

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

MINUTES of Meeting of the Community Council held on **Thursday 16 March 2017** in the Millennium Hall, Llanfallteg **7.00 pm**

Present: Cllrs. Clive Mortlock, Bryan Haddon, Lyn Bright, Haydn Owen, Steve Goymer, John Mead and Vincent Brickley

The Council were informed of the death of Jimmy Morgan, County Councillor for many years

1. Apologies for absence – **County Councillor Sue Allen**
2. Declarations of Interest - None
3. To receive minutes for 26 January 2017 – Amendment – P498 item 13 “*Adopt a Phone box not suspended but the consultation to be re done* – **Noted, minutes accepted and signed by Chair**
4. Correspondence received
 - a. One Voice Wales - Consultation on draft circular for the planning of gypsy, traveller/ show people sites – response by 22 May 17 – **Noted – Whitland site closed, nearest site to us is Llanelli**
 - b. One Voice Wales - proposed changes to Parliamentary constituencies in Wales 2018 review. Consultation from 28 February to 27 March 2017 – **Noted - number of MPs reduced from 40 to 29 –constituency will change to a single county constituency of Carmarthenshire**
 - c. One Voice Wales - White Paper ‘Reforming Local Government: Resilient and Renewed’ online response by 11 April 2017 – **Noted – cost savings - plans to merge Community Councils into regions for administration purposes**
 - d. Carmarthenshire Federation of YFC – Annual Rally - Sat 13 May 17 - free entry tickets – **No takers at meeting – forwarded to Plash Inn – to be given to an interested party**
 - e. CCC – Street Scene – estimated charges 2017/18 = £419.80 – **Noted – Clerk to ask CCC to turn off all pathway lighting at midnight and request reduction of lighting charge commensurate with the electricity savings made.**
 - f. Hywel Dda University Health board – Transformation programme – **Noted – there seems to be no plan of action**
 - g. One Voice Wales – Membership invitation – **Proposal to join was made but motion lost**
 - h. BT – fibre broadband – re: complaint made by local resident whose order for fibre broadband was cancelled without prior notice. BT’s response was that the BT cabinet concerned had exceeded its capacity with no plans to increase this for the area covered by the cabinet – therefore the village are being shut off from all ability to choose phone line and broadband provider. **This matter is beyond the council’s control as the complainant was offered an option by the Welsh Assembly and a grant had been taken out to use a private broadband provider. BH to action**

5. Planning – update
 - a. Henllan Farm Planning application – **Still awaiting transport report. Slurry on road is a safety issue – photograph shown at meeting has been forwarded to CCC Planning and CC Sue Allen – BH to action**
 - b. Building work at Talfan Farm, Cwmfelin Boeth – **email received from CCC Enforcement Officer confirming work carried out does require planning permission. Clerk to action response thanking for update and requesting that HCC is informed of progress and the course of action taken**
6. Financial Matters
 - a. Cheques – request for authorisation of payment and signatures
 - i. Clerk’s Salary & Expenses - £206.51 – **authorised, cheque signed**
 - ii. HCA Hire of Millennium Hall side room - £8.50 – **authorised cheque signed**
 - b. Delivered/Invoice received - Recycled Composite Furniture Ltd – fully moulded brown bench £197 + VAT 39.40 = £236.40. Paid - payment authorised and cheque signed at Jan 17 mtg. Clerk to add to HCC assets (purchase price) **Noted – Clerk to action**
 - c. Grant Thornton UK LLP External Auditor – Annual Return form for 2016/17 – **Clerk to action**
 - d. Nat West Bank – **Following a complaint by the Clerk that bank statements had not been received, the Chair investigated and was told that bank statements had been returned by the Post Office due to been “undelivered”, so security protocols stopped any further statements going out. Letter to bank confirming Clerk’s address was signed by all four signatories – Clerk to action**
7. Matters outstanding from previous meetings
 - a. Pension Responsibilities – LB – **Information obtained, Noted**
 - b. DK memorial – **All HCC arrangements going to plan – Clerk to contact Playing Field to ask for precise timing of presentation**
 - c. Forthcoming CC Elections 4 May 2017 – **Nomination packs distributed to all Councillors**
 - d. CCC - Carmarthenshire Event Organisers Circle – Should HCC join? – **HCC to join – Clerk to action**
 - e. Traffic Commissioner details – VB – **Noted, details had already been forwarded to all**
 - f. HCA grant – **did not apply for this financial year**
 - g. Safe Routes funding – SA – **There is government funding available for road safety projects – to be c/f next meeting as Sue Allen was absent**
 - h. Devolution of Services Training held Tue 21 Feb 17 – Briefing – SA – **c/f next meeting**
8. County Councillor’s Report – **No report**

9. Matters for discussion
 - a. CCC recycling bins – **Overflowing bins reported to CCC – no feedback received**
10. Date and time next meeting – **18 May 2017 at 7pm – Clerk to seek possibility to change meetings from a Thursday to Monday**

Meeting closed at 9.05pm