

**CYNGOR CYMUNED HENLLANFALLTEG  
HENLLANFALLTEG COMMUNITY COUNCIL**

**MINUTES of AGM and Ordinary Meeting of the Community Council on Wednesday 12 May 2010 in the Millennium Hall, Llanfallteg commencing at 7 pm**

**Present:** Councillors Mr G Carpenter, Mr C Mortlock, Mr D King, Mr M Pynn, Mrs E Edwards, County councillor Mrs S Allen and five members of the public

**1. To appoint:**

- a. Chair – **David King**
- b. Vice Chair – **Clive Mortlock**
- a. Internal Auditor – **Peter Icke**

2. Apologies for absence – **Mrs P Jones**

3. Declarations of interest - **None**

4. To receive minutes of the last AGM – **Received 22 July 2009**

5. To receive Chairman's report for 2009/10 – **Accepted and signed by Chair**

6. To receive financial report for 2009/10 – **Accepted and signed by Chair**

7. To ratify nominations to:

- a. Henllanfallteg community Association – **David King**
- b. Llanfallteg Memorial Playing Field Association – **Christine Young**

**Meeting closed at 8pm and was followed by the ORDINARY MEETING**

1. Apologies for absence – **Mrs P Jones**

2. Declarations of interest - **None**

3. Signing of new declaration forms for 2010/11 – **Signed by Councillors present**

4. Confirmation of minutes dated 10 March & 30 March 2010 – **Confirmed and signed by Chair**

**5. Correspondence received**

- a. DCWW Letter re: requisition of First Time Sewerage, Llanfallteg - **Noted**
- b. GrantScape – CWM Community & Environmental Fund – **Noted – Clerk to forward to HCA and Playing Field Association**
- c. WAG – A40 Llanddewi Velfrey to Penblewin Improvement Scheme – **Noted - to be displayed on notice board – Clerk to action**
- d. CCC Planning – W/22385 Rear 2 storey extension & conservatory & front porch at Penybont, Llanfallteg – **Permission GRANTED - Noted**
- e. Jeffrey Beattie – Letter regarding proposed sewerage system, Llanfallteg – **Noted**

- f. National Assembly for Wales – Nerys Evans – copy of Statement of Results from Public Consultation and copy of preferred route plan – **Noted**
- g. Mid & West Wales Fire & Rescue Authority – Annual Action Plan 2011/12 – **Noted – Clerk to forward details to CM**
- h. CCC – Armed Forces Day Sat 26 June 2010-05-06 – **Noted local celebrations proposed – Clerk to forward to HCA**
- i. CCC – Precept Remittance Advice of £1133.69 – for information - **Noted**
- j. Local Government Boundary Commission for Wales – Guidance note – Review of electoral Arrangements for Welsh principal areas – **Noted - DK to commence distribution**

## 6. Finance

- a. Current & Reserve a/c – Balance to date including Precept payment – Current a/c £1475.67. Reserve a/c £186.86 - **Noted**
- b. Clerks salary & expenses £575.40 – request for payment – **Approved and cheque signed**
- c. Insurance renewal of £309.61 – request for payment – **Approved and cheque signed**
- d. Hire of hall request for payment (in anticipation of invoice from HCA) – **Not authorised, awaiting Invoice**

## 7. Planning

- a. Planning application W/22859 – Derwenlas, Rhydywrach – Proposed front porch – no objections – **Clerk to action letter to CCC**
- b. Unauthorised change of use to cattery and siting of two mobile homes at Blaenhiraeth **Meeting suspended at 8.15pm to receive comments from the resident Mr Jim Duncombe and neighbours.**  
**Meeting resumed at 8.35pm with Clive Mortlock summing up the situation:**
  - i. **Planning permission had not been sought for either development.**
  - ii. **Inspection by CCC Planning Enforcement Officer had taken place to assess the situation. Discussion by phone between CRM and Planning Officer had established a planning requirement.**
  - iii. **Outcome was a requirement to apply for the retention of one caravan and removal of second caravan within 2 months and planning application required for change of use to Cattery to be forwarded to CCC**
- c. **Development in Llanfallteg re: telephone enquiry & subsequent email. GC had been in contact with a potential developer who was offering, amongst other things, affordable housing on candidates' sites within Llanfallteg. A site meeting will be held on Mon 24 May at 4.30pm in the Millennium Hall. c/f June meeting**

## 8. Sewerage

- a. Drainage sub committee to give brief update on progress – **no further progress made**
- b. Letter to CCC Planning – GC to seek approval to send draft letter as issue relates to no further development in Llanfallteg – **Draft letter approved – Clerk to action**
- c. Public meeting to engage member of the public – GC to action – **c/f June meeting**
- d. Funding update – **A meeting has been arranged with Euro MP and AM on 4 June at 12 pm in the Millennium Hall. SA to engage CCC members to attend**

## 9. ROW

- a. Action for forthcoming meeting with Eirian James CCC on 26 May 2010 – **DK, MP and Peter Scholfield to action Agenda. Clerk to remind Volunteers of forthcoming meeting**
- b. Blocked bridle path White Gables (GC) – **c/f June meeting**

**10. SWWITCH**

Re: Station improvements for Whitland – GC – brief update available & response received – **GC to draft letter to WAG – Clerk to action. Lobby Arriva trains – SA to action**

**11. Risk Assessment to satisfy BDO auditors – circulated draft accepted and to be implemented**

**12. St. Malltegs churchyard – email update provided by DK – noted - Trees not addressed therefore no volunteer group engaged to follow up on undergrowth. Volunteer group should be mobilised to cut back ground level undergrowth shortly - await progress**

**13. Highways**

- a. Roadworks – Llanfallteg to Llanddewi - works near completion – **surface dressing to be carried out by PCC in very near future - c/f next meeting**
- b. Clive Mortlock reported that hill towards Hireath is still dangerous needs to be addressed – **Action - CCC contractors to top-dress the road with a bitumen and gravel combination which will give good grip and resolve the problem. He also negotiated with CCC Mr Frohawk that the two horse and rider signs that CCC had erected on this stretch of road (with slippery surface warnings) remain permanently, thereby increasing driver awareness of horse riding in the area, but at no cost to HCC.**
- c. David King reported that following CCC improvement to drainage in Llanfallteg build up of debris caused flooding last December and urgently needs to be addressed. **DK to action letter to CCC Tony Thomas. SA to contact TT for a site visit.**

**14. Email protocol to be included in Standing Orders - DK (b/f) - action completed - to be approved by council – Amendments adopted – DK to action**

**15. WAG Review of Councillors' Allowance Regs (response by 11 June 2010) – DK & CM – to be actioned**

**16. Zero Carbon Communities carbon footprint issues update - Moving forward. CCC have expressed their support – GC to forward notes**

**17. County Councillor's report**

- a. Feedback on the Boundaries Commission Seminar / Consultation from the afternoon of AGM – **a fair electoral system to be gained**
- b. Architects timetable for the dairy site regeneration – **consultation in progress. Plans to be displayed on 29 June. Planning in October 2010**
- c. **As a result of GC's letter to WAG regarding the future of Whitland Railway Station the future of the station has been put on a list of railway stations that may receive help from Brussels**

**Chairman David King expressed a vote of thanks to Gideon Carpenter for all his hard work and commitment as past Chair.**

Next meeting – **Wed 30 June 10 at 7pm**

**Meeting closed at 9.35pm**