

18th May, 2022

Minutes of the Statutory Meeting of Llandybie Community Council held at the Council Offices , High Street, Llandybie and on Microsoft Teams on Wednesday, 18th May, 2022 at 6.30 p.m.

Present

Councillors	P.H. Roberts	Mrs A. Evans	I.Rh Llewelyn
	Mrs S.E Thomas	Mrs C. Thomas	R.A. Davies
	S. Roberts	A. W. Jones	D. Hopkins
	D. Nicholas	D. Jones	D. Thomas
	J.W. Tandy	Mrs H.S. Bjork	G J. Davies
	R.W. Barnes	E.W. Nicholas	

Apologies

Councillors Mrs K.D.L. Davies

1.

Appointment of Chair

Councillor I.Rh. Llewelyn (the outgoing Chair of the Council) welcomed old and new Members to the meeting and said that he had enjoyed his time as Chair of the Council and wished the incoming Chair well in his term in office. The Chair referred to the excellent work carried out by the Council during his year of office and thanked his fellow Councillors for their support.

The Clerk confirmed that all Councillors had signed their Declaration of Acceptance of Office.

It was **resolved** that Councillor P.H. Roberts be appointed as the new Chair He was then duly sworn into Office.

The Chair thanked Councillor I.Rh. Llewelyn for his work during the last year and hoped that he could continue the work his predecessor had done.

2.

Declarations of Interest

There were none.

3.

Appointment of Vice Chair

It was **resolved** that Councillor Mrs C. Thomas be appointed as Vice Chair of the Council. She was then sworn into Office.

5.

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:

Chair

Finance Committee

Llandybie: R.A. Davies and D. Hopkins
Saron: Mrs C Thomas and Mrs K.D.L. Davies
Penygroes: D. Thomas and J. W. Tandy
Heolddu: I. Rh. Llewelyn

Planning Committee

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

Rights of Way Committee

Llandybie: D. Nicholas and E.W. Nicholas
Saron: Mrs C Thomas and Mrs A.J. Evans
Penygroes: J.W. Tandy
Heolddu: I. Rh. Llewelyn

Community Development Committee

Llandybie: E.W. Nicholas and D. Hopkins
Saron: Mrs C. Thomas and G.J. Davies
Penygroes: Mrs S.E.Thomas and R.W Barnes
Heolddu: I. Rh. Llewelyn

Policy Committee

Llandybie: D. Hopkins
Saron: Mrs A.J. Evans
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 D. Jones
Penygroes: Mrs S.E. Thomas and J.W. Tandy
Heolddu: I. Rh. Llewelyn

Employment Committee

Llandybie: D. Nicholas and R.A Davies
Saron: D. Jones and Mrs A.J. Evans
Penygroes: D. Thomas and Mrs S.E. Thomas
Heolddu: I. Rh. Llewelyn

Parks and Play Areas

Llandybie : E. W. Nicholas and R.A Davies
Saron: D. Jones and Mrs A. Evans
Penygroes: R.W. Barnes and Mrs S.E. Thomas
Heolddu: I.RH. Llewelyn

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.

6.

Representatives on External Bodies

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

Carmarthenshire One Voice Wales: P.H Roberts and Mrs C. Thomas

One Voice Wales Larger Councils Committee: I. Rh. Llewelyn

Heart of Wales Line Travellers' Association: D. Hopkins

Brecon Beacons National Park Authority: I.Rh. Llewelyn

Governing Body of Saron Primary School: Mrs C. Thomas

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

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

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

Governing Body of Parcyrhun Primary School: No nomination

Governing Body of Gorslas Primary School: J.W. Tandy to be recommended to the governing body.

7.

Council and Statutory meeting dates for 2022/23

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 2023 Ordinary meeting.

8.

Signatories

It was **resolved** that Councillors D. Nicholas, E.W. Nicholas and R. A. Davies would act 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.

9.

OPTIONAL ATTENDANCE ALLOWANCE

The Independent Remuneration for Wales has given the option for each Council to decide whether to make this scheme available. Payment in respect of official business or an approved duty would require the formal introduction of a scheme and make provision for it to be publically available. The mandatory maximum for each qualifying event is £30.

It was **resolved** that the Policy Committee draft a new scheme for formal adoption for consideration at Full council.

10.

As there was no further business to discuss, the Chair declared the meeting closed at 7.10 p.m.

Chair