

**CYNGOR CYMUNED HENLLANFALLTEG  
HENLLANFALLTEG COMMUNITY COUNCIL**

**MINUTES** of Meeting of the Community Council held on Thursday 21 July 2016 in the Millennium Hall, Llanfallteg

Present: Councillors Clive Mortlock, Lyn Bright, Bryan Haddon, Haydn Owen, John Mead, Steve Goymer, CC Sue Allen and one member of the public

1. **Apologies for absence - None**
2. **Declarations of Interest - None**
3. **Declaration of Acceptance of Office form – LB - signed**
4. **To receive minutes for 19 May and 30 June 2016 – Received, signed and dated by Chair**
5. **Correspondence received –**
  - a. **One Voice Wales – Plans for Welsh Tax Powers – fiscal devolution – Noted**
  - b. **One Voice Wales – 1<sup>st</sup> Annual Report Public Services Staff Commission - FIO – Noted**
  - c. **One Voice Wales - Consultation on draft Technical Advice Note TAN 24: The Historic Environment comments by 3 October 2016 – noted, no comments**
  - d. **One Voice Wales - Higher rates of tax on purchases of second homes: Have your say (Survey to be forwarded by 31 August 16) – Survey completed, Clerk to action**
  - e. **AON Council Insurance - Insurance Act comes into effect 12th August 2016 – Imposing a new duty of fair presentation - Noted**
  - f. **Ombudsman – Annual Report 2015/16 – Ten years of putting things right – Forwarded to Peter Icke for his comments – c/f Sept meeting**
6. **Section 106 money – update –**
  - **CM approached Ben Ferguson Walker regarding Community Cooperative Share Offer - email acknowledged but no further response – CM to contact again**
  - **Carmarthen Turbine offer ended, further shares will be coming up**
  - **Turbine development project north of Swansea by Awel Coop. Share offer available, 6% yield. CM and JM to attend Open Day on Thu 11 Aug 16, 2pm**
7. **HCA Trustees meeting – BH**
  - **It was mentioned at the meeting held on Wed 6 July 16 that HCA Minutes would be displayed on outside notice board and BH was promised 6 months of past Minutes for perusal**
  - **New Hall hire fees to be set up in Dec 2016**
  - **HCC grant form was rebuffed stating that there was no necessary purpose for HCA to complete it. It was re-iterated at HCC meeting that HCA had to abide by their rules**
8. **Code of Conduct Training - June – feedback**  
**Attend by Haydn Owen and Steve Goymer – past CCC notes were reiterated**

9. **Dave King's Memorial – suggestions**
  - a. **Picnic Tables (email suggestion from HCA) –**
    - **Councillors agreed to commissioning a bespoke carved double bench in Playing Field**
    - **Should there be any money left over from the £500 allocated from the HCC Precept it will be donated to HCA to go towards picnic tables**
    - **It was noted that HCA have, to date, raised £565.91 donated by local residents**
10. **Update on 106 Money – further investments – see item 6 above**
11. **LED voucher distribution**
  - **Due to poor turnout by local residents to claim £75 vouchers from Plash Inn, two further dates have been arranged – Mon 25 Jul and Mon 1 August 2016, 6.30-8.00pm**
  - **Stall was set up at Llanfallteg Fete to further enable residents to collect vouchers and JM had been distributing vouchers in his spare time**
  - **Cut off date to spend vouchers on [www.ledhut.co.uk](http://www.ledhut.co.uk) - 31 August 2016**
12. **Financial Matters**
  - a. **Clerk's salary & expenses – £206.51 - Request for payment – authorised, cheque signed**
  - b. **Hire of Hall - £8.50 – request for payment – authorised, cheque signed and placed in HCA box in main hall**
  - c. **VAT refund 2016/16 - £83.47 – Noted**
  - d. **Nat West current a/c statement – Section 106 money £7,863 -Precept £1,573.56 – Noted**
  - e. **Cheque book request slip signed - Clerk to action**
13. **ROW – Matters from previous meeting**
  - a. **Bridle path/ROW issue – Henllan Farm and Llwyn-Derw, Report from CCC Rangers that LLYwn - Derw ROW was open and navigable – Noted**
  - b. **No further info on Gate/Footpath signs at Henllan Farm – Noted – SA to contact CCC Rangers for an update – c/f Sep meeting**
  - c. **Temporary road closure – C3204 nr Drefach Farm, Cwmfelin Boeth (new underpass) Mon 15 August 16 for 2 weeks – Clerk to display information on notice board**
  - d. **Henllan School/Henllan Farm –**
    - **Henllan Farm still does not have planning permission for it's super-dairy complex and associated buildings due to on-going issues**
    - **excavations adjacent to the school under investigation as new entrance to the site may have disturbed graves in the cemetery next door**
    - **Planning permission at Henllan School lapsed in 2012. Planning Officers are investigating current works – Feedback from SA at Sep meeting**
  - e. **Car crash on bend at Cwmfelin Boeth demolished a road traffic sign – Following evidence Police to investigate**

**14. County Councillor's Report**

- **Farming Seminar on TB in cattle was a shambles – disease has no borders!**
- **Three Councils to be selected as 'approved councils'**
- **Wellbeing of Future Generations Common Sense Act 2016 –has a new commissioner**
- **Turbines to be painted to resemble daffodils**
- **Planning has been refused for the Llanboidy straw house one planet development (Hebron area) despite satisfying all the criteria**
- **People having individual plots must contribute towards match funding for affordable housing**

**15. Any Matters for discussion –**

- **Latest on 'pinch point' at entrance to Plash Inn/Swallow Cottage – speed sensors have been removed**
- **SA to investigate – feed back at Sep meeting**

**16. Date and time of next meeting – 15 September 2016 – Noted**

**Meeting closed at 9.20pm**