

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

MINUTES of meeting of the Community Council held on **Wednesday 6 July 2011** in the Millennium Hall, Llanfallteg at **7.00 pm**

Present: Councillors Mrs P Jones, Mr D King, Mr C Mortlock, Mr G Carpenter, Mr M Pynn, Mr B Hatton and one member of the public

1. Apologies for absence – **Cllr Mrs E Edwards**
2. Declarations of interest - **None**
3. To receive minutes of meetings for:-
 - 04 May 2011
 - 19 May 2011 – **P.389 item 5 - An amendment was made to the spelling of ‘Evasive’ to read ‘Invasive’**
 - 21 June 2011

All minutes received and signed by the Chair

4. Correspondence received

- a. CCC – Carmarthenshire County Council’s Private Sector Housing Renewal Policy. Response by 12 Aug 11. Questionnaire filled in at meeting – **Clerk to action**
- b. PCC – Pembrokeshire Local Development Plan – Further Alternative Sites Consultation (22 June – 3 Aug 2011). Response by 3 Aug 11 – Noted – **no action to be taken**
- c. CCC – Carmarthenshire Deposit Local Development Plan, Town & Country Planning Response by 19 Aug 11 & invitation to attend LDP exhibition at Griffith Jones School Hall, St Clears on 21 July 11. **Noted – Disc and paperwork circulation commenced with BH. DK, CM and MP to attend exhibition. Clerk to inform CCC of attendance**
- d. Ysgol Bro Brynach School – request for donation – **Noted, to be discussed at a future council meeting**
- e. Ombudsman – Annual Report 2010/11 – **Noted. Circulation commenced with DK**

5. Finance

- a. Nat West Bank – Current a/c statement as at 30 June 11 £911.09. Reserve a/c £186.96 - **Noted**
- b. HCA – Invoice for Hire of Hall - £200.00 – request for payment – **Approved and cheque signed – Clerk to action**
- c. CCC – Lighting Invoice for period 01 April to 31 July 11 - £118.63 – request for payment. **Approved and cheque signed – Clerk to action**
- d. Internal audit report – **Report read out and point taken regarding a written explanation for the need to provide refreshments at an important meeting held on 4 June when Euro MP was expected. DK to action**
- e. Late entries –
 - i. Fixed Assets owned by HCC. **To satisfy external audit requirements assets to be recorded on the asset register at original purchase cost. The value will remain unchanged until disposal. It was agreed by all to record the amount recorded in the Asset Register in March 2000 –**

7 public lights (1 light at Henllan Amgoed recently decommissioned by CCC) at £750 each.

1 bench at £150

2 notice boards at £40 each

5. e. ii. Review of Effectiveness of Internal Audit – **A review is to be carried out annually to ensure that Councillors are made fully aware of the role and activities of the Internal Auditor. Clerk to add task to HCC Financial & Management risk assessment register**

6. ROW

Update on footpaths:-

- i. 10/22 Glenview to River – **Invasive weeds spreading out of control. HCC to monitor the situation**
- ii. 10/5 Wernlygoes to Rhydywrach – **given the nature of the problems and the landowners involved, this issue will initially need to be dealt with by CCC Legal Department; probably through legal enforcement prior to any Rangers carrying out any maintenance works on the ground.**

7. Highways

Update re: Road surfacing at Hiraeth on Llanboidy Road – **No update, c/f next meeting**

8. Matters b/f

- a. St Mallteg's Church – Use of Community hours – **No update, c/f next meeting**
- b. WAG – Consultation on draft equality and diversity strategy for Fire and Rescue Services, Wales – **Line of questioning was different to the past and as this area does not have a problem with ethnic diversity etc, no response was made to the questionnaire**
- c. Invasive Weeds – **spreading rapidly on river bank and onto some properties in the village. CCC have been informed and DK still trying to set up a meeting with Chairman of Carmarthenshire Rivers Trust**
- d. The Environmental Permitting Regulations (England and Wales) 2010, introduced on 6 April 2010, replacing the 2007 Regulations. Discharges to land. **GC advised that new septic tanks installed were to be registered and not existing ones. DK to investigate**

9. County Councillor's report – No report was made available

10. Matters for discussion -

The recent donation of 2 filing cabinets and their possible location within the hall were discussed

11. Date and time of next meeting - 07 Sep 11

Meeting closed at 8.40pm