

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

A G E N D A

Meeting of the Henllanfallteg Community Council (HCC) to be held on **Thursday 20 September 2018** in the Millennium Hall, Llanfallteg commencing at **7.00 pm**

1. Apologies for absence -
2. Declaration of Acceptance of Office – Co-option
3. Declaration of Interest
4. Receive Minutes dated 16 July 2018
5. Correspondence received:
 - a. Councillor Resignation
 - b. Firework incident
 - c. Consultations & Draft Proposals –
 - i. Local Democracy & Boundary Commission Wales – Review of Electoral arrangements for the County of Carmarthenshire – comments by 27 Nov 18 – www.ldbc.gov.wales
 - ii. CCC – on behalf of SWWRPSF (South West Wales Region Professional Services Framework) participating bodies & CCC – LINC project –online survey <https://www.carmarthenshire.gov.wales/home/council-democracy/consultation-performance/current-consultations/linc-project-mid-term-evaluation/>
 - iii. One Voice Wales circular - Planning requirement in respect of the use of private sewerage in new development, incorporating septic tanks and small sewage treatment plants - <https://gov.wales/topics/planning/policy/circulars/welshgovcirculares/wgc-008-2018/?lang=en> – for info only
 - iv. CCC Planning - Carmarthenshire Revised Local Development Plan 2018 - 2033 Sustainability Appraisal and Strategic Environmental Assessment Scoping Report – responses by 27 Aug 18 (response date expired – for info only <https://www.carmarthenshire.gov.wales/home/councilservices/planning/local-development-plan-2018-2033/s=sustainability-appraisal-strategic-environmental-assessment/#.W08ZDk2WzVg>
 - v. One Voice Wales - Banning the use of combustible materials in the external walls of high-rise residential buildings - <https://beta.gov.wales/banning-use-combustible-materials-external-walls-high-rise-residential-buildings> - response date expired - for info only
 - vi. One Voice Wales - Call for evidence – Delivery of housing through the planning system <https://beta.gov.wales/delivery-of-housing-through-the-planning-system> - online survey
 - vii. One Voice Wales - A Welsh Government consultation on Petroleum Extraction Policy in Wales – response date 1 Oct 18 - <https://beta.gov.wales/petroleum-extraction-policy-wales>
 - viii. CCC Planning - Draft Supplementary Planning Guidance (SPG): Wind and Solar Energy – comments by 5 Oct 18 - www.carmarthenshire.gov.wales
 - ix. Enabling Natural Resources and Well-Being in Wales 2019-2023 - Call for Grant Proposals – applications by 3 Dec 18 - [Enabling Natural Resources and Well-Being in Wales 2019-2023](https://www.pembrokeshire.gov.uk/local-development-plan-review/strategic-options=) - <https://www.pembrokeshire.gov.uk/local-development-plan-review/strategic-options=>

6. **Finance**
 - a. NatWest current a/c as at 30 Jul 18 £749.71
 - b. CCC Remittance Advice 29 Aug 18 – Precept payment £1,166.67
 - c. Review of HCC assets
 - d. Budget to Expenditure review 2018/19
 - e. Financial & management risk assessment 2018/19
 - f. HCA grant application

 - g. Request for authorisation for payment
 - i. Clerk’s salary & expenses – authorisation
 - ii. Jamie King Media – website hosting fee £48

7. **GDPR**
 - a. One Voice Wales - updated Standing Orders
 - b. Contact List

8. **Planning**
 - a. W/37699 – Cert of Lawfulness – Existing – Timberley, Llanfallteg SA34 0UR – Lived at dwelling in excess of 10 years, in breach of an Agricultural Occupancy Condition attached to planning permission D4/7650 granted 07.11.1980
 - b. Henllan Farm – update – BH/VB

9. **ROW**
 - a. CCC Public Rights of Way Development Officer – ROW initiative
 - b. Carmarthenshire Rights of Way Improvement Plan (ROWIP) 2018-2028

10. **Matters b/f**
 - a. Becoming a Dementia Friend – SA
 - b. Broken path outside property in Llanfallteg village
 - c. Change of HCC meeting dates

11. County Councillor’s Report

12. Matters for discussion only

13. Next meeting: Thu 15 November 2018 at 7pm