

Cyngor Cymuned Llandeilo Ferwallt

Minutes of meeting held

Monday 22nd May 2017.@ 7.30pm

Chair: Susan Dunce.

Present. S. Dunce. (Chair) K. Marsh. K Laurence. T. Rees .
B. Phillips. C. Pritchard. I Shemilt. C.Jones V Price (Clerk.)

1. Apologies. S. Webborn. J.Thomas.

2. Declarations of Interest. None.

3. To receive minutes of the Council meeting, on the 24th April 2017 which were approved
It was suggested that more content be shown in our letters of reply in the minutes.

4. To receive report of RFC Meeting, 8th May (for information only).

5. To approve Schedule of accounts for April 2017

The Schedule of accounts for April 2017 were approved.

6. Matters Arising.

01/11.12	Bishopston Nursery Park, Renew Equipment with the aid of grants.	Apparently still awaiting letters of support. Letter of support received, and others being prepared. On Going.
02/01.14	Flooding, Pwll Du Lane. City & County of Swansea.	This is ongoing and the work is scheduled. Unfortunately no date has been published due to the volume of work to be done. There has been a reduction of 50% of the budget. On going project.
04/12.16.	Road safety measures at Bishopston Road at the Cooperative Area	Although this matter has been finalized Cllr Marsh explained that the work will commence at the Easter Term as there has been a heavy work schedule. A full discussion

		took place regarding this project as there been some complaints that the situation is worse. This matter to be raised with the new County Councilor Lyndon Jones
05/04.16	Drainage at Murton Green	Councilor Shemilt and the Clerk are awaiting an appropriate day to test the drain with a dye to if the drain from the building does lead to the water course at the well and across the green to the area where the drain is damaged. (Discharged) Drains have been checked with a dye and it appears that storm drains are on a soak away. The main drain to the culvert will need monitoring, also the drain at Manselfield Green are both silted up. Clerk to follow up with the City Council.

7. Note and respond as appropriate to items of correspondence presented to the meeting.

1. E-mail from Hedi Morgan which had been passed onto Keith Marsh as it was a City and County of Swansea issue. Keith marsh said that the matter was completed.
2. E-mail from Mrs Mandy Cox regarding problems and issues at the lanes at Oldway which are causing problems for School children who walk that way, along with other matters such as speed limits and hedge cutting. The full e-mail was read out and some of the points raised had been identified in our observations by our planning team when dealing with the planning application for the new houses close to the area. A full discussion took place and it was decided to make representations to the new City and County Councilor Lyndon Jones. Clerk to arrange.
3. E- mail from our Grass Cutters regarding next years contract. There we no changes in price they have been the most reasonable. All agreed for them to continue, this arrangement finishes next year and tenders will be sort.
4. To receive a C.V. from Mr Franco Arena regarding Cooption on the Council. The Chair read out his details, all agreed he should be coopted onto the Council. The Clerk has posted the Co-option notice and Mr Franco Arena will be accepted unless there is more than 4 applications wear there will be a ballot procedure.

8. Audit.

1. To approve accounting statements and to present annual return to smaller body prior to audit. A summary of the accounts was presented to the Council, there was a small issue that we were £12 more in the bank than the reconciliation at the 31st March 2017. A note of explanation was given by our internal auditor. This year's figures were exact so it seemed that this issue may have rolled over from previous years. It was explained that the

internal auditor had spent 12 hours or more trying to find the abnormality to no avail. It was decided to accept the report and submit the accounting statements.

9. Planning

There were no planning applications.

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10. Update on the May-Day activities.

The Chair gave a full report on the activities for May-day. The day itself was well attended and the children from Bishopston School were outstanding. The May pole dance was performed to perfection and the Choir was outstanding. We were disappointed in the number of stall holders that attended. It was felt that more effort needed to be done to give the event a more broader feel. Ideas for next year should start now and should be developed in plenty of time. A full discussion took place regarding next years activities.

The Clerk produced an income and expenditure account which showed a loss of £465.14 a marked improvement on last year this was due to the success of the bar.

11. Reports on :

- School Representative :- No representation.
- Footpaths Officer: - Colin Jones reported that the hedges opposite the Cooperative needed to be trimmed as it is proving difficult to pass because the bollards.
- Newsletter Committee: - Next newsletter June being prepared.
- Ward Member: Not present.

➤ Clerk: - Already dealt with.

Date of next meeting Monday 26th June 2017 at 7.30pm.