

## CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

**MINUTES** of Meeting of the Community Council held on **Monday 17 July 2017** in the Millennium Hall, Llanfallteg commencing at **7.00 pm**

**Present: Councillors B Haddon, S Goymer, J Mead, H Owen, CC Sue Allen, Mayor of Whitland Frank Connor-Hughes and one member of the public**

1. Apologies for absence – **Vincent Brickley**
2. Declarations of Interest – **John Mead item 5d**
3. Declaration of Acceptance of Office – **John Mead signed**
4. To receive ordinary minutes/AGM for 18 May 2017 – **received as a true copy and signed by the Chair**
5. Correspondence received
  - a. Consultation - Hywel Dda University Health Board – Transforming Clinical Services (booklets & questionnaires for distribution) Closing date 15 Sept 17 – **Questionnaires to be completed individually by Councillors**
  - b. CCC – Application for safe routes in communities grant – closing date Fri 21 Jul 2017 – **Clerk to contact Head of Ysgol Bro Brynach for a letter of support and complete CCC application**
  - c. Consultation - One Voice Wales - Revised School Organisation Code – closing date 30 Sep 17 - **Noted**
  - d. Grant application - One Voice Wales - Sustainable Management Scheme – closing date 5 Sep 17 – **JM having declared an interest left the room. Clerk to forward to HCA and Playing Field for their info**
  - e. Grant application – One Voice Wales - Apply for the Great Place Scheme in Wales – closing date 14 August 17 – **Noted - Clerk to forward to HCA for their info**
  - f. One Voice Wales - Consultation on the Welsh Revenue Authority having access to criminal powers - Ending on 2 October 2017 – **Noted**
  - g. Wales Government Democracy & Boundary Comm Wales – presentation on review of Electoral arrangements for Carmarthen area – CCC Council Chamber, County Hall 5.30pm on Wed 20 Sept 17 – **BH to attend Clerk to forward copy to VB for his info**
6. Planning
  - a. Henllan Farm – re: Steve Allum meeting with CCC Llinos Quelch (Director of Planning and Resources – 23 May 17 – b/f from May mtg - update – VB – **On going – Planning Committee is the next stage**

- 6b. CCC Carl Atkins Enforcement Officer - Talfan Farm, Cwmfelin Boeth – update – **No planning application has been submitted and further un-authorised work identified, cease work has been requested and a meeting arranged with owner and agent – On-going**
- 6c. JCR Planning – Proposed planning – Livestock building at Drefach, Henllan Amgoed – View on line at [www.jcrplanning.com/consultations](http://www.jcrplanning.com/consultations). Reply by 27 July 17 - **Proposed plans viewed by Councillors present, no objections raised – Clerk to action**
7. Financial Matters  
Cheques – request for authorisation of payment and signatures – **authorisation give and cheques signed**
- a. i. Clerk’s salary & expenses £215.87  
ii. HCA - Hire of Hall £8.50
- b. NatWest current a/c balance £1,179.43 - **Noted**
8. Matters outstanding from previous meeting –
- a. Code of Conduct training 29 June 17 – feedback VB/SG/BH – **Informative but presentation exactly as last time – this is training for new Councillors only and printout is not required. SA to forward feedback to CCC**
- b. Wifi update & discussion 3 July 17 – feedback BH – **This is a project to encourage footfall, for tourists to access data and would be an ongoing additional cost to the rate payer**
- c. Co-option – email from CCC Electoral Services Officer – for info & notice board – **The council hope to target young people by mentioning vacancy on Face book – SG to action**
- d. Devolution of Service training – briefing by SA – **matter is on-going and has been deferred long term**
9. ROW  
Grove Cottage – email – **CCC Property department to look into deeds regarding Right of Access and advise CCC Highways accordingly**
10. County Councillor’s Report
- a. **John Skipper, ex Army, was engaged on the present NHS consultation which is the third consultation since 2013**
- b. **No A & E at Llanelli, moving of direction sign caused upset**
- c. **New prefix for transgender is MX**
- d. **HCA to look into providing a Welcome Pack for new residents**
- e. **For information on recycling/refuse with a bin collection calendar contact CCC Environment Health – the Education team**
11. Date and time next meeting **Mon 18 September 17 – 7pm**

**Meeting closed 8.35pm**