

**CYNGOR CYMUNED HENLLANFALLTEG  
HENLLANFALLTEG COMMUNITY COUNCIL**

**MINUTES** of Meeting of the Community Council held on **Thursday 26 January 2017** in the Millennium Hall, Llanfallteg at 7pm

Present: Councillors L Bright, C Mortlock, Bryan Haddon, Haydn Owen, Steve Goymer, J Mead, Vincent Brickley, County Councillor Sue Allen and one member of the public

1. Apologies for absence - **None**
2. Declarations of Interest - **None**
3. Co-option  
**Vincent Brickley was co-opted, proposed by C Mortlock, seconded by Bryan Haddon and carried unanimously. Declaration of Acceptance of Office duly signed.**
4. To receive minutes for 15 December 2016 – **Accepted and signed by Chair**
5. Correspondence received
  - a. CCC - Section 137 Expenditure: **Limit for 2017/18 - £7.57**
  - b. One Voice Wales - UK consultation on proposals to ban the use of plastic micro beads in cosmetics and personal care products – consultation closes 28 February 2017 **Noted**
  - c. One Voice Wales - Battle's over – A Nation's Tribute 100 years of Remembrance / 11th November 2018 – **discussed at previous meeting, wreath to be ordered, wooden crosses could be laid**
  - d. CCC - Carmarthenshire Event Organisers Circle – for info only – **forward to HCA and Playing Field for their information**
  - e. One Voice Wales - Training Opportunities from One Voice Wales - **Noted**
  - f. One Voice Wales - Equality, Local Government and Communities Committee - consultation into the Trade Union (Wales) Bill - Submissions by 17 February 2017 - **Noted**
  - g. One Voice Wales - Appointments to the Pembrokeshire Coast and Snowdonia National Park Authorities – closing date 30 Jan 17 – see email 19 Jan 17 – **Clerk to forward link**
  - h. CCC – Invitation Saint David's Parade at Carmarthen Park on Sat 25 Feb 17 at 1100 - **Noted**
  - i. Wales Air Ambulance Charity – Thank you for donation £100 – **Noted**
  - j. Wales gsi.gov.uk Comm & Town Council Survey 2017 Service & Asset Management survey closing date 30 March 17 (online) – **Clerk to action**
  - k. One Voice Wales Consultation document: Reform of school governance regulatory framework – closing date 17 Feb 17 (online) – **to determine if an additional Community Governor should be abolished or not. Clerk to forward link**

6. Planning –
- a. Henllan Farm Planning application –
    - **Update - Following yet another traffic accident more damage has occurred. CC Sue Allen met on site with CC Highways Road sign person on Thursday 26 January 17. Photographs were taken by Highways**
    - **CC Sue Allen has requested CCTV footage of recent accident**
    - **Work to date inadequate**
    - **Roadside lines to be painted and sign to be placed, location undecided, an adjustment to the hedge line to be made**
    - **Highways suggested a Rolling programme be put forward**
    - **Roof of house has been knocked off twelve times since 2006 by lorries**
  - b. **W/35000** – Proposed change of use of existing store bldg to two self contained holiday Units – **Bwlchmelyn Llanfallteg**
    - **No proposed layout had been published on CCC website – layout was found on structural report**
    - **One potential issue was found – an existing bridleway from Llanfallteg village up to yard of premises not mentioned on plans but again the structural report shows it**
    - **No major issues or objections made but CCC to ensure bridleway remains available for it's intended purpose**
7. Forthcoming CC Elections 4 May 2018 - Wales.gsi.gov.uk - Community and Town Council Elections 2017
- **Candidates' guide and nomination papers to be delivered to Clerk or can be obtained from the Elections office**
  - **Notice of Election (provided by CCC) must be published by Wednesday 22 March 17**
  - **Nominations may be submitted after that date. The final date and time for nomination papers in the Election office will be Tuesday 4 April 2017 4pm**
  - **Prospective candidates must arrange delivery of the nomination paper, by hand, to the Returning Officer by the above date**
  - **Lyn Bright announced her decision to step down after the March 2017 meeting**
8. National Library Wales/Website – **HCA returned signed UK Web Archive Copyright Licence form giving their permission for the site to be archived by the National Library of Wales. Clerk to inform NLW and Jamie King Webmaster**
9. Financial Matters
- a. Cheques – request for authorisation of payment and signatures – **Authorisation given and cheques signed and dated**
    - i. Clerk's Salary & Expenses - £206.55
    - ii. HCA Hire of Millennium Hall side room - £8.50
    - iii. HCA – grant - final payment £1,000
    - iv. External Account Audit invoice £186.75 (cheque 448 signed in anticipation on 15.09.16 cancelled, new cheque issued)
    - v. CCC – Lighting £450 (estimated) in anticipation of Invoice in Feb 18
    - vi. Recycled Composite Furniture – picnic bench - £197 + VAT = £236.40
  - 9b. Carmarthenshire County Council - Remittance Advice/Precept payment – **Noted - Final payment for 2016/17 of £1,833.33 credited to HCC account**

10. DK memorial
  - **A recycled composite Picnic bench to be ordered and collected by H Owen**
  - **Balance of £500 donated by HCC to be made available to John Mead, Carpenter, for his costs and expenses in making a customised bench if required**
  - **HCC to keep ownership of both benches**
  - **Benches to be placed on Register of Assets**
  - **Good Friday would be an ideal/poignant day to present the benches to the Llanfallteg Playing Field, as this was Dave King's 'official' birthday celebration day in the Plash Inn**
  - **Clerk to inform HCA/LPF**
11. Precept requirement finalisation
  - **Estimated precept for 2017/18 - £2,635.00 rounded up to £3,000 to avoid possible cash flow problems mid year**
  - **CCC Precept form signed by Clerk and Chair. Clerk to action**
12. Pension Responsibilities – LB
 

**All employees have the option to join but with implications to HCC. Lyn Bright to investigate further**
13. County Councillor's Report
  - **BT's 'Adopt a red phone box' has been suspended due to no bilingual notices issued**
  - **One Voice Wales meeting in Whitland on Wed 8 Feb 17 – SA to request that 'pensions' be a topic at meeting**
  - **Carmarthenshire Tourist Association offers various courses at £10 each**
  - **Planning Committee site visits scheduled for 9 and 21 February 2017**
  - **Wellbeing Centre planned at Delta Lakes site, Llanelli – combines research, care homes, living accommodation etc, the centre hopes to study "Stable population in Wales – Looking at dementia" – funding secured**
  - **'Demographics' CC SA to forward CCC link**
14. Matters for discussion
  - **The matter of a dark blue van parked precariously on bend opposite 'Dol y Coed' house was brought up and the consensus was that as the van owner is mending the ancient stone wall on both sides of 'Dol y Coed' fields he needs his van to be parked close by to access his tools and the van presents no immediate danger if approaching the bend responsibly**
  - **The newly co-opted Councillor requested that a list of abbreviations on the HCC website be explained in full ie. HCC – Henllanfallteg Community Council – Clerk to action**
15. Date and time next meeting – **Thursday 16 March 2017 at 7pm**

**Meeting closed at 9.12pm**