.7.2 Gorslas Welfare Association.

- A completed application form together with accompanying documentation had been received seeking a donation of £175 to support the provision of a Christmas Tree and lights over the festive period.
- **Resolved to:** Approve the application and the payment of £175 to the Association as the benefit to the community and area was proportionate to the amount awarded.

89.7.3 Gorslas Church.

- A completed application form and associated documentation had been received from the Church in respect of provision made for the benefit of the community.
- **Resolved to:** Approve the application and the payment of £250 to the Association as the benefit to the community and area was proportionate to the amount awarded.

89.7.4 Defibrillator Black Lion Road.

- Correspondence has been received from a member of the Gorslas Welfare Association in relation to the option of various parties, including Gorslas and Llandybie Community Councils coming together to provide a defibrillator on Black Lion Road.
- It was noted that Llandybie Community Council had indicated that they would consider making a donation.
- To progress matters an application form to apply for financial assistance from Gorslas Community Council has been forwarded together to the Association.
- **Resolved:** To receive, note and approve the actions taken.

90.0 Agenda Item 14 Next Meeting.

- Monday 14.11.22 at 19:00 hrs Hebron Vestry.
- There being no further matters of business the Chair closed the meeting at 21:45hrs.

