

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

A G E N D A

Meeting of the Community Council on **Monday 20 November 2017** in the Millennium Hall, Llanfallteg commencing **7.00 pm**

A minutes silence in respect of Peter Icke, ‘The Bugle’ newsletter Editor and ‘View from the Back’ newsletter writer, HCC Auditor, colleague and friend who passed away suddenly at his home on Wednesday 11 October 2017

1. **Apologies for absence -**
2. **Declarations of Interest –**
3. **To receive Minutes dated 11 September (amendment sought) and 2 October 2017**
4. **Correspondence received**
 - a. **CCC Traffic Engineer – Temporary road closure at U6206 Pont Leorig, Henllan Amgoed, Traffic Management to carry out maintenance works from 00:01 to 08:30 Sunday 31st December, 2017 (alternative route - display on notice board)**
 - b. **Welsh Government - IRPW - Draft Annual Report, Section 13 Payment to members of Community and Town Councils - response by 29 Nov 17 – for info only, not applicable to HCC as members do not receive payment or expenses for their work – for info only**
 - c. **One Voice Wales – Boundary Commission for Wales, Revised proposals report Response by 11 Dec 17**
 - d. **Welsh Government – Scheme to promote closer working with local government - for info only**
 - e. **Welsh Government – 21 century Schools and Education programme – for info only**
 - f. **Carillion plc - A40 Llanddewi Velfrey Road Improvements - Public Information Exhibition held 3 to 5 October 17, Llanddewi Velfrey Village hall - feedback**
 - g. **CCC Highways Street Work – Seasonal Decorations – Clerk to forward to HCA**
 - h. **Information Commissioner’s Office -Data protection registration renewal request**
 - i. **HCA email – grant request**
5. **Planning**
 - a. **W/36408 – Dolfach, Henllan Amgoed – change of use from a domestic garage to a small scale copper recycling area**
 - b. **Sue Allen email – local development plan – SA feedback**

6. **Items b/f from previous meeting**
 - a. **ROW - Public footpath diversion 10/1 Plash Inn – SG feedback re: applicants meeting with HCA and Playing Field representatives and update on progress**
 - b. **Ash die-back – update JM**
 - c. **HCA – notice board request – HO**
7. **Finance**
 - a. i. **Clerk’s salary and expenses £215.87**
 - b. ii. **Donation to Y Cardi Bach £100**
 - c. iii. **Donation to HCA Bugle newsletter £100**
 - d. iv. **Donation to Wales Air Ambulance £100**
 - e. v. **EM Beattie re: ‘Speedy hen’ Invoice for Arnold Baker on Local Council Administration book £78.12 + postage £2.80 = £80.92**
 - f. vi. **Wales Audit Office – Audit of Accounts invoice £198.00**
 - g. vii. **Clerks Contract of Employment, Salary & Expenditure review**
 - h. viii. **Preliminary Precept considerations and discussion**
8. **County Councillor’s report**
9. **Matters for discussion**
10. **Meeting dates for 2018**
11. **Date and time of January 2018 meeting**

E Beattie
Clerk