

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

DRAFT

MINUTES of Extra Ordinary Meeting of the Community Council held on
Thursday 30 June 2016 in the Millennium Hall, Llanfallteg at **7.00 pm**

Present: C Mortlock, L Bright, B Haddon, John Mead, County Councillor Sue Allen and one member of the public

1. Apologies for absence – **H Owen, S Goymer**
2. Declarations of Interest - **None**
3. **Correspondence received –**
 - a. One Voice Wales - Green Growth Wales – Call for Projects 2016 – emailed to all 20/06/16
 - **Discussed, HCC will bear this in mind for the future**
 - **Clerk to forward to HCA for their consideration**
 - b. Jamie King email dated 18/06/16 – Dave King’s Memorial – **Noted, see item 4**
 - c. **Statement from Cabinet Secretary for Finance and Local Government -**
 - **Local Elections to be placed on a five year cycle**
 - **Councillors elected next May 2017 will therefore hold office until May 2022**
 - **Discussions on reform Agenda are on-going and a way forward is proposed for Autumn 2016**
 - d. HCA – Application for HCC grant form – Janet Cooper – letter 23 June 16 – **Noted**
4. **Dave King’s Memorial**
 - **HCC had requested guidance from the King family on what sort of memorial they wanted**
 - **Response was something memorative in the Playing Field and HCC will fit in with their wishes**
5. **Section 106 money – Investment opportunity**
 - **Prior to meeting CM had circulated a prospectus from Carmarthenshire Energy regarding a share offer of a turbine scheme, already built and generating**
 - **HCC would be locked in for three years**
 - **Meeting agreed to go forward with due diligence prior to any investment decision**
6. **Financial Matters**

HCA – authorisation of cheque for use of Millennium Hall Side Room £8.50 – **Cheque duly signed and placed in HCA box in Millennium Hall**
7. Date and time of next meeting – **21 July 2016 commencing 7pm**

Meeting closed 8.20pm

