

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

MINUTES of Meeting of the Community Council held on **Thursday 12 August 2010** in the Millennium Hall, Llanfallteg commencing at **7.30 pm**

Present: **Councillors, Mr D King, Mr G Carpenter, Mr B Haddon, Mrs P Jones and one member of the public Mr Peter Icke**

1. Apologies for absence – **Mrs E Edwards, Mr M Pynn and Mr C Mortlock**
2. Declarations of interest - **None**
3. **Correspondence received**
 - a. Dyr Cymru Welsh Water – 1st time public sewerage - **Noted**
 - b. CCC Planning – Notification of house names - **Noted**
 - c. National Assembly for Wales – Consultation on proposed Local Government (Wales) Measure (response date 1 Oct 10) – **HCC to set up a sub committee to respond. (Nominated BH, CM and PI). Paperwork forwarded to BH. BH to contact nominees to arrange date**
 - d. Dyfed Powys Police – Letter responding to HCC comments re: Burglary in Llanfallteg - **Noted**
 - e. **One Voice Wales – Special membership offer for 10/11 - Noted**
 - f. CCC Planning – Town & Country Planning Seminar – Fri 1 Oct 10 – **BH volunteered to attend, work permitting, with MP nominated as a standby. BH to inform Clerk of availability asap. Clerk to action attendance form to CCC**
 - g. Letter from Peter Icke internal auditor – remarks re: audit for 09/10 - **Noted**
4. **Planning**

Full Planning application **W/23288** ‘Bryn’ Cwmfelin Boeth SA34 0RS - Vehicle lay-by (response by 13 Aug 10) – **no objections in principle but the following concerns were expressed:**

 - a. **All agreed that this was a matter for CCC Highways dept to decide in terms of safety**
 - b. **The applicant should demonstrate the structural integrity of the high retaining wall**
 - c. **The electricity supply should be in a tamperproof and weatherproof enclosure**
 - d. **Rendering of the wall, to the satisfaction of CCC, would greatly improve its appearance**

Clerk to action response to CCC Planning
5. **Finance –**
 - a. Balance of current & reserve accounts – **Current a/c £355.74, Reserve a/c £186.86**
 - b. Henllanfallteg Community Association – Hire of Hall Invoice £200 – request for payment – **Authorisation given, cheque to be signed – Clerk to action**
 - c. BDO External Audit – **New procedure explained re: Important changes to the Accounts & Audit (Wales) Regs. Chairman noted and signed authorisation letter. Clerk to action**
6. **Matters for discussion**
 - a. Festival at National Botanical Gardens – Invitation to attend
 - b. Sewerage – Re: support from Leader of CCC for an EU project
 - c. Parking on Railway Bridge by Network Rail
 - d. LDP

Next meeting Wednesday 8 Sep 2010 commencing at 7pm

Meeting closed at 8.30 pm