

MEETING
CYNWYL ELFED COMMUNITY COUNCIL
AT: Cynwyl Elfed Community Hall
On: 18.11.2024 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 (21.10.2024)</u>	2
<u>3. Matters arising from the minutes.</u>	10
<ul style="list-style-type: none"> • Highway Matters - to be discussed under Highway Matters. • Public Convenience - to be discussed under Reports from sub-committees. • Co-option to fill Councillor vacancies.x3 	
<u>4. Correspondence</u>	10
<i>Copies of relevant correspondence received is circulated to members via e-mail</i>	
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<u>5.Planning</u>	10
PL/ 08420 - RESIDENTIAL DWELLING - Land Adjacent to Bryn Tawel, Hermon, Caerfyrddin, SA33 6SR	
<u>6. Payments and Accounts.</u>	30
<ul style="list-style-type: none"> • ME Davies, Clerk's salary 09/24 - £310.10 • EDF Direct Debit form has now been set up for future payments -September and October Invoices for £17.27 & £43.65 , total £60.92 paid by ME Davies by card in the interim. • EDF Energy bill for the period from 5 July to 18 Sept. 2024 to be paid £440.56 • E-mail from EDF Energy confirming refund in pipeline £750.22 (inc. VAT 5%). Once received the matter with EDF fees will be resolved. • One Voice Wales - Training £160.00 / amount to be queried. possibly reduce to £40 • Carmarthenshire County Council Christmas Toy Appeal (amount previously given £30.) • Bryan Davies Travelling Expenses conference £ 	
<u>REVIEW - RECONCILIATION OF RECEIPTS AND PAYMENTS</u>	
<ul style="list-style-type: none"> • Chairman or Vice Chairman to check the accounts and sign to verify this has been done. 	
<u>7. Highway Matters</u>	20
<ul style="list-style-type: none"> • Highway matters arising from the last minutes.- • • <u>Reports - Highway Matters 18.11.24.</u> 	
<i>Required: (1.) Grid Reference/PostCode / Road Identification Number.</i>	
<i>(2.)Location address / identifiable landmark. (3.) The problem.</i>	
<i>In order for the correct information to be transferred to the Highways Dept.</i>	

<u>8. Reports from sub-committees —</u> <u>Public Conveniences -</u> Budget , Employ Cleaner Specification, Meeting Clerk & Chair. (Or Vice-Chair.) Report of meeting with Shannen Rees, Emily Hughes and Jackie Edwards . Rota for cleaning and checking toilets required or decision has to be made whether to close the toilets until such time as a cleaner is employed.	30
<u>9. Training -</u> <u>**Training plan is to be reviewed every 3 months.</u> In view of employing cleaner - OVW training identified: Module 3 - Council as employer Module 7 - Health & Safety.	10
<u>10. Any other matter.</u>	17
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