

Cyngor Cymuned **BETWS** Community Council

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Dyddiad / Date: 3rd March 2021

NOTICE OF MONTHLY MEETING

The Monthly Meeting of the Community Council will be held virtually on **Starleaf** on Wednesday 10th March 2021 at 7:00pm.

The meeting will be held on a remote basis in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

AGENDA

1. Apologies (to be given to the Clerk prior to the meeting).
2. To receive disclosures of of Personal and Prejudicial Interests from Councillors on matters to be considered at the meeting.
3. Confirm and sign the minutes of the Monthly Meeting held on 10th February 2021.
4. Quotations for the new contracts for 1 April 2021 – 31 March 2024 to be discussed and decided on who the contracts will be awarded to regarding the 2 Playgrounds.
5. Betws Community Data Protection Policy to discuss and adopt.
6. Clerk Annual Leave request for 1 week remaining from 2020/2021 Annual leave year.
7. Operation London Bridge Policy to discuss and adopt.

One of the significant events to prepare for in the future, with an unknown date, is the passing of HM the Queen. Nationally, the State Mourning and Funeral plans have been prepared by the Earl Marshall, for a number of years and are regularly reviewed. Is your council ready for this major historic event, for which no date can

be given and you will only get one chance to get it right? (Also, Operation Forth Bridge - HRH The Duke of Edinburgh as the Duke of Edinburgh was born in 1921, the Queen was born in 1926).

8. Agree and Adopt the changes made by the Clerk to the Risk Assessment as discussed in the January meeting with recent issues highlighted the Clerk has also added in regarding Data Protection due to the recent breach.
9. To decide on a Committee for **1.** recreational grounds (Betws Park, Heol Y Felin and Maesquarre Playgrounds) and **2.** an events committee to include Betws In Bloom (is Betws in Bloom going to happen in 2021?). **3.** Committees to be discussed as new councillors on board, decision made in Annual Meeting.

10. Dyfed Powys Police Monthly Crime Figures for Betws

11. Feedback from the weekly walks for the 3 recreation areas

12. Correspondence –

- a) Query regarding whether more trees will be planted in Betws Park from a resident. (see page 8 of Management plan)? local heritage fruit forest for an area via funding (local nursery stocks various fruit trees) or other funding opportunities.
- b) Geocaching request for Betws Park
- c) Ombudsman decision regarding the 2 complaints received.

13. Payments/Donation Requests

Clerk Salary and Allowances

Action Surveillance - Invoice

OVW training for January – Invoice

Betws Park Information Board Repair - Invoice

Betws Park double bin installation - Invoice

Starleaf - Invoice

Dinefwr Bowls - donation request

Cruse Bereavement Care, West Wales - donation request

CCC Chair's Appeal - donation request

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14. County Councillor Report

15. Planning Applications

Street naming and numbering 'Clos Ty Coch'

SNN/01240 New street naming & numbering of 4 dwellings

Land at Former Ty Coch Country Club, Maesquarre Road, Ammanford, SA18 2HQ

16. Vague Agenda items that don't specify exact business such as Any Other Business (AOB), Correspondence and Matters Arising are dangerous and should be avoided, because the council cannot make unexpected decisions. Each agenda item should make it clear so what you as a Councillor are expected to do and be precise about the subject under discussion. It is unlawful to make a decision on an item that has not been placed on the agenda.

If a Councillor wants to have an item on the Agenda then they need to contact the Clerk to discuss by the end of the month before the next meeting (e.g., by 28/2/2021 for the meeting 10/3/2021).

17. Document Retention and Disposal Policy to be discussed and adopted

18. Community Questionnaire Results

Yours sincerely



Clerk to the Council