# CYNGOR CYMUNED TIERS CROSS COMMUNITY COUNCIL

## MINUTES OF THE MEETING HELD ON THURSDAY 8<sup>th</sup> JUNE 2018.

## Present. Councillor, S C. George, B. Bullimore, A. Thorne, E. Jones, P. Newman. County Councillor K. Rowlands, C. Griffith Clerk.

Members of the public. None present.

- 65. APOLOGIES. Cllr M. Rawlinson
- 66. QUESTIONS FROM THE PUBLIC. None received.
- 67. MINUTES OF THE 2018 ANNUAL MEETING. The minutes of the Annual Meeting held on Thursday 10<sup>th</sup> May were passed as a true record. Proposed by Cllr Thorne and seconded by Cllr Bullimore.
- 68. MINUTES OF THE PREVIOUS MEETING.

The minutes of the regular meeting held on Thursday 10<sup>th</sup> May 2018 were passed as a true record. Proposed by Cllr Thorne and seconded by Cllr Jones.

69. MATTERS ARISING.

1.Speed of quarry vehicles through the village of Tiers Cross. Cllr Rowlands had spoken to the quarry operators who would advise their drivers accordingly.

2.Bus shelter at Rosehill. Cllr Rowlands would look into the matter.

3. Defibrillator. Cllr George had spoken to Mr Stoddard who was happy for a cabinet to be placed on his building. The clerk would contact My Cariad to inquire if they would change our indoor cabinet to an outdoor one.

### 70. MEMORIAL GARDEN.

The Clerk reported that the grass was being cut on a regular basis.

#### 71. PLANNING MATTERS.

18/0071/PA. Extension and alterations to Cae Bach, Upper Thornton had been approved. 18/0245/AG. Proposed Agricultural Shed at Fordway, Upper Thornton. Cllr Thorne declared a personal interest and left the room. It was agreed by the councillors not to comment on the application.

Cllr Thorne rejoined the meeting.

#### 72. CORRESPONDENCE.

1. Sandy Bear Charity.	Request for donation.	Noted.
2. Hywel Dda Health Board.	Additional drop in dates .	Noticeboard.
3. One Voice Wales.	Newsletter.	Circulated.
4. Paul Davies. AM.	Newsletter.	Circulated.
5. Biodiversity Solutions.	Researching and improving biodiversity. It was agreed by	
the meeting to invite the organisation to address the September meeting.		
6. Hywel Dda Health Board.	Operational Plan 2018 – 2019.	
7. PCC.	New Bye-law. Omnibuses.	

# 73. COUNTY COUNCILLORS REPORT.

Cllr Rowlands had no new information to report.

## 74. FINANCIAL REPORT.

Annual Audit. The Clerk confirmed that the Annual Financial Return had been sent to the External Auditor. Accounts for payment. Annual Insurance Renewal. £206.08 Clerk,s wages, June, July & August. HMRC. PAYE for wages. It was proposed by Cllr Thorne and seconded by Cllr Jones that the accounts be paid.

## 75. MEMBERS REQUESTS.

Cllr Rowlands suggested reforming the village environmental group. This would be discussed further at the next meeting.

Cllr George said that she was arranging First Aid training, which would be done by the Red Cross.

Cllr Thorne asked if there was any information on the proposed aerobic digester which was being considered by a local company. Cllr George gave an update on a recent meeting she had attended.

## 76. DATE OF THE NEXT MEETING.

6The next meeting will be held on Thursday 6<sup>th</sup> September 2018.