

## **CYNGOR CYMUNED HENLLANFALLTEG** **HENLLANFALLTEG COMMUNITY COUNCIL**

Present: Bryan Haddon, Vincent Brickley, Andrew Phillips and one member of the public

MINUTES of Extra Ordinary Meeting of the Henllanfallteg Community Council (HCC) held on Tuesday 11 February 2020 at Llanfallteg Millennium Hall, commencing 1100 hours

Councillor Bryan Haddon was Acting Chairman in Steve Cooper's absence

1. Apologies for absence – **Steve Cooper**
2. Declaration of Interest - **None**
3. General Correspondence
  - a. CCC Head of Waste & Environmental Services – reply regarding Whitland Household Waste Recycling Centre potential closure –
    - **Ainsley Williams, Head of Waste and Environmental Services wrote "I can confirm that no decision has yet been made to proceed with the closure of HWRC. Proposal has been the subject of a wider consultation in relation to a suite of proposed savings under consideration, given that the Council has to meet challenging limitations of the budget settlement over the next three years. The closure, if approved and taken forward, would become effective from April 2021**
    - **There is an Open Meeting to discuss the situation on Friday 14 February 2020 at 6.30 pm at the Whitland Town Hall**
4. Planning Application

**W/40114** – Taf House, Llanfallteg - Proposed extensions to existing dwelling – **Noted – plan was viewed, no comments or objections made – Clerk to action**
5. Finance
  - a. Nat West Bank Mandate b/f – special arrangements for Clerk – letter to be signed by signatories – **signed by signatories – Clerk to action**
  - b. Wales Audit Office Invoice for external audit £272.75 – **request for authorisation and cheque signatures – Clerk to action**
6. HCC – resignation/meeting dates
  - a. Steve Goymer tendered his resignation which was accepted by the Council – **Clerk to inform CCC and Nat West Bank**

- b. Meeting dates – **Reviewed as some Councillors are unable to attend Tuesday mornings – new proposed dates for 2020 – Thursday evenings at 7pm in the Millennium Hall – 26 March, 21 May, 23 July, 24 September, 19 November – Clerk to inform HCA**
- c. Keyholder – **Steve Cooper has volunteered to replace Steve Goymer as keyholder - Clerk to inform HCA/SG**

7. Matters for discussion

ROW footpaths – to be c/f to March meeting  
Two new Councillors required – c/f March “

Meeting closed at 1137 hours