

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

MINUTES of the meeting of the Community Council held on **Thursday
17 November 2011** in the Millennium Hall, Llanfallteg at **7.00 pm**

Present: Councillors David King (chair), Eve Edwards, Myrddin Pynn, Clive Mortlock, Bryan Haddon, County Councillor Sue Allen and one member of the public.

1. Apologies for absence - **Penni Jones and the Clerk**
2. Declarations of interest – **Clive Mortlock (item 6a)**
3. **The minutes of the meetings held on 07 Sep 11 were confirmed as a true record and signed by the Chair .**
4. **Correspondence received**
 - a. CCC – Joint working - labour resources in dealing with Winter Preparedness - **Noted**
 - b. CCC – Notice of Vacancy – **It was decided to co-opt at the next meeting after 10 days notice had been given to the public. Clerk to action**
 - c. Celtic Community Link – Road show events – **Noted**
 - d. WAG – Rural Housing Enabler –**A report from Lynn Beer was received and noted**
 - e. Society of Local Council Clerks – Working with your Council & Certificate in Local Council Administration **c/f to January meeting**
 - f. Dyfed-Powys Police – Carmarthenshire Joint Community Consultative Meeting Mon 21 Nov 11 – **Noted. The enclosed questionnaire was completed.**
5. **Finance**
 - a. Clerk's salary and expenses May 11 – end Nov 11 – £586.16 – **approved and cheque signed.**
 - b. Annual review of clerk's salary & expenses- **Levels to remain the same.**
 - c. BDO External audit report – **Report noted and audit return form signed. Agreed no increase in fidelity insurance (cost disproportionate, no cash handled)**
 - d. Reminder of forthcoming Precept in Jan 12 - **Noted**
 - e. Review of budget to expenditure - **Noted**
 - f. ROW Volunteer's insurance £196.76p – **Approved and cheque signed**
 - g. Footway Lighting & Maintenance 01 Aug – 30 Nov 11 - £118.63 (estimated) - **Authorisation given in anticipation of invoice**
 - h. Unplanned expenses - **Chair had provided a written justification**

6. Planning

- a. Planning application - **W/25526** Demolition of existing porch to be replaced by new porch/sunroom at Haulfryn, Henllan Amgoed SA34 0SE – **No comment to make DK to action**
- b. W/25367 – New 3 bedroom bungalow at Plas y Cerrig, Rhydywrach – **REFUSED - Noted**
- c. W/25133 – Erection of stand alone photovoltaic array, Crudawel, Rhydywrach – **GRANTED - Noted**
- d. White Gables - no planning permission – **SA reported no planning permission needed because within curtilage of house.**
- e. Glenview - ongoing building work – **SA reported permitted development but would further check on building regulations**
- f. Concrete slabs at Swn yr Afon Cwmfelin Boeth for static caravans – **Clerk to action on whether planning permission required**
- g. Shed at Llwyn du, Henllan Amgoed used for living accommodation – **Noted**

7. Sewerage

- a. Funding and recent Ministerial Guidance – **DK had seen Simon Hart and would draft letter to First Minister**
- b. Sewerage discharge from White Gables – **SA had asked Environmental Health to keep checking septic tank.**
- c. Discharge to land – **DK reported that every household with septic tank discharging to ground must register.**

8. Highways

- a. Road sinkage opposite Glenview – **SA reported some patching**
- b. Road resurfacing – **SA reported CCC considering a safety path for horses**
- c. Road damage at Hiraeth crossroad – **SA reported the need for a proper access if a planning application in the adjoining field goes through**
- c. Articulated lorries turning around Penclippin and Cwm miles area – **SA is trying to arrange a meeting with John McEvoy**

9. ROW

- a. Footpaths 10/4 Bwlchmelyn – **DK has no further information**
- b. 10/5 Wernlygoes to Rhydywrach – **DK reported that the path had been cleared**

10. Miscellaneous Matters

- a. Hywel Dda Community Health Council - 5 year plan - **CM reported on the likely future for the district hospitals in the area**
- b. Promoting Tourism meetings – **CM reported that money was available and might be spent on walking and cycling. DK reported some of the same money might go to the Vortipore Stone project.**
- c. 2012 Beacon – **Refer to Community Association DK to action**
- d. CCC Sexual Entertainment Venues – **CM to check whether CCC needs powers.**

11. County Councillor's report

- a. Improvements to the County Council website.**
- b. Knotweed. Landowners can't be forced to control growth on their land.**
- c. Whitland Bottling Plant Official Opening.**
- d. CCC Call Centre Llandeilo.**
- e. Whitland Railway Station refurbishment.**

12. Dates for meetings 2012 – It was decided to hold the next meeting on Thursday 19th January when future meeting dates could be confirmed.

Meeting closed at 9.30pm