

# CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

**MINUTES** of meeting of the Henllanfallteg Community Council (HCC) held on **Thursday 20 September 2018** in the Millennium Hall, Llanfallteg

**Present:** Councillors B Haddon, S Goymer, J Mead, V Brickley, A Phillips, S Cooper & CC S Allen

1. **Apologies for absence - None**
2. **Declaration of Acceptance of Office – Signed by Stephen Cooper**  
**Stephen Cooper was co-opted as a Councillor – Clerk to inform CCC Electoral Services**
3. **Declaration of Interest – Vincent Brickley item 5b**
4. **Receive Minutes dated 16 July 2018 – Received as a true copy and signed by Chair**
5. **Correspondence received:**
  - a. **Councillor Resignation**
    - **Haydn Owen resigned as Councillor on 24 July 2018**
    - **Clerk to inform CCC Electoral Services and advertise a Notice of Vacancy**
    - **V Brickley volunteered to become HCC Representative for HCA & Playing Field – Clerk to inform HCA & Playing Field**
  - b. **Firework incident**
    - **Following a firework related problem in Henllan Amgoed a local resident requested that the community be made aware of the importance of pre-warning neighbours, especially when animals and livestock are concerned, that fireworks are to be released; especially before the 5<sup>th</sup> November celebrations.**
    - **Clerk to contact HCA and website webmaster to request publishing a reminder**
  - c. **Consultations & Draft Proposals –**
    - i. **Local Democracy & Boundary Commission Wales – Review of Electoral arrangements for the County of Carmarthenshire – comments by 27 Nov 18 - Noted**
      - **No changes in the Whitland ward except to change name**
    - ii. **CCC – on behalf of SWWRPSF (South West Wales Region Professional Services Framework) participating bodies & CCC LINC project\_- Noted**
      - **CCC to develop a new professional services framework to provide smaller disciplines, local SME development and take advantage of the management structure of existing frameworks already in place**
      - **The LINC project introduced November 2017 by securing external monies via the Rural Development programme, Welsh Government**
    - 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 Noted - 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) Noted – for info only**

- v. **One Voice Wales - Banning the use of combustible materials in the external walls of high-rise residential buildings - response date expired – Noted -for info only**
- vi. **One Voice Wales - Call for evidence – Delivery of housing through the planning system online survey to explore ways for the planning system to assist in increasing the delivery of new homes in sustainable locations in line with the commitment in its national strategy, *Prosperity for All*, including achieving the delivery of 20,000 affordable homes during the current term of Government – Noted – online survey**
- vii. **One Voice Wales - A Welsh Government consultation on Petroleum Extraction Policy in Wales – response date 1 Oct 18 – Noted –  
Welsh Ministers will take over responsibility for licensing onshore petroleum extraction from the UK Oil & Gas Authority (OGA) on the 1st October 2018. The new petroleum licensing powers have provided an opportunity to consider what should be our approach to petroleum extraction in Wales, for now and future generations**
- viii. **CCC Planning - Draft Supplementary Planning Guidance (SPG): Wind and Solar Energy – comments by 5 Oct 18 Noted  
CCC has published Draft Supplementary Planning Guidance (SPG) for Wind and Solar Energy for public consultation. This draft SPG aims to support and elaborate on the policies and provisions of the Carmarthenshire Local Development Plan (adopted December 2014). When approved, it will represent a material consideration in the determination of any planning applications**
- ix. **Enabling Natural Resources and Well-Being in Wales 2019-2023 - Call for Grant Proposals applications by 3 Dec 18 – Forward to HCA and Playing Field**
- **The Welsh Government is setting in place revised grant arrangements to support implementation of the Natural Resources Policy, making clearer links between Wales natural resources and well-being. The scheme has 3 themes of action under which grant applications can be made:**
  - **Developing, regenerating and broadening access to sustainable green infrastructure  
Improving the quality of the urban rural built environment  
Developing resilient ecological networks and nature based solutions**
  - **The grant is open to a wide range of organisations working in a collaborative way to deliver activity under the themes of action and will provide both revenue and capital funding to support delivery**
6. **Finance**
- a. **NatWest current a/c as at 30 Jul 18 £749.71 - Noted**
- b. **CCC Remittance Advice 29 Aug 18 – Precept payment £1,166.67 - Noted**
- c. **Review of HCC assets - Noted**
- d. **Budget to Expenditure review 2018/19 - Noted**
- e. **Financial & management risk assessment 2018/19 – Noted**
- f. **HCA grant application - Upon receipt of requested information the application will be considered – Clerk to action**
- g. **Request for authorisation for payment – granted, cheques signed, Clerk to action**
- i. **Clerk's salary & expenses - £411.74**
  - ii. **Jamie King Media – website hosting fee £48**

- h. **Grant Thornton Ex Auditor – Auditor’s certificate & report on 2017/18 annual return - Auditor’s remarks discussed and noted - Clerk to publish ‘Notice of Conclusion of Audit’**
7. **GDPR**
- a. **One Voice Wales - updated Standing Orders GDPR and the new Data Protection Act have meant that NALC have issued updated template Standing Orders – discussed, passed unanimously and adopted by HCC**
- b. **Contact List – updated list to be published shortly, previous lists to be deleted**
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 - 5 voted for ‘no objection’ 1 abstained – Clerk to action**
- b. **Henllan Farm – update – no update from Councillors - Clerk to contact CCC Planning to request update and to be kept up to date on the situation**
9. **ROW**
- a. **CCC Public Rights of Way Development Officer – ROW initiative – Noted**
- **Clerk to contact CCC ROW to request priority paths (to be identified) be cleared whilst HCC investigate further**
  - **Suggested by CCC to get local walkers involved. Nearest Ramblers’ club is Whitland SA to forward details**
- b. **Carmarthenshire Rights of Way Improvement Plan (ROWIP) 2018-2028 - Noted**
10. **Matters b/f**
- a. **Becoming a Dementia Friend - Clerk to arrange date and time of a meeting and advertise accordingly**
- b. **Broken path outside property in Llanfallteg village – path has been tarmaced to householder’s satisfaction by CCC Highways**
- c. **Change of HCC meeting dates to 15 Nov 18, 17 Jan & 21 Mar 19 - Noted**
11. **County Councillor’s Report**
- **Whitland Ward awarded ‘town of culture’ for 2019 to promote area Meeting to be held 4 October 18 at Whitland Rugby Club to discuss calendar of events etc to help promote the area in West Wales Funding will be available for new events**
  - **Wifi now available in Whitland**
  - **New headmaster at Duffryn Taf school – Mr Kennedy**
12. **Matters for discussion only - None**
13. **Next meeting: Thu 15 November 2018 at 7pm**

**Meeting closed 9.05pm**