

CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL

AGENDA

A Virtual Meeting of Henllanfallteg Community Council to be held on **21 January 2021** commencing 7pm.

Link to HCC Zoom meeting:

<https://us02web.zoom.us/j/85437015697?pwd=dHE2MmNkcWFITVlrWdNMNkRBOGNTZz09>

Meeting ID: 854 3701 5697 Passcode: 935115

Please note the passcode if you don't use the hyperlink,

Members of the public are welcomed but requesting not to participate unless addressed by the Chairman.

Present:

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. To receive minutes for 24 September & 22 December 2020, 4 January 2021**
- 4. Correspondence received**
 - a. CCC - Local Development Order for Carmarthen Town Centre - to note**
 - b. Parking issue opposite Millennium Hall – documents submitted**
 - c. Welsh Hearts saving lives – grant for defibrillator**
- 5. Henllanfallteg Community Association – Matters for discussion**
- 6. Llanfallteg Playing Field – Matters for discussion**
- 7. Items b/f**
 - a. Situation at Henllan Farm – update CCC Carl Atkins**
 - b. CCC Planning – Animal shelter enquiry**
 - c. Cwmfelin Boeth damaged road sign – reported – for info**
 - d. Request for waste bin at top road to Llanboidy – requested, for info**
 - e. Zoom meetings – link to be included on Agendas**
 - f. Local Planning issues – agree on structure & build a stable community**
- 8. Finance –**
 - a. Current statement of a/c balance as at 30 December 20 = £5,984.73**
 - b. requests for authorisation**
 - i. Re-issue of £100 cheque to HCA Bugle newsletter – cheque no. 547 issued 19.11.20 cancelled**

- 8.b.
 - ii. **Salary & expenses - £425.07**
 - iii. **B Haddon – payment for Zoom meeting £14.39**
 - iv. **Audit Wales Office – external audit fee £373.75 & letter to support query of invoice**
 - v. **HCA grant – final instalment £837.50**
- c. **Finalisation of Precept requirement for 2021/2022/signatures**

9. County Councillors report

10. Matters for discussion

Date and time next meeting – **18 March 2021 at 7pm**

E M Beattie
Clerk