

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

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

Present: Councillors Bryan Haddon (BH) John Mead (JM) Haydn Owen (HO) Vincent Brickley (VB) Steve Goymer (SG) Andrew Phillips (AP) and CC Sue Allen (SA)

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 - None**
2. **Declarations of Interest –**
 - **HO item 4i & SG item 6a**
 - **Andrew Phillips was co-opted and welcomed as a new Councillor - a Declaration of Acceptance of Office was signed**
3. **To receive Minutes dated 11 September 17 (amendment to item 9 to read £1,232.21 Amended) and 2 October 2017 – Minutes received as a true copy and signed by the Chair**
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) – **Clerk to action**
 - 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 – **Noted for info only – Clarification requested - Clerk to contact CCC Lynda Rees Jones Head of Legal dept**
 - c. One Voice Wales – Boundary Commission for Wales, Revised proposals report - Response by 11 Dec 17 – **Carmarthenshire Parliamentary Constituencies reduced from 49 to 29. The reduction will not affect boundary, council taxes or services – Noted**
 - d. Welsh Government – Scheme to promote closer working with local government - for info only. **Noted**
 - e. Welsh Government – 21 century Schools and Education programme – for info only - **Noted**
 - f. Carillion plc - A40 Llanddewi Velfrey Road Improvements - Public Information Exhibition held 3 to 5 October 17, Llanddewi Velfrey Village hall - feedback
 - **Work commences 2019**
 - **Preseli Garage on the A40 at Llanddewi Velfrey will close**
 - **Cost or economic consideration has not been taken into account**
 - **VB to draft response to Carillion plc – Clerk to action**
 - g. CCC Highways Street Work – Seasonal Decorations – **Clerk to forward to HCA**

- h. Information Commissioner's Office -Data protection registration renewal request – **Cheque signed in anticipation of invoice at September meeting, Clerk actioned postage 16 Nov 17**
- i. HCA email – grant request
- **HCC Grant Committee will be formed to review forthcoming application form**
 - **Clerk to forward HCC Grant Funding Application form to HCA**
 - **Applicants did not allow for plenty of time to fully process a grant application before HCC's November meeting therefore it is highly unlikely grant will be awarded for 2018/19**
- j. NHS Wales – A Major Trauma network for South & West Wales and South Powys - response by Mon 5 February 18 – **Individual response to be made – Clerk to forward website link to all**

5. Planning

- a. W/36408 – Dolfach, Henllan Amgoed – change of use from a domestic garage to a small scale copper recycling area –
- **Questions were raised regarding actual size of area, what was going to be produced, concerns about the garage being a bat house and possible traffic problems**
 - **Pre-application advice to be sought – Clerk to action**
- b. Sue Allen email – local development plan – SA feedback
- **CCC Local development plan started in 2008 – completed 2014 – ecological work done**
 - **Review of first Development plan completed in 2014 and will be signed off in 2021 with one year to viewing time**
 - **1st stage – call for Candidate Site Plans – CCC to consult – 6000 have been delivered**
 - **Place Plans – community lead – consultations with the public – Whitland Town Council may do a consultation pre LDP**

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
- **Applicants still to meet with HCA**
 - **Ground work almost complete**
 - **Larger area created around gas tank to accommodate machinery to the Playing Field**
 - **Applicant cannot complete until all public objections have been withdrawn**
 - **Parking will be a problem – white 'H's' have been sought from CCC Highways to stop cars parking within the 'H' zone - a response is awaited**
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- b. Ash die-back – update JM –
- **Community struggling to obtain information and support**
 - **Natural Resources Wales have no policy**
 - **Some ash is resilient and some not – advice given is that unless a tree is dead do not cut down**
 - **Woodland trust to be approached**
 - **SA to forward possible helpful website link**
- c. HCA – notice board request – HO – **No decision reached – one suggestion was to utilise 'Facebook' page as this appears to be the way forward**

7. Finance

- a. Clerk's salary and expenses £215.87 – **Authorised, cheque signed**
 - b. Donation to Y Cardi Bach £100 - **Authorised, cheque signed**
 - c. Donation to HCA Bugle newsletter £100 - **Authorised, cheque signed**
 - d. Donation to Wales Air Ambulance £100 - **Authorised, cheque signed**
 - e. EM Beattie re: 'Speedy hen' Invoice for Arnold Baker on Local Council Administration book £78.12 + postage £2.80 = £80.92 - **Authorised, cheque signed**
 - f. Wales Audit Office – Audit of Accounts invoice £198.00 - **Authorised, cheque signed - cheque provisionally authorised and signed at September meeting has been cancelled**
 - g. Clerks Contract of Employment, Salary & Expenditure review – **Clerk to update Contract of employment accordingly**
 - h. Preliminary Precept considerations and discussion
 - **Donations of £100 each to Y Cardi Bach, HCA Bugle and Wales Air Ambulance will continue**
 - **£500 towards a memorial to Peter Icke**
 - **Payment for an internal auditor (until now the service was free) £150 estimated**
 - **Should HCA's grant request be granted, payment will commence in financial year of 2019/2020**
8. County Councillor's report
- **Reform of data protection in May 2018 – 12 steps involved – Independent commissioner – SA to forward link to Clerk**
 - **A planning application has been made for a storage container depot at Whitland**
 - **Trauma network consultation – at a recent meeting the consensus was it was better to have an expertly run, centralised unit**
 - **Whitland Town Council have opened a 'Facebook' page**
9. Matters for discussion - **None**
10. **Meeting dates for 2018 (3rd Mon of alternate month)– 15 Jan, 19 Mar, 21 May, 16 Jul, 17 Sept, 19 Nov) – Clerk to action request to Booking Clerk, HCA Millennium Hall**
11. **Date and time of next meeting – 15 January 2018**

Meeting closed 9.20pm