

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

MINUTES of meeting of the Community Council on **Wednesday 7 September 2011** in the Millennium Hall, Llanfallteg at **7.00 pm**

Present: Councillors Penni Jones, Eve Edwards, Myrddin Pynn, Clive Mortlock, David King and County Councillor Sue Allen

1. Apologies for absence – **Bryan Haddon**
2. Declarations of interest - **None**
3. To receive minutes of meetings for:- 06 July 11 & 04 Aug 2011 – **confirmed as a true record and signed by the Chair**
4. **Correspondence received**
 - a. CCC – Review of Polling Districts and Places 2011 – submissions by 23 Sep 11 – **Noted, DK to action**
 - b. CCC – Queen’s Diamond Jubilee 4 June 2012 – **Noted and forwarded to HCA**
 - c. Hywel Dda Community Health Council – Health Board’s 5 year plan – **Noted – CM to action**
 - d. One Voice Wales – Autumn Training programme – **Noted – funding available for non-members. Interested individuals will be supported by HCC**
 - e. Resignation – Councillor Gideon Carpenter – **Acceptable with regret. HCC will miss his leadership. DK to action. Clerk to inform Electoral Services of vacancy**
5. **Planning**
 - a. **W/25367** new bungalow at land of Plas y Cerrig, Rhydywrach – **No objection in principle but the following comments and observations were made:**
 - i. HCC feel there are discrepancies regarding Pedestrian & Vehicle Access, Roads & ROW as there have been enforcement issues in the past and, at present, there is a footpath issue which has not been resolved and is currently in the hands of CCC Legal department.
 - ii. Vehicle Parking – Total proposed on-site parking spaces needs to be clarified
 - iii. Residential Units – how many dwellings needs to be clarified
 - iv. HCC feel that there should be a planning condition that a ROW route is determined and that the current issue is resolved prior to approval.
Clerk to action letter to Planning
 - b. **The issue of no planning permission for change of use at White Gables and building work at Glenview is still on-going. SA to investigate – c/f November meeting**
6. **Finance**
 - a. CCC Precept remittance advice 26.08.11 - £585.33 - **Noted**
 - b. Balance of accounts - current a/c £1177.79. Reserve a/c £186.96 - **Noted**
 - c. External audit – council approval prior to audit – **Approved and signed by Chair and Clerk. Clerk to action**
 - d. Request for payment in anticipation of invoices (estimated) – **authorisation given for -**
 - i. ROW volunteers insurance £226.53
 - ii. Lighting bill £118.63
 - e. Internal audit – Written explanation for refreshments at meeting 4 June 11 – DK – b/f July mtg – **DK to action**

7. ROW

Path 10/4 – **The issue of Japanese knotweed causing the footpath to become blocked and unusable is still ongoing due to one resident being uncooperative with CCC ROW workers**

8. Sewerage

- a. Sewerage discharge from White Gables - **There had been a public complaint of sewerage from White Gables (assumption only) which had been forwarded to CCC Environmental Health dept. Their investigation revealed no evidence of domestic sewerage at the rear of the property or close to the bridle path – SA to action**
- b. Regulations re: discharges to land – **A wte website has been installed giving new regulations from 2 April 2011. Householders have to be registered prior to April 2007**
- c. Update on meeting held with Gideon Carpenter and Energy Trust on 31st Aug. **This meeting was a follow up from CCC meeting in June and was also attended by DK and MP.**
 - i. **The bio digestive system is not viable but the Welsh Assembly project for Africa of assisted combustion system of burning willow or elephant grass would be a HCC front runner**
 - ii. **HCC now needs to start a new plan of action from scratch and lobby our political masters into action – DK to make an appointment with MP Simon Hart and Press/TV media coverage is also being considered as there is a grant available for a home made movie appeal**

9. Highways

- a. Roadside opposite Glenview is sinking – **CCC have been informed but an on-site meeting is now being sought with CCC – SA to action**
- b. Update re: Road surfacing at Hiraeth on Llanboidy Road – **SA to arrange an on-site meeting with CCC Tony Thomas**
- c. Articulated lorries turning around Penclippin and Cwm miles area – **Signage to aid lorry drivers would be advantageous. Clerk to contact John McEvoy initially and SA to arrange on-site meeting**

10. Matters b/f

St Mallteg's Church – Use of Community hours – DK/SA- **Contact has been made and it is possible to get volunteers – SA to forward contact tel no to DK**

10. County Councillor's report

- a. **Development line of Whitland was pursued by all**
- b. **Dairy site now of mixed use**
- c. **Grosvenor Hotel has yet another new buyer**

12. Other matters

- a. Litter bin by the park – **Installed by CCC and now in use**
- b. Review of Financial risk assessment and management – **Reviewed**
- c. Tourism – **CM informed members of a meeting in St Clears promoting tourism in our area which he is to attend – c/f November meeting**

13. Date and time of next meeting - 09 Nov 11