

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

Minutes of the Community Council meeting held in the Millennium Hall, Llanfallteg on
Wednesday 09 January 08 at 7pm

Present at the meeting:

Mr G Carpenter – Chairman

Councillors: Mr D King, Mr J Spencer, Mr C Mortlock, Mrs M Scholfield, Mrs J Thomas, County
Councillor Mr Jimmy Morgan and one member of the public

1. **Apologies for absence** – Ella Beattie - Clerk
2. **Declarations of interest** - None
3. **Confirmation of minutes of past meetings held on** – 14 November & 10 December. **The minutes were confirmed and signed by the Chairman**
4. **Correspondence received**
 - a. Ombudsman for Wales – Complaints Handling Seminar on Thu 14 Feb 08 at Park Lodge Hotel, Parc y Llyn, Aberystwyth – **Noted. Clerk to investigate more local future meetings**
 - b. One Voice Wales – Planning training seminar for community & town councillors on Wed 13 Feb 08 at St Peters Civic Hall, Carmarthen – **Gideon Carpenter may attend. Dave King to attend CCC seminar in Llandeilo on 15 Feb 08**
 - c. CCC – Review of Polling Districts, Polling Places & Polling Stations – **Noted**
 - d. CCC – Energy charges - **Noted**
 - e. CCC – Tax base for area - **Noted**
 - f. CCC, Head of Street Scene – Guide for Dog Control Orders – Clean Neighbourhoods & Environment Act 05 – **Clerk to respond saying CC is not interested**
 - g. British Heart Foundation – Fund raising campaign - **Noted**
5. **Planning applications for action**
 - a. **W/18012 Y Felin, H. Amgoed** – Conversion & extension of redundant agricultural property to habitable accommodation as annexe to existing building – **No objections. Comments made regarding footpath running through property to be kept clear. External finishes should be sympathetic with existing buildings**
6. **Precept** – Set at £2,800
7. **Update Clerk’s contract of employment** – It was agreed to make a one off payment to Clerk for extra work done in 2007. New salary and expenses were set for year 2008/09
8. **Highways update** – Clerk to action letter of thanks when drainage work is complete
9. **ROW update** – Clerk to action letter of thanks to Dan Peace. Council welcomes work carried out and looks forward to agreed work being done by end of financial year
10. **Traffic Calming Measures** - round up of where we are inc intermediate Dol y Coed signage. Clerk to action letter to CCC if no work has commenced by 15 Feb 08

11. Matters for discussion

- a. **First time Sewerage application – A report was given on the public meeting held on 8 January 08 when a representative from Welsh Water explained why the application had been turned down. It was decided as a first step to discuss the matter with the CCC. Dave King and Gideon Carpenter to pursue the matter including talking to Angela Burns AM. Clerk to write letter of thanks to Chris Grey**
- b. **County Council Grant – Councillor Jimmy Morgan presented cheques to representatives of the History Society and the Playing Field Association.**

Meeting closed 9pm