

MEETING
CYNWYL ELFED COMMUNITY COUNCIL
AT: Cynwyl Elfed Community Hall
On: 17.06.2024 at 7:30 p.m.

AGENDA

<u>Item of Business</u>	<u>time: Minutes</u>
<u>1. Declarations of interest.</u>	1
<u>2. Minutes of the last meeting (20.05.2024).</u>	2
<u>3. Matters arising from the minutes.</u> <ul style="list-style-type: none"> • Street lights A484 Ger y Duad. (Application to be completed by 17/07/2024) • Safe Routes in Communities Application Pack. • Highway Matters - to be discussed under Highway Matters. 	20
<u>4. Correspondence</u> <i>Copies of relevant correspondence received is circulated to members via e-mail</i> <ul style="list-style-type: none"> • One voice Wales - Carmarthen Area Committee Minutes - next meeting 17.07.24 St Peter's Hall, Carmarthen. • One Voice Wales Innovative Practice Conference 3/7/2024 - Llanelwedd*Reminder. • One Voice Wales - Multi Location Meetings Guidance. • Sylvia Davies-Morris PCSO - next meeting on Teams 28.06.24 at 14:00 • Training dates One Voice Wales 	10
<u>5. Planning</u> PL/07790 - Construction of larger detached garage to rear of eisting dwelling - Meillion, Hermon, Caerfyrddin SA33 6SR PL/07802 - proposed remodelling of existing dwelling including internal and eternal alterations and enlargement of roof, side and rear etension - Capel Priory, SA33 6EP.	20
<u>6. Payments and Accounts.</u> <ul style="list-style-type: none"> • ME Davies, Clerk's salary 06/24 - £ • Bevan Buckland LLP Internal Audit - £ • E.D.F. energy - electricity public conveniences Cynwyl Elfed - DD due 23.05.24, Invoice period: 01.04.24-30.04.24 £138.63 DD due 21.06.24, Invoice period 01.05.24-31.05.24 £140.07 DDs held in abeyance whilst our complaint is being dealt with. REVIEW - RECONCILIATION OF RECEIPTS AND PAYMENTS <ul style="list-style-type: none"> • Approval by the Council of Accounting Statements and Annual Governance Statements for the year ending 31.03.2024 and signature by the Chairman. 	20
<u>7. Highway Matters</u> <ul style="list-style-type: none"> • Highway matters arising from the last minutes. • Reports - Highway Matters. <i>Required: (1.) Grid Reference/PostCode / Road Identification Number. (2.) Location address / identifiable landmark. (3.) The problem. In order for the correct information to be transferred to the Highways Dept.</i>	20
<u>8. Reports from sub-committees</u> — Public Conveniences Committee. Qutations requested for works required to door/lock and wall of toilet unit.	30
<u>9. Training -</u> **Training plan is to be reviewed every 3 months.	10
<u>10. Any other matter.</u>	7

<u>11. Date and time of next meeting.</u> Monday 15.07.24 Time: 7:30 p.m.	
	2.5 hrs

Enid Davies (Clerk)
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