

CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL

AGENDA

A Virtual Meeting of Henllanfallteg Community Council to be held on **18 March 2021** commencing 7pm.

Link to HCC Zoom meeting: <https://us02web.zoom.us/j/81016645494>

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

- 1. Apologies for absence**
- 2. Co-option of new Council members/Clerk to forward Declaration of Acceptance of Office for signature**
- 3. Declarations of interest**
- 4. To receive minutes for 21 January 2021**
- 5. Correspondence received**
 - a. Resignation of two Councillors**
 - b. Government Wales – IRPW 2021/2022 Section 13 relates specifically to Community and Town Councils – Councillors to be made aware of content
link: <https://gov.wales/independent-remuneration-panel-wales-annual-report-2021-2022>**
 - c. Email 3/3/21 – Footpath stiles alteration**
 - d. Owen Davies Consulting Ltd – published draft Economic Recovery and Growth Plan for Ten Town Initiative is available to view and to submit comments via the interactive website found here <https://whitland.carmarthenshire-towns.info>**
 - e. HCA email 8/2/21 – interest in a joint event**
- 6. Henllanfallteg Community Association – Matters for discussion**
- 7. Llanfallteg Playing Field – Matters for discussion**
- 8. Items b/f**
 - a. Situation at Henllan Farm – update CCC Carl Atkins 1/2/21**
 - b. CCC Planning – Animal shelter enquiry – email SA 16/2/21**
 - c. Local Planning issues – agree on structure & build a stable community – update from sub-committee**

8. d. **Welsh Hearts saving lives – grant for defibillator – update email 28/1/21**
- e. **CCC Standards Committee – Re: dispensation form/proposed amalgamation**
9. **Finance –**
 - a. **Current statement of a/c balance as at 26 Feb 21**
 - b. **requests for authorisation**
 - i. **Salary & expenses**
 - ii. **B Haddon – payment for Zoom meeting**
 - iii. **CCC Footway Lighting**
10. **Review of Council insurance – Clerk together with Council member to review to present for consideration at May meeting**
11. **County Councillors report**
12. **Matters for discussion**

Date and time AGM & meeting – 20 May 2021 at 7pm