

CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL

MINUTES of Meeting of Henllanfallteg Community Council (HCC)

Monday 16 May 2022

Millenium Hall, Llanfallteg 7 pm

Present: Councillors J Mead, J Evans, B Challinor, J Rees,
County Councillor Sue Allen,

In the Chair: Councillor J Mead

1. Apologies

Cllr Brickley had offered apologies as was detained and would be attending late.

2. Declarations of Interest

None

3. To confirm and sign the minutes of the meeting of the Community Council held on 21 March 2022.

RESOLVED that the minutes of the meetings of Council held on 21 March 2022 be approved and signed as a correct record

4. Henllanfallteg Community Association – matters for discussion - none

5. Llanfallteg Memorial Playing Field – matters for discussion - none.

6. Clerk's report (including generic correspondence/notices)

- **Welsh Government**

- Keep Wales Tidy – Applications for Local Places for Nature have re-opened. Various packages available- food growing, wildlife gardening, community orchards. More details from the clerk.
- Appointment of National CPR and Defibrillator Manager – Phil Hill. Not clear at present what this might mean in terms of local support.
- A Training Plan will be required – it may be proportionate to the activities of the council; the current expertise of the councillors and clerks. All councils to ensure sufficient skills on Basic Induction; Code of Conduct; Financial Management and governance. Plan ready and published by 5 November 2022.
- An Annual Report will be required for the 2021-2022 Year – due for publication as soon as practicable after 1 April 2022. Required annually. No template. Detail to reflect size and scope of council activity.

- **Carmarthenshire County Council**

- Letter from Mrs Mary Dodd, Chair, CCC Standards Cttee Code of Conduct Training and Declarations of Interest during the period 1 April 2021 to 31 March 2022 – response needed by 1st July 2022

- **Other**

- Attended Presentation evening by Voneus on 28 April 2022. Superfast Fibre Broadband rollout by Voneus:
 - In the light of Voneus' presence in the area, BT Openreach has been connecting up a number of houses/areas.
 - Anticipated time scale to going live in the region of 3 months.

- Non binding advance contract available at several speeds.
- Voneus will be knocking on doors in areas that are not BT connected in the coming months. They are independently financed and have stated they are committed to the rollout in this area.
- 4 cabinets: Llanddewi Felfry, Maenclochog; Llanboidy; Meidrim.

7. Platinum Jubilee event/Party in the Park.

The council considered the event meeting minutes of 5 June 2022. RESOLVED that further information was required in connection with the terms and scope of the grant/financial support being sought and the number of outlets where a financially backed voucher might be used. It was further RESOLVED that any grant/financial backing should be focussed on the 5 June community party in the Park and make a contribution to the event itself. Noted that there was now a short timescale before the date of the party and thus an Extraordinary Meeting might be required to consider the specifics and reach a decision and undertake the necessary financial due diligence.

Cllr Brickly joining the meeting and signed declaration of acceptance of office.

8. County Councillor's Update.

- Speeding complaint – Cwmfelin Boeth – in 60mph zone. Discussion of potential next steps including attendance by CCC officer.
- Gabions in river at Cwmfelin Boeth – potential impact upon spawning of fish.
- CCC will be providing Code of Conduct training in July.
- Cllr Allan reported that she had sought an update from Chris Flattery and Sue Watts in relation to the terms of her email to the Clerk dated 30 March 2022. So far she had received an Out of Office only.

9. Sewage soakaway.

The council noted the terms of the email received which indicated that things were moving forward. RESOLVED that the Clerk would write to Mr Flattery and Ms Watts seeking a formal update. This matter to be dealt with under Correspondence going forwards.

10. Road Junction –Henllan Farm

The council noted the terms of the email from Rhodri Griffiths and the finalisation of a S278 Agreement together with the landowner making payment. RESOLVED that the Clerk would seek to establish whether a copy of the S278 Agreement might be provided in the public interest. This matter to be dealt with as Correspondence going forwards.

11. Electric Car for Community Use

The council noted the terms of an email from Rod Bowen dated 29 March 2022 which provided a status update on the scheme. RESOLVED that the matter be brought back to the agenda in or about November's meeting or otherwise when there is further news on funding.

12. Footpath Access and Identification of Priority Paths

In relation to establishment of priority footpaths, it was noted that the max length was 0.54km. the council considered the proposal of Cllr Evans that priority go to the access route from the road to the playing field and bridge (passing by the hall) (being 100m) and the path either side of the bridge on the opposite side of the river (being 300m). RESOLVED that this path would be identified as "priority" and that the Clerk write to CCC to confirm.

13. Bank account – update signatories and take online

The councillors noted that the existing bank was not easy to communicate with nor was updating the bank account simple. RESOLVED that the Clerk take steps to secure the paperwork for a new

bank account with Unity Trust Bank with 3 signatories and the Clerk as administrator. To be brought back to the next meeting as required to take forward authorisation/AML checks as required.

14. Insurance renewal

The council noted that the renewal was the second year of a three year deal. The terms and premium were noted and the payment to be dealt with under item 17 below.

15. Consideration of membership of One Voice Wales

Upon consideration of the papers supplied by OVW for benefits and training packages it was RESOLVED that the council join OVW for the year 22-23. The reduced first annual fee of £36 was noted for payment at the next meeting.

16. Setting up stationary account

It was RESOLVED that a stationary account would be established with a local supplier to cover occasional requirements. Clerk to proceed.

17. Finance and Bills for Payment

Bank Balance £11,636.67 as at 29 April 2022 – noted
Receipt of first tranche of precept on or about 19 April 2022.

Invoices/contractual and other payments authorised

- HCA Room Hire £10
- CCC street light and maintenance invoices - £145.96 and £212.56
- Audit Wales invoice - £380
- Insurance renewal - £239.57
- Internal Auditor fee - £50

18. Planning matters

No planning matters for comment.

19. The matter of the clerk's contract:

The public and press excluded because the item might include personal information (Public Bodies (Admission to Meetings) Act 1960). The clerk's terms of contract were considered and the terms of the update agreed. RESOLVED that the clerk circulate an updated contract for finalization at the next meeting. The meeting re-opened to the press and public.

20. Date of next meeting.

Date and time next meeting – 18 July 2022

Meeting closed – 21.14