

The January meeting was held on 18th January 2018 at the village hall at 7.30pm with Cllr Pat Racher in the chair.

Members Present

Cllrs. Kevin Davies, Lynne Jones, Sion Williams, Rhys Green and Rhys George

Apologies

C.Cllr Eirwyn Williams, Meurig Griffiths, Elsbeth Jenkins and PCSO Helen Fender

1. **Minutes of the meeting held 16th November 2017**
Minutes were accepted as a true record which was proposed by Lynne Jones and seconded by Rhys Green
2. **Declaration of Interest**
None
3. **Matters arising from minutes**
 1. Matters 3.4, 3.5, 3.8, 6.1, 6.2 and 6.6 have not been addressed due to the absence of both C.Cllr Eirwyn Williams and Meurig Griffiths
 2. On-going parking issue – A complaint made verbally by a member of the community to Cllr Pat Racher was discussed and it was agreed that no letter of apology would be sent to the complainer and lessons would be learnt from the incident.
 4. Defib training – Rhys Green advised that he was now fully qualified to run training courses. He advised us of the options and it was agreed that we would hold an informal session on the correct use of the use of the defib. This has been arranged for Tuesday 13th Feb at 7.30pm in the village hall. Lynne Jones proposed that the council should cover all costs and Sion Williams seconded. It was agreed that if there were less than 5 people were in attendance that the cost would be £80. If there were more attending the price would increase to £120 as more equipment would be needed.
4. **Correspondence**
 1. Bank statement – Balance on 29th December 2017 £5,166.12
 2. Invoice from Wales Audit Office – to be paid
 3. Welsh Government – Section 137 Expenditure: Limit for 2018-19 is £7.86
 4. Donation request form Talley and Llansawel Luncheon Club – to be discussed in Feb meeting
5. **Payments**
 1. Wales Audit Office - £186.00
6. **Planning**

E/366/37 – Edwinsford Farmhouse, Talley, Llandeilo, SA19 7BX – No objections
E/366/38 – Edwinsford Estate, Llansawel, Llandeilo, SA19 7HZ – No objections
7. **A.O.B**
 1. Lynne Jones asked the question about the Wind farm payment, are we entitled and when. Rhys Green advised that they it would happen around June. Rhys Green attends the Wind Farm meetings for his own ventures so can keep us updated.
 2. A date of Friday 16th Feb and 23rd Feb was proposed by the clerk for the annual dinner. It was agreed to go for Friday 16th Feb. Clerk in talks with Cross Hotel Llanybydder as possible venue. Clerk was given the go ahead with councillors to book.

3. Lynne Jones welcomed Rhys George to the floor and hoped he would enjoy the experience and wished Meurig Griffiths a speedy recovery following his recent operation.

With no other business to discuss, the next meeting was arranged for Thursday 15th Feb at 7.30pm and Pat Racher closed the meeting at 21.01