

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

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

Present: Cllrs. Bryan Haddon, Haydn Owen, John Mead, Vincent Brickley, Andrew Phillips and County Councillor Sue Allen

1. Apologies for absence - **None**
2. Declarations of Interest - **None**
3. Receive Minutes dated 4 December 2017 – **Received as a true copy, signed and dated by Chair**
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) – **BH to draft response – Clerk to action**
 - 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 – **Clerk to inform WTC number to attend**
 - 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 – **Noted – 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 – **Councillors to respond in writing and bring to March mtg**
 - 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) **The question of who is funding and why was asked. Clerk to gather more information – CF March mtg**
 - f. HM Revenue & Customs – changes to be made using claim form VAT126 – more info to follow – **Noted – for info only**
5. Planning Application
b/f 4/12/17 - **W/36432** Talfan Farm Cwmfelin 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 – **REFUSED – proposal is contrary to Policy GP6 of the Adopted Carmarthenshire Local Development Plan (2014) – full information on HCC website**

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 18
Approved, cheques signed – Clerk to action
 - 6b. CCC Precept remittance advice - £1,000 received 27/12/17 – Balance as at 29 Dec 17
£2,042.05 - **Noted**
 - 6c. Precept determination/requirement for 2018/19 – form to be signed by Chair & Clerk -
**A Precept determination of £3,500 was agreed and form signed by Chair & Clerk.
Clerk to action**
7. County Councillor's Report
 - a. **Local Development Plan**
 - **Place planning – candidates' sites to be sought**
 - **a 16 week window has been requested**
 - **plan to be completed by 2021.**
 - **County Cllr Sue Allen is on the sub-committee**
 - b. **Universal Credit – CCC has delayed introduction of scheme – Advance payment will be available**
 - c. **Community Resilience –**
 - **Whitland has declared itself a Dementia Friendly town and is offering businesses information and help, with courses available, to encourage more understanding on the illness**
 - **Club QT, a Dementia club for sufferers/carers is held in the Whitland Memorial Hall more information can be had from County Cllr Sue Allen**
 - d. **LDP review – housing need has been over-estimated**
8. Matters for discussion only
Ash dieback – Country Landowner's Association and Small Woods People are helping Cllr John Mead's quest
9. Next meeting: **19 March 2018**

Meeting closed at 8.15pm