

Cyngor Tref Sanclêr – St Clears Town Council

**Minutes of Meeting held at the Gate on
Tuesday, 19th July 2022 at 7.00pm**

Present: Cllrs Dr WED Davies, CM Davies, RG Edwards, O Grant, KA Major (Mayor), P Rogers and Cllr Carys Jones (County Councillor).

55. **Apologies.** None
56. **Declarations of Interest.** All councillors in relation to Items 66a&b and Item 67b.

The Mayor welcomed Mared Pemberton and Hawys Barrett to the meeting and invited them to give an update in relation to Items 67 and 66a&b first before discussing other items on the agenda.

57. **To confirm the minutes of the meeting of the Town Council held on 21st June 2022.** Deferred
58. **Matters arising (exchange of information only).** Deferred
59. **To receive the County Councillors' Update.** Deferred
60. **To receive the Clerk's Report**
 I. **Carmarthenshire County Council**
 (i). **Planning/Licensing.**

PL/04252 30/06/2022	Full planning permission - Installation of a Portakabin building to be used as additional office space and staff room	Old Market Surgery, High Street, St Clears, Carmarthen, SA33 4DY	Under Consultation	Consultation Period
PL/04329	Proposed rear single extension	Hillstone, St Clears, Carmarthen, SA33 4AJ	Dyddiad Dechrau Ymgynghori: 14/07/2022	Dyddiad Gorffen Ymgynghori: 04/08/2022
PL/04329 14/07/2022	Householder planning permission Proposed rear single extension	Hillstone, St Clears, Carmarthen, SA33 4AJ	Under Consultation	Consultation Period

PL/04339 11/07/2022	Full planning permission 20m x 40m all-weather horse-riding arena for applicant private use	Nantego, Llangynog, Carmarthen, SA33 5HS	Under Consultation	Consultation Period
PL/04250 14/07/2022	Non-Material Amendment to PL/01474 (To amend the scale parameters stipulated in the outline approval in order to allow the construction of a Rural enterprise dwelling of different dimensions)	Penycoed Farm, St Clears, Carmarthen, SA33 4JR	In Review	Awaiting Decision

ii) Revised Carmarthenshire Local Development Plan (LDP) 2018-2033 (see appendix i)

2. Keep Wales Tidy

a). The next phase of the Keep Wales Safe / Help Us Help You campaigns will run from July 2022 to March 2023. To reflect the fact that Wales is now in COVID-stable, they will be combining the two campaigns with more of a focus on the Help Us Help You message – raising awareness of the pressures on the NHS, the services available to help relieve that pressure and the best ways to access them. Keep Wales Safe messaging will continue to remind people of the protective behaviours we can all practice to reduce the spread of respiratory viruses including colds, flu and COVID – particularly during the winter months when there are more viruses circulating.

Five communications toolkits will be sent throughout the year:

Living Safely with COVID – early July (Keep Wales Safe)

Primary Care Services – end of July (Help Us Help You)

Planned Care – October (Help Us Help You)

Staying Safe and Well Over Winter – November (Combined)

Mental Wellness – January (Help Us Help You)

3. Welsh & UK Government

a) The Welsh Government has published the consultation, 'A Fairer Council Tax'. This consultation is live between 12 July and 4 October 2022. They are seeking views from people and organisations on their broad ambitions to meeting their commitment to a fairer and more progressive system. Organisations can respond to the survey by following the instructions on the below link:

[A Fairer Council Tax | GOV.WALES](#)

b) [Welsh Government: Cadw Historic Buildings Grant](#): The Historic Buildings Maintenance and Repair Capital Grant Programme 2022/23 is intended to offer financial assistance towards the maintenance and repair of historic community assets, such as village and community halls, institutes, libraries, war memorials and places of worship that are open for wider community use. A grant of 75% of grant eligible works up to a maximum of £25,000 per property is available for a range of small-scale maintenance and repairs which are necessary to keep community assets in good order.

- c) **Community Ownership Fund** - The government is providing £150 million over 4 years to support community groups in England, Scotland, Wales, and Northern Ireland to take ownership of assets and amenities at risk of being lost. Voluntary and community groups can bid for match funding to acquire important assets and run them for the benefit of the local community. The Fund will run until 2024/25 and there will be at least 8 bidding rounds in total.

<https://www.gov.uk/government/publications/community-ownership-fund-prospectus/community-ownership-fund-prospectus--2>

- d) EYST has been commissioned by the WG to undertake a mapping of grassroots organisations providing support to migrant communities in Wales. The aim of this research is to provide a comprehensive insight into organisations and individuals that are providing support to migrant communities across Wales.

We are currently disseminating two surveys, one for strategic stakeholder organisations (like yours) and second survey for migrant community support groups/org who provide formal or informal support to migrant communities in Wales. The term `Migrant` within this project refers to those born outside the United Kingdom who are residing in Wales. This includes both those with secure immigration status and those without (e.g., refugees, asylum seekers, EU citizens etc.)

Please kindly complete the survey below by 8th July:

<https://forms.office.com/Pages/ResponsePage.aspx?id=squwDDjwUy4PwYwJk9aZHmrd9gn7JPrNI1HMq3NWRUQ1c3MTAwOUY2SllXNkpZNVVSSTRUVFhMRC4u>

4. **Training & Conferences**

Responding to Planning Applications Training - Part 1 (also available online)

Wednesday 7th September 2022 6 to 8pm. Barry Town Council,

Town Hall,

Kings Square

Barry

Vale of Glamorgan CF63 4RW

61. **To receive the financial report.**

Receipts to date

PRECEPT	Event Income	Welfare Field Hire	INTEREST	SLA	Grants	Other
33,635.40	0.00	0.00	8.86	0.00	0.00	0
Budget	100,960.20	2,500.00	0.00	40.00	0.00	0.00

Payments to date

Current v. Budget

Current sub-category totals

	Total	Salary	NI ee	NI ers	Tax	Staff Review	Other
F & R Com - General Admin (Personnel)	8,261.58	5,220.63	663.75	558.51	637.80	0.00	78.00
	Budget	Pension					
	34,814.08	1,102.89					
Var. + (under) - (over)	26,552.50						
	Total	Subscriptions	Prof fees	Insurance	Bank charges	Conf/Fees	Conf/Exp
F & R Com - General Admin (Fees, Ins. & Subs)	1,824.83	35.00	0.00	1,789.83	0.00	0.00	0.00
	Budget						
	5,270.00						
Var. + (under) - (over)	3,445.17						

F & R Com - General Admin (Office) & Premises	Total	Travel	Advert/Pri	Postage	Stationery	Printing	Copier	
	1,063.89	0.00	0.00	127.46	26.76	0.00	63.71	
	Budget	Website	Welfare Field	Phone bill	Rent/Room Hire	IT Equipment	Other plus HWA	The Gate
	21,838.20	0.00	750.00	10.00	0.00	85.96	0.00	
<i>Var. + (under) - (over)</i>	20,774.31							
Planning & Communities Com	Total	Local Plan	LDP	Christmas Lights	CCTV Maint	Supporting Com Activities	Community Events Chest	
	650.00	0.00	0.00	0.00	200.00	100.00	350.00	
	Budget	Exhibition Costs	Equip	Guide Hut	Town Wifi	Council Events		
	23,250.00	0.00	0.00	0.00	0.00	0.00		
<i>Var. + (under) - (over)</i>	22,600.00							
Environment Com	Total	Public Lighting	Gen. Maint	Bus Shelter rent	Bus Shelter cleaning	Ground Maint Contract	Floral Display Contract	
	1,881.13	0.00	0.00	0.00	0.00	1,749.99	0.00	
	Budget	Play/Skate Inspect & Maint	Best Kept Garden Comp	Notice Board & Benches (Capital)	War memorial maint	Delittering		
	25,437.00	0.00	0.00	0.00	0.00	131.14		
<i>Var. + (under) - (over)</i>	23,555.87							

RESOLVED to accept the financial report.

62. To approve accounts for payment.

Bank Reconciliation & Schedule of Payment ST CLEARS TOWN COUNCIL Financial Year ending: 2022/23				
Prepared by (Signatory 1): Catherine Lloyd-Jenkins Date: 19/07/22				
Authorised by (Signatory 2): Date:				
Bank statement date: 30/06/22				
Reconciliation date:	19-Jul-2022			
STATEMENT BALANCES				
Current Account	Community Account		4,927.79	
Current Account	Business Saver Account 826		55,436.35	
BALANCES TOTALS			60,364.14	
General (Precept) Reserves 506			30,602.63	
Allocated Project Fund			26,947.93	
TOTAL			57,550.56	
Deposits not on statement				
1				
2				
3				
Un-reconciled cheques:				
Cheque number	Payee	Details	Cost	
	Three Counties Archery	Donation	50.00	
	URDD	Eirddeddf Sir Gaeofyddin 2023	100.00	
TOTAL			150.00	
SCHEDULE OF PAYMENTS				
July 2022				
Cheque/BACS/DD	Payee	Details	Cost (inc VAT)	VAT £
BACS 723	Catherine Lloyd-Jenkins	Reimbursement		
BACS 724	JN Williams	Groundr Maintenance at St Clears	700.00	116.67
BACS 725	JN Williams	Groundr Maintenance at Welfare Field	300.00	50.00
BACS 726	Catherine Lloyd-Jenkins	Salary (June)		
BACS 727	HMRC	PAYE (June)		
BACS 728	Wrenvale Nursery	Swamp planting	1,650.60	275.10
BACS 729	JN Williams	Groundr Maintenance at St Clears	180.00	30.00
BACS 730	JN Williams	Groundr Maintenance at Welfare Field	48.00	8.00
BACS 731				
DD CCC		Gate Rental April-June 2022	450.00	
DD Cl/M Environmental		General waste charges 01/07/22-30/09/22	159.74	26.62
DD NEST		Postion	367.63	
DD Three		Mobile phone	6.00	1.00
			3,861.97	509.79

- age etc.
- ii) Julie Carvey – Estate of Mr. Phillip Thomas. RESOLVED to accept gift
 - iii) Sonia Boyle, Treasurer Thank you letter from St Clears WI – Noted
 - iv) Colin Pearson, Bancyfelin Carnival thank you letter – Noted
 - v) Gillian Cobb, Secretary SCWI thank you letter – Noted
 - vi) Financial Community Events Chest request from St Clears Senior Citizens. Mayor to donate £100.

70. Business for the next agenda (exchange of information only)

The Chairman closed the meeting at 21:22hours