## Cyngor Cymuned Llywel Community Council

Minutes of the Meeting held on Thursday,

16th May 2019

at 7.30 in the Committee Room Trecastle Community Centre

1. Members Present :

Bernard Attkins (chairman), Janice Williams , Gareth Davies (vice chairman), Cllr Edwin Roderick, Lynn White , Dave Howells , Mrs J Davies (clerk)

1. Apologies:

Wynne Pugh , Sheila Davies , PCSO Emma Watson ,

1. Approval of minutes: The minutes for the 18th April 2019 meeting were accepted as a true record of the business of the meeting and were therefore signed by the vice chairman. Proposed by Cllr Dave Howells and seconded by Cllr Lynn White.
2. Matters arising from the minutes:
	1. No matters arising
3. PCSO Emma Watson-

Apologies given.

1. Planning : – none
2. Highways:
	1. Cllr Edwin Roderick met with Abercrave depot re landslide by Bwysfa fach on the right hand side of the road – washing away.
3. Cooption of Traianmawr Ward –none
4. Accounts : The chair read through the accounts:

Section 1: Statement of accounts, the accounts balanced with income and expenditure and with the Bank statement. The assets had been updated due to new swings.

Proposed by Cllr Lynn White and seconded by Cllr Dave Howells, all approved.

Section 2 Part 1: Annual Governance Statement. Question 1 -9 were read out individually and approved separately. No 9 had nothing to do with the accounts, as the council were not trustees of any trust funds.

Cllr Dave Howells proposed all questions 1 -9 had been correctly answered, seconded by Cllr Gareth Davies. All approved.

Section 2 Part 2: Annual Governance Statement. Question 1 -3 were read out individually and approved separately. Cllr Janice Williams proposed all questions 1 -3 had been correctly answered, seconded by Cllr Dave Howells. All approved.

Section 3 of the audit was signed and dated by the clerk / RFO and the chairman.

1. Correspondence –
	1. One voice Wales – Councillors allowance opt out form (25.4.19)
	2. One Voice Wales - **Motions for 2019 Annual General Meeting**

Member councils are invited to propose a **maximum of two**motions for debate at the AGM on Saturday 5th October 2019, which must arrive at this office **no later than noon on Thursday 20th June 2019**for consideration by the Conference Agenda Committee. (29.5.19)

* 1. One Voice Wales - Welcome Letter - Membership of One Voice Wales for 2019-20

I am very pleased to note that your council has returned its One Voice Wales membership form for 2019-20 and thank you for your payment.

* 1. Police & Crime Police & Crime Commissioner’s Community Fund

Good morning

I would like to make you aware that the Police and Crime Commissioner, Mr Dafydd Llywelyn is launching his funding programme where grants of between £5,000 and £10,000 are available to groups and organisations across the Force.

The Commissioner is inviting applications from voluntary and community organisations, as well as the public and private sectors, for projects which will have a positive impact on the security and safety of local communities and is also encouraging organisations to work collaboratively on this.

I would be very grateful for your support in promoting this opportunity on Social Media and within the local communities you serve.  If you know of any groups who would benefit from this funding, please let them know about it.

The closing date for applications is 24th May 2019.  (2.5.19)

1. Any other Business:
	1. Cllr Dave Howells local recent suicides – is there something as a community we can do. Places to go faces they know and trust. Has contacted Kirsty Williams . Cllr Edwin Roderick attended a Men’s shed Cymru event - where clubs have been formed for men to meet up 1 / 2 times a week in a pub allotment in a hall. Where they have talks. Cllr Edwin Roderick suggested pooling the local communities and have something together – can apply for funding. Cllr Dave Howells and Cllr Edwin Roderick to liaise.
	2. Cllr Dave Howells new swings now been installed. The men had to cut the old ones to remove as so heavy and made from solid steel. They noted the swings could have lasted another 10 years. Cllr Dave Howells asked if the clerk could write to the Rospa team and say findings.
	3. It was brought the CC’s attention that garden rubbish was being thrown over into the park.
	4. Cllr Gareth Davies asked about the buses as the children are stuck. Cllr Edwin Roderick should be a connection between Llandovery and Trecastle. Need to review the bus later on in the year. Why can’t Traws Cymru bus call by. Cllr Dave Howells said he would try Llandovery again.
2. Next meeting: The next meeting will be held on the 20th June 2019. The meeting closed at 8.35 pm.