

Minutes of the Statutory Meeting of Llandybie Community Council held at the Council Offices, High Street, Llandybie on Wednesday, 30th May, 2018 at 6.30 p.m.

Present

Councillors	I. Rh. Llewelyn	Mrs C.Thomas	B. Rees
	Mrs S.E Thomas	W. D. Evans	R.A. Davies
	C.J. Harris	Mrs Ll. Hindley	D. Hopkins
	E. W. Nicholas	A. W. Jones	N. Evans
	D. Nicholas		

Apologies

Councillors	Mrs K.D. L Davies	Mrs L. Latham	P.H. Roberts
	Mrs J.E. Collins		

285.

Due to the absence of both the Chair and Vice Chair, it was **resolved** that Councillor I.RH. Llewelyn act as Chair for the annual meeting.

286.

Councillor Alun Davies

The Chair opened the meeting by asking all Members present to stand as a mark of respect to Councillor Alun Davies who had sadly passed away on Monday 28th May, 2018. He paid tribute to Alun's work as a Councillor, his personable nature, and his desire to do all he could to serve the residents of the community he represented. He would be sadly missed as a very loyal and hard working Member of the Council. The sympathy of all present had been extended to his wife Karen, and the wider family.

287.

Opening Welcome

Councillor I. Rh. Llewelyn welcomed Members to the meeting. The Clerk had spoken to Mrs J.E. Collins (the outgoing Chair of the Council) who had apologised for her unavailability at the meeting. She had asked him to thank her fellow Councillors for their support, and the Clerk for continuing to undertake his administrative duties in a professional manner. She had enjoyed her time as Chair of the Council and wished the incoming Chair well in her term in office

288.

Appointment of Chair and Vice Chair

Councillor Mrs K.D.L. Davies, the Vice Chair for 2017/2018 had apologised for her absence from the annual meeting. She had written to the Clerk and fellow Members to inform them that if she was nominated and seconded as part of the normal appointment process, she would be delighted to accept. It was **resolved** that Councillor Mrs K.D.L Davies be appointed as Chair and Councillor Mr R. A. Davies as Vice Chair.

The new Vice Chair, Councillor R. A. Davies took over as Chair of the meeting and thanked Councillor Mrs J.E Collins in her absence for her work during the year.

289.

Appointment of Committees

It was confirmed that the Chair and the Vice 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

Saron: Mrs C Thomas and N. Evans

Penygroes: Mrs J.E. Collins and Mrs L. Latham

Heolddu: I. Rh. Llewelyn

Planning Committee

Llandybie: W. D. Evans and E. W. Nicholas

Saron: C.J. Harris 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

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. L. 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

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

Parks and Play Areas

Llandybie : E. W. Nicholas
Saron: N. Evans
Heolddu: I.RH. Llewelyn
Penygroes: P.H Roberts

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.

290.

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 Mrs. K.D.L Davies

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

Heart of Wales Line Travellers' Association: D. Hopkins

Chair

Age Concern Wales: Mrs. C. Thomas

Brecon Beacons National Park Authority: Mrs J. Collins

Dinefwr Homestart: Mrs J. E Collins

Menter Cwm Gwendraeth: Mrs J. Collins and Mrs Ll. Hindley

Menter Bro Dinefwr: Mrs J. E 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

291.

Council and Statutory meeting dates for 2018/19

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, there would be additional meetings in January and September on the first Wednesday of the month. The Statutory meeting would be held prior to the May 2019 meeting.

292.

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.

293.

As there was no further business to discuss, the Chair declared the meeting closed at 6.55 p.m.