

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

A G E N D A

Meeting of the Henllanfallteg Community Council will be held on **Monday 15 January 2018** in the Millennium Hall, Llanfallteg commencing at **7.00 pm**

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Receive Minutes dated 4 December 2017**
4. **Correspondence received:**
 - a. **One Voice Wales - Planning Law in Wales - Consultation Paper – Review Operation of development management system – response 1 March 18 (emailed to all 01/12/17)**
 - b. **Clerk - Whitland Town Council – Invitation to half day training course at Whitland - cost of £250 per session – cost would be cut the more Councils that attend– Date and time to be confirmed**
 - c. **CCC Policy & Performance Division – Community Resilience guide for Practitioners – dealing with emergencies and disasters and being aware of risks that might impact the community (emailed to all 9/12/17) – for info only**
 - d. **b/f 20 Nov 17 - Welsh Government -IRPW - Section 13 Payment to members of Community Councils - clarification of not claiming any allowances – written response by all Councillors requested**
 - e. **Carmarthen Town Council – West Carmarthenshire Clustering Project – funding received to work with surrounding Community Councils to see how local councils could work together in the future – gathering general information on services used and offered (emailed al 28/12/17)**
 - f. **HM Revenue & Customs – changes to be made using claim form VAT126 – more info to follow**
5. **Planning Application**
b/f 4/12/17 - W/36432 Talfan Farm Cwmllyn Boeth - Erection of rear extension and alterations to residential property together with related external works (retrospective) and proposed addition of orangery and chimney – Response from CCC Planning – Clerk actioned on 16/12/17
6. **Finance**
 - a. **Request for authorisation of payment & signatures**
 - i. **Clerk’s salary & expenses January 2018**
 - ii. **CCC Footway Lighting £419.80 (estimated) in anticipation of Invoice in Feb**

- 6b. CCC Precept remittance advice - £1,000 received 27/12/17 – Balance as at 29 Dec 17
£2,042.05**
- 6c. Precept determination/requirement for 2018/19 – form to be signed by Chair & Clerk -
Clerk to action**
- 7. County Councillor’s Report**
- 8. Matters for discussion only**
- 9. Next meeting: 19 March 2018**