

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

MINUTES of meeting of the Community Council held on **Wednesday 05 January 2011** in the Millennium Hall, Llanfallteg at **7.00 pm**

Guest Speaker Mr Robert John, CCC ROW Warden failed to turn up at the meeting to talk about future plans and proposals for the Right of Way structure in our area.

1. Apologies for absence: **Councillors Mrs Eve Edwards, Mrs Penni Jones & Mr Clive Mortlock**
2. Declarations of interest - **None**
3. To receive minutes of 10 November & 6 December 2010. **Amendments were noted and initialled. Minutes were signed by the Chair**
4. **Correspondence received**
 - a. CCC Cllr Meryl Gravell OBE – Letter sent by email 20 Nov 10 – **A Wed or Thu meeting to be arranged – DK to action**
 - b. HM Revenue & customs remittance advice for VAT claim - **Noted**
 - c. CCC – Information of Tax Base for area & precept requirement date – **Noted, Clerk to action**
 - d. CCC Remittance Advice for £14,917.17 for PV panels on Millennium Hall roof – **Error Noted. Money was not paid into the HCC bank account**
 - e. CCC Remittance slips for precept payment - **Noted**
5. **Finance –**
 - a. Balance of accounts as at 31 Dec 10 – **Current a/c £324.84. Reserve a/c £186.90**
 - b. Budget & precept proposals –
 - **Outgoings for 2011/12 were based on an average possible increase of 5%**
 - **An HCC emergency fund of 20% was allowed.**
 - **£250 was ring fenced for purchase of a storage cupboard for HCC documentation**
 - **Donations –**
 - £100 donation to HCA for Royal Wedding celebrations**
 - £100 for screen purchase**
 - £100 Cardi y Bach**
 - £100 Air Ambulance**
 - £100 Playing Field Association/HCA**

A £1756 precept was proposed by MP and seconded by GC.
6. ROW – No update. **Clerk to contact CCC ROW warden to try and arrange another meeting**
7. Graveyard at Llanfallteg – **Risk assessment and a work plan to be provided by ROW Volunteers Peter Scholfield and Don Loader**
8. **Items b/f from previous meetings**
 - a. TCM – Meeting with CCC John McEvoy on 11 January 11 at 5.30 pm re: entrance to Plash car park – **Noted. DK to attend and give update at next meeting**
 - b. WAG – Fire & Rescue Authority – Performance Indicators 2011 onwards – Response date 21 Jan 2011 – **DK to action**

9. County Councillor's Report:-

- a. **The first cutbacks were felt as no free CC diaries were provided**
- b. **Legal support team merged with Pembrokeshire**
- c. **Boundary changes – decision to be made by 11 Feb 2011. Changes come into force 2016.**
- d. **SA had a dairy site meeting with Whitland Renewable Energy group to discuss possible siting of a water turbine**
- e. **Grosvenor Hotel, Whitland, buyer's offer accepted and sale is proceeding**
- f. **CCC Cuts – Chief Executive's pay has been cut by 25% and CCC are asking employees for early retirement**
- g. **CCC is viewing a Redeployment Strategy for Schools**

Next meeting Wed 09 Mar 2011 at 7pm

Meeting closed at 8.12 pm