

Minutes of the Statutory Meeting of Llandybie Community Council on Microsoft Teams on Wednesday, 29th May, 2019 at 6.30 p.m.

Present

Councillors	I. Rh. Llewelyn	Mrs A. Evans	P.H. Roberts
	Mrs S.E Thomas	C.J. Harris	R.A. Davies
	Mrs K.D. L Davies	Mrs Ll. Latham	D. Hopkins
	D. Nicholas	A. W. Jones	N. Evans
	Mrs Ll. Hindley		

Apologies

Councillors	Mrs C. Thomas	W. D. Evans	B. Rees
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891.

Opening Welcome and Chairman's annual report

Councillor R.A. Davies (the outgoing Chair of the Council) welcomed Members to the meeting and said that he had enjoyed his time as Chair of the Council despite it being a very strange two year period with the global pandemic impacting on local, national and international issues. He referred the Members to his Chairman's report which would now be published on the Councils' website.

The Chair referred to the excellent work carried out by the Council during his 2 years of office and thanked his fellow Councillors for their support, and the Clerk for continuing to undertake his administrative duties in a professional manner.

He wished the incoming Chair well in his term in office.

It was **resolved** to formally accept the annual report of the Chairman for 2020/2021.

892.

Appointment of Chair and Vice Chair

It was **resolved** that Councillor I. Rh. Llewelyn be appointed as Chair and Councillor P.H. Roberts as Vice Chair. They were then sworn into Office. Councillor R.A. Davies then stepped down and the new Chair, Councillor I. Rh. Llewelyn took over as Chair of Council.

The Chair thanked Councillor R.A Davies for his work during the two years and hoped that he could continue the work his predecessor had done.

893.

Appointment of Committees

It was confirmed that the Chair, Vice Chair and previous year's Chair be Members of all Council committees, as was **resolved** previously.

It was **resolved** to elect the below mentioned Councillors to serve on the following Committees:

Finance Committee

Llandybie: W.D. Evans and D. Hopkins

Chair

Saron: Mrs C Thomas and Mrs K.D.L. Davies
Penygroes: Mrs J.E. Collins and Mrs Ll. Latham
Heolddu: I. Rh. Llewelyn

Planning Committee

Llandybie: D. Hopkins and E. W. Nicholas
Saron: Mrs K.D.L Davies and N. Evans
Penygroes: Mrs J.E. Collins and P.H. Roberts
Heolddu: As Councillor I. Rh. Llewelyn was employed at the Planning Department of the County Council it was **resolved** to co-opt Councillor D. Nicholas on to the committee.

Rights of Way Committee

Llandybie: B. Rees and E.W. Nicholas
Saron: Mrs C Thomas and Mrs A. Evans
Penygroes: Mrs Ll. Hindley and P.H. Roberts
Heolddu: I. Rh. Llewelyn

Community Development Committee

Llandybie: B. Rees and D. Hopkins
Saron: Mrs C. Thomas and N. Evans
Penygroes: Mrs S.E.Thomas and P.H. Roberts
Heolddu: I. Rh. Llewelyn

Policy Committee

Llandybie: D. Hopkins
Saron: C. Harris
Penygroes: P. H. Roberts
Heolddu: I. Rh. Llewelyn

Committee to raise the profile of the Council

Llandybie: D. Nicholas and A. W. Jones
Saron: Mrs C. Thomas and N. Evans
Penygroes: Mrs Ll. Hindley and Mrs. Ll. Latham
Heolddu: I. Rh. Llewelyn

Employment Committee

Llandybie: D. Nicholas and W. D. Evans
Saron: C.J. Harris and N. Evans
Penygroes: P. H. Roberts and Mrs S.E. Thomas
Heolddu: I. Rh. Llewelyn

Gilfach Iago Working Party

P.H. Roberts
Mrs S.E. Thomas
N. Evans
C.J. Harris
I.Rh. Llewelyn

Parks and Play Areas

Llandybie : E. W. Nicholas and W.D. Evans
Saron: N. Evans and Mrs A. Evans
Heolddu: I.RH. Llewelyn
Penygroes: P.H Roberts and Mrs S.E. Thomas

It was **resolved** that the Terms of Reference for every committee should be reviewed by the policy committee and their recommendations ratified at Full Council.

894.

Representatives on External Bodies

It was **resolved** that the following Members would represent the Council on external bodies:

Amman Local Councils Group: Mrs. K. Davies and N. Evans

Gwendraeth Local Councils Group: Mrs J. Collins and Mrs Ll. Hindley

Carmarthenshire One Voice Wales: I. Rh. Llewelyn and P.H Roberts

One Voice Wales Larger Councils Committee: N. Evans and I. Rh. Llewelyn as reserve

Heart of Wales Line Travellers' Association: D. Hopkins

Brecon Beacons National Park Authority: Mrs J. Collins

Governing Body of Saron Primary School: N. Evans

Governing Body of Penygroes Primary School: Mrs Ll. Hindley

Governing Body of Blaenau Primary School: P. H. Roberts

Governing Body of Llandybie Primary School: D. W. Hopkins

Governing Body of Parcyrhun Primary School: N. Evans

Governing Body of Gorslas Primary School: Mrs J.E. Collins

895.

Council and Statutory meeting dates for 2021/22

Members **resolved** that meetings would continue to be held on the last Wednesday of each month except for August and December when there would be no meetings. It was further **resolved** that additional meetings in January and September on the first Wednesday of the month would also be held but left to the discretion of the Chair and Clerk to decide if a meeting was warranted. The Statutory meeting would be held prior to the May 2022 Ordinary meeting.

896.

Signatories

It was **resolved** that Councillors Mrs J.E. Collins, Mrs Ll. Hindley and R. A. Davies would remain as signatories together with the Clerk for the Community Council's current and savings accounts. It was confirmed that the Clerk's signature would be required together with any two of the above named councillors for each transaction.

897.

As there was no further business to discuss, the Chair declared the meeting closed at 6.45 p.m.