

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

A G E N D A

Meeting of the Community Council on **Monday 14 March 2016** in the Millennium Hall, Llanfallteg commencing at **7.00 pm**

- 1. Apologies for absence - SA**
- 2. Declarations of Interest**
- 3. To receive minutes for 19 November 2015, 9 December 15 & 21 January 16**
- 4. Correspondence received –**
 - a. One Voice Wales Response to the proposal on the provision of court and tribunal services in Wales decision to close 86 court and tribunal buildings and retain five**
 - b. Tower Mint Ltd – Queen’s 90th birthday commemorative medal for schools and councils –**
 - c. Simon Hart MP – Invitation to a meeting with BT regarding roll out of Superfast broadband across constituency – confirm attendance by 1 Apr 16**
 - d. One Voice Wales – Comm & Town Council Liaison forum – for info**
 - e. Ombudsman – Principles of Good Administration & Good Records Management (available on [www. Ombudsman-wales.org.uk](http://www.Ombudsman-wales.org.uk)) for info**
 - f. CCC Ian Thomas Assistant Area Manager, Highways – response letter to flooding/drains problem in village**
 - g. Chris Delaney/Sue Allen - next joint local councils’ meeting – provisional dates 21 March or 18 April. 7.00pm start in the Millennium Hall, Laugharne – to be discussed**
 - h. Welsh Government – Local government ethical framework – Authorities have until 26 July 16 to adopt revised code**
 - i. CCC – forward Planning – consultation of draft supplementary planning guidance – closing date 8 April 16**
 - j. HCA Janet Cooper – email addresses – Data Protection Act**
 - k. CCC – allocation of housing – for info?**
- 5. Section 106 money – update**
- 6. ROW**
 - a. AON Council Insurance – ROW Volunteers**
 - b. CCC ROW Ranger Emyr Davies email – update**
- 7. Financial Matters**
 - a. HCC grant and donation policy**
 - b. Clerk’s salary & expenses – £206.51 - Request for payment**
 - c. Review of hall rental – update**
 - d. HCA - request for donation payment – ROW Volunteers Ins**
 - e. Internal Auditor**

- 8. Planning**
 - a. CCC Planning – Consultation on Draft Supplementary Planning Guidance –closing date 8 Apr**
 - b. W/33430 – Extension/annexe single storey to dwelling – Sarnlas Farm Henllan Amgoed**
 - 8c. Planning Inspectorate Wales – Appeal ref: APP/M6825/A/15/133171 – Henllan Farm, Henllan Amgoed – DISMISSED – for info**

- 9. Matters b/f from previous meetings**
 - a. Web Archiving Wales – Invitation to participate in UK Web Archive Website**
 - b. Co-operation meeting HCA/HCC sub committee – update - CM**
 - c. Ramblers Assoc – keeping highways and footpaths clear – advice sought – update CM**
 - d. CCC Community Bureau – funding meeting on 29 Jan 16 – feedback CM/LB**
 - e. Queen’s 90th Birthday celebrations – beacons**

- 10. Matters for discussion**

- 11. Date and time of next meeting – 19 May 2016**

E Beattie
Clerk