

## CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

**MINUTES** of Extra Ordinary Meeting of the Henllanfallteg Community Council held on **Thursday 25 October 2018** in the Millennium Hall, Llanfallteg 7.00 pm

**Present:** Councillors B Haddon, J Mead, A Phillips, S Cooper, V Brickley

1.     **Apologies for absence - SG**
2.     **Declaration of Interest - None**
3.     **Receive Minutes dated 7 June 18 – Received as true copy and duly signed by Chair**
4.     **Correspondence received:**
  - a.     **HCA – additional information re: grant application -  
Considerable time has been lost due to paperwork not being officially acceptable. Time has now run out for HCC to execute remainder of protocol before precept proposal at November meeting**
  - b.     **HCC Representative to Playing Field – H Owen will remain as Nominative Trustee until further notice**
5.     **Finance –**
  - a.     **Request for authorisation for payment – authorised, cheques signed – Clerk to action**
    - i.     **Jamie King Media – technical assistance - £35.00**
    - ii.    **Data Protection fee - £40**
  - b.     **NatWest mandate – BH to contact NatWest to request mandate form be sent to Clerk**
6.     **Planning**  
**W/37897 ‘Plasbach’ Henllan Amgoed – Change of use from storage building to Holiday Let.  
No comments or observations made – Clerk to action**
7.     **Matters for discussion only - None**
8.     **Matters b/f**
  - a.     **Reminder - Remembrance service at Millennium Hall – Sun 11 Nov 18 - 1100 hrs – Noted**
  - b.     **Councillor Vacancy – Notice of Vacancy published 1 Oct 18 – no response – Co-option notice to be displayed on notice board - noted**
9.     **Next meeting: Thu 15 November 2018 at 7pm**

**Meeting closed: 7.35 pm**