

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

MINUTES of Meeting of the Community Council held on **Wednesday 30 June 2010** in the Millennium Hall, Llanfallteg commencing at **7 pm**

Present: **Councillors Mr G Carpenter, Mr C Mortlock, Mr D King, Mr M Pynn, Mrs E Edwards Mr Bryan Haddon and one member of the public**

1. Apologies for absence – **Mrs Penni Jones & County Councillor Sue Allen**
2. Co-option of new Councillor – **Mr Bryan Haddon was put forward for co-option. Clive Mortlock proposed the motion and Eve Edwards seconded. It was put to an open vote and all Councillors present were in favour. Bryan Haddon signed a Declaration of Acceptance of Office.**
3. Declarations of interest – **Bryan Hatton declared an interest in item 6c of the Agenda. Gideon Carpenter and Myrddin Pynn expressed interest in item 16 of the Agenda, Dangerous parking at West Llanfallteg**
4. To receive minutes of AGM and Ordinary Meeting held 12 May 2010 – **Accepted by all and signed by the Chair**
5. **Correspondence received**
 - a. CCC 2011 census handbook – **circulation commenced with CM**
 - b. One Voice Wales – National Training programme for community & Town Councils in Wales – Noted – **Interested parties to contact the Clerk**
 - c. CCC Taf Myrddin – Area Review – 15 Jul 10 at Llanfallteg Millennium Hall – **Forms to be returned by 9 July 10.**
 - d. CCC & Local Government Boundary Commission for Wales – Review of Electoral arrangements – **A sub committee comprising of CM, BH and Peter Icke to pen recommendations**
 - e. One Voice Wales – Notice of One Voice Wales 2010 Conference & AGM - **Noted**
 - f. Ombudsman – Complaints Wales Consultation (response 23 Jul 10) – **passed to MP for recommendations**
 - g. Ombudsman – Contributing to Excellence Annual Report 09/10 – **Circulation commenced with DK**
 - h. WAG – Local Authority Byelaws in Wales – Procedures in making, confirming and enforcing byelaws – consultation paper (response by 17 Sep 10) – **DK to read and make recommendations**
6. **Planning**
 - a. **W22550** – proposed storage & implement shed at Talfan Farm Cwmfelin Boeth **GRANTED - Noted**
 - b. W22859 Proposed Front Porch at Derwenlas, Rhydywrach – **GRANTED - Noted**
 - c. Blean Hiraeth update – **CM stated that one caravan had been removed but no planning application has been made for the Cattery or to retain one caravan. The situation will be monitored.**
 - d. Henllan Farm update – **CM stated that he had been visited by CCC Planning Officer and a County Landscape Designer to view angles of the farm buildings. A landscaping proposal is to be considered.**

7. **Finance –**

- a. CCC Lighting invoice £11.75 - installation of part night cell at Henllan Amgoed – request for payment – **Payment authorised and cheque signed**
- b. Invoice for buffet £123.17 – request for **payment – authorisation given and cheque signed**
- c. Balance of current & reserve accounts – **Current a/c £490.66. Reserve a/c £186.86.**
- d. CCC Lighting invoice – request for payment in anticipation of forthcoming Invoice. **Authorisation given and cheque signed**

8. **Highways**

Damage/ aggressive driving of Agricultural Vehicles. - Police liaison – **CM stated that damage had been caused in the parish and one driver had failed to stop after a collision with a car. CM has made an appointment with the newly elected MP to discuss the subject and will represent HCC on the matter. DK to contact the local Community Police Officer**

9. ROW feedback from meeting held 26 May and CCC presentation on 7 Jun 10 – **Main points**

- **there are now seven Rangers divided into seven districts.**
- **Maintenance funding ring fenced from the Welsh Assembly.**
- **No issues regarding volunteers and insurance will be refunded by CCC.**
- **Clerk to contact CCC Dan Pearce regarding original funding, what work has been done and what money is left to use**
- **DK to regurgitate a maintenance plan – c/f to next meeting**

10. Development enquiry – feedback from recent meeting with Mr Peters on 24 May 10 – **GC stated that a landowner had submitted a development plan for two candidate sites. GC had informed Mr Peters of UDP boundaries, the current drainage issue and that there was a potential for building within the existing boundary. This was an open meeting, no one was looking to develop the village and no commitment or further action is to be taken by HCC. The minutes of the meeting are available for record.**11. **Sewerage**

- a. Feedback from funding meeting 4 June 10 – GC - **the main points were –**
 - **There is support in principle from CCC, Dwr Cymru Welsh Water and AM Angela Burns**
 - **HCC proposals do not qualify for European funding**
 - **Funding issue not resolved**
 - **There has been an expression of interest for a lottery grant and a screening process is being adhered to**
 - **HCC awaiting a letter of support from Dwr Cymru Welsh Water**

11b. Public meeting to engage members of public (GC) b/f May meeting - **Put on hold as there are actions to work through**

12. HCC Website access – b/f 10 Feb 10

DK stated that there is online access only and that information can be downloaded before a meeting and screened on the projector in the main hall. CCC sends emails to Clerk with weekly current planning applications

13. Mid & West Wales Fire and Rescue authority – draft annual action plan – CM

There are limited issues to adopt. Budgets have been slashed but service delivery is prioritised. Clerk to action completed questionnaire

14. Risk assessment - Purchase of secure filing cabinet/cupboard – DK
To be resolved – c/f to next meeting

15. County Councillor's report
CC Sue Allen was not present to give a report.

16. Matters for discussion

- a. **Recent break in at Bella Court. The local police were commended for their speedy action and response. Clerk to write to Chief Constable**
- b. **Speeding through the village was discussed**
- c. **Dangerous parking at West Llanfallteg – DK to contact the local Community Police Officer**

Next meeting Wednesday 8 Sep 2010 commencing at 7pm

Meeting closed at 8.55 pm