

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

MINUTES of an Extra Ordinary Meeting of the Henllanfallteg Community Council held on **Monday 26 February 2018** at the Millennium Hall, Llanfallteg commencing at 7pm

Present: Councillors B Haddon, V Brickley, H Owen, J Mead, S Goymer, A Phillips and CC Sue Allen

1. Apologies for absence - **None**
2. Declarations of Interest - **None**
3. Receive Minutes dated 15 January 2018 – **Accepted as a true copy and signed by Chair**
4. Correspondence received -
 - a. Carmarthen Town Council - West Carmarthenshire Clustering Project - b/f Jan mtg – **Funding received from Mark Drakeford, Welsh Government**
 - b. One Voice Wales - Proposals to tackle crime and poor performance in the waste sector **Consultation** - response by 26 Mar 2018 Online survey – **Noted**
 - **Dept of Environment to raise the standard of operator competence across all permitted waste sites by strengthening the regulator’s assessment and enforcement powers**
 - **reform the waste exemptions regime**
 - **introduce a fixed penalty notice for householders who fail to transfer their domestic waste to an authorised waste carrier or waste site**
 - c. One Voice Wales - General Data Protection Regulation guidance – **to comply with the regulations by 25 May 2018 Person to be appointed as a Data Protection Officer - solicitors to prepare a toolkit – comply by 25 May 18 - Noted**
 - d. One Voice Wales - Welsh Government's Bee Friendly Scheme – **Noted – Clerk to forward to HCA for their possible interest**
 - e. CCC - Rural Affairs Survey – on-line survey – response by 30 March 2018 **Online survey - Carmarthenshire County Council has established a cross-party Task Group to consider the issues effecting rural communities in Carmarthenshire and to identify actions the Council, in partnership with other public bodies and organisations, can take in addressing those issues to ensure and support rural regeneration in future years. Views are sought on the matters felt to be important to secure the future prosperity of rural communities - Noted**
 - f. One Voice Wales - Future Generations Commissioner: Future Generations Framework - **feedback requested - requires a new way of thinking about how our public services are delivered in Wales - Noted**
 - g. Tim John – Llewellyn Davies Auditor - **Accepted HCC’s request to act as internal auditor**

- 4h One Voice Wales – Welsh Government - UK and Welsh governments agree new Welsh taxes ready to go and Tax policy work plan 2018 the next step - **The first Welsh taxes for almost 800 years are ready to be switched on, the UK and Welsh governments today confirmed - From 1 April 2018 Stamp Duty Land Tax and Landfill Tax will be replaced by Land Transaction Tax and Landfill Disposals Tax in Wales – The Welsh Government are committed to giving the National Assembly for Wales more responsibility to raise its own funding and that is why further income tax powers will follow next year. This will give the Welsh Government greater powers to shape their economy - Noted**
- i. Environment & Economic development (EED) Forward Planning - **Carmarthenshire Local Development Plan – Covered by CC Sue Allen at last meeting (15 January 2018)**
- j. One Voice Wales – Welsh Government - **End to local government fees for child burials - A shared commitment - Burial authorities in Wales will not charge any fees in relation to the standard burial or cremation of a child, defined for these purposes as a person under the age of 18 - Noted**
- k. Hywel Dda – Transforming Mental Health Services – copy of closing report 2018 available at [yweldda.engagement@wales.nhs.uk](mailto:hyweldda.engagement@wales.nhs.uk) **Having worked together with service users, staff, partners, including West Wales Action for Mental Health and the Community Health Council, a new model of care has been co-designed for mental health services, built from learning from engagement, co-design, international collaboration and public consultation - Noted**
5. Planning Applications
- a. **W/36745 – Proposed extended domestic garden – The Furrows, Llanfallteg – No comments or observations made - Clerk to action**
- b. **W/22625 - Henllan farm - Welsh Government - Town and Country Planning act 1990 – section 77 call in request proposed dairy complex, cubicle sheds, slurry system, access road and concrete yards at Henllan Amgoed – Noted for Approval**
- **Eleven abstentions out of seventeen was an unprecedented amount**
 - **Vehicle pull-ins are the biggest outstanding issue with no definitions on plan**
 - **Plan of junction to be provided by 8 March 2018**
 - **Conclusion of HCC members present was to be vigilant and await any enforcement action**
 - **BH to raise profile by contacting local AM's**
6. Ash die back – Update – John Mead –
- **HCC expressed concern over this issue**
 - **Natural Resources (Wales) were disinterested stating this was low priority**
 - **No restructuring plans**
 - **The community must find a market for ash to benefit**
7. Matters for discussion only - **None**
8. Next meeting: **19 March 2018 – 7pm**

Meeting closed at 8.25pm