

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

MINUTES of AGM and Ordinary meeting of the Community Council held on Wednesday 4 May 2011 in the Millennium Hall, Llanfallteg at 7.00 pm

Present: Councillors Eve Edwards, Dave King, Gideon Carpenter, Clive Mortlock, Bryan Haddon, Myrddin Pynn, County Councillor Sue Allen and one member of the public.

1. **To appoint:**
 - a. **Chair – David King**
 - b. **Vice chair – Clive Mortlock**
 - c. **Internal Auditor – Peter Icke**
2. **Apologies for absence – Mrs Penni Jones**
3. **Declarations of interest - None**
4. **To receive minutes of the last AGM – Wed 12 May 2010 – Received and signed 30 June 2010**
5. **To receive the Chairman’s report 2010/2011 – Accepted and signed by Chair**
6. **To receive the financial report for 2010/2011 – Accepted and signed by the Clerk**
7. **To ratify nominations to:**
 - a. **Henllanfallteg Community Association – David King**
 - b. **Llanfallteg Memorial Playing Field Association – Mrs Christine Young**

Meeting closed at 7.07pm and was followed by the Ordinary Meeting

1. **Apologies for absence – Mrs Penni Jones**
2. **Declarations of interest - None**
3. **Signing of Declaration of Acceptance of Office form for 2011/12 – Signed by Councillors present and the Clerk**
4. **To receive minutes for 9 March 2011 – Accepted and signed by the Chair**
5. **Correspondence received**
 - a. **Y Cardi Bach – request for a donation – noted dealt with at item 6c.i.**
 - b. **One Voice Wales – National Training Programme for Community & Town Councils in Wales – Noted**
 - c. **One Voice Wales – Invite to Membership of One Voice Wales 2011-12 - Noted**
 - d. **Plaid Cymru – Nerys Evans AM – Selling off the Royal Mail – Public Meeting 24 March 2011 – (emailed to all 20 March 11) - Noted**
 - e. **CCC – Set up of a Corporate Invasive Weeds Project Group – Questionnaire attached – Response date 20 May 11 – forwarded to GC for action**

- f. **Welsh Assembly Government – Community & Town Councils Survey 2010 Findings Report – noted - distribution commenced with DK**
 - g. **One Voice Wales – Notice of 2011 Conference and AGM - noted**
 - h. **CCC – Armed Forces Day – Sat 25 June 2011 (celebrations during the week of 20th to 25 June 2011) – noted - forwarded to HCA**
 - i. **Welsh Assembly Government – Consultation on a draft equality and diversity strategy for Fire & Rescue Services, Wales – Questionnaire attached. Response date 20 May 2011 – noted – forwarded to CM for action**
 - j. **CCC – Barn Owl Survey – noted – forwarded to member of the Taf Bugle newsletter**
 - k. **Carmarthenshire Federation of Young Farmers’ Clubs – Invite to Rally Sat 7 May 2011 (emailed to all 21 April 11) – noted**
 - l. **Aon Local Council Insurance Renewal (01 June 11) – actioned at item 6c.iii**
 - m. **BDO External Auditors – Notice of annual audit for year ending 31 March 2011 & email confirming revised audit dates – noted**
- 6. Finance**
- a. **Nat West – Current a/c balance statement £1,346.14 & Reserve a/c balance statement £186.94 (total in bank £1533.08) as at 31 March 2011 - noted**
 - b. **CCC – Precept Remittance Advice slip 21 April 2011 - £585.34 - noted**
 - c. **Request for payment:-**
 - i. **Y Cardi Bach – £100 Donation – Approved, cheque signed**
 - ii. **Clerk’s Salary & Expenses Nov 2010 – May 2011 - £586.16 – Approved, cheque signed**
 - iii. **Aon Local Council Insurance Renewal - £334.23 - Approved, cheque signed**
- 7. ROW**
- a. **Footpath – Mount Pleasant to Martin James’s lane – footpath map ref no. FP10/11. Footpath still incorrectly shown on CCC map who have been informed of error. Village map correctly annotated by DK. Clerk to write asking CCC to send extract of what they think is the correct route**
 - b. **ROW Ranger – CM informed the council that Mr John had resigned from the post. SA to investigate whether post will be re-advertised. Clerk to invite Ranger from St. Clears to the next meeting**
- 8. Highways**
- Road resurface at Hiraeth on Llanboidy Road – Resurfacing is too slippy and the additional surface added is dangerous to vehicles. SA to arrange an onsite meeting with CCC**
- 9. Rubbish Collections – Rubbish bags will no longer be free of charge. Pick up centres for blue bags not suitable/convenient for Llanfallteg residents and are also available on request on website or by telephone. SA to investigate**
- 10. County Councillor’s Report – SA**
- a. **Rubbish – CCC is the major shareholder of Cwm Environmental at Whitland**
 - b. **Task and finish group on recycling centres to be formed**
 - c. **The Grosvenor Hotel has been sold for the second time**
 - d. **Whitland Railway Station – Bridge is to be painted and one building demolished**
 - e. **Public toilets – CCC asking Whitland businesses if they want to provide public toilets on their premises and offering a grant of £500 towards this**

- f. Floodgates – the Environmental Agency have provided four houses in Whitland with floodgates and there are sixteen more houses in the pipeline**
- 11. Matters for discussion**
- a. Proposed Residential Development in Llanfallteg - GC informed the meeting that Mr Peter, Planning and Development Consultant had contacted him requesting a meeting with HCC, CCC Development Control and Forward Planning Officers. Meeting to be arranged to a mutual date and time - DK**
 - b. Graveyard at Llanfallteg – Weeds resurfacing rapidly. Residents say weed killer is not acceptable. The possibility of use of BCTV who provide the Volunteers’ insurance to provide tools and information to use from similar community projects elsewhere was suggested. SA to investigate. To be discussed at next HCA meeting**
 - c. Ways to ensure incoming mail and planning applications were covered whilst Clerk is on leave were organised**
- 12. Date and time of next meeting – Wed 6 July 2011 at 7pm**

Meeting closed at 8.40pm