

## CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

MINUTES of meeting held on **Wednesday 9 September 2009** in the Millennium Hall, Llanfallteg commencing at **7 pm**

**Present:** Councillors Mr C Mortlock, Mr D King, Mr M Pynn, Mrs P Joes, Mrs E Edwards, County Councillor Mrs S Allen & one member of the public

1. Apologies for absence – **Gideon Carpenter**
2. Declarations of interest - **None**
3. To receive Minutes of Meetings dated 22 July 2009 – **Minutes approved and signed by the acting Chair**
4. **Correspondence received:**
  - a. Mid & West Wales Fire & Rescue Authority Draft Annual Action Plan 2010/2011-finished report - **covering letter thanked HCC for valuable contributions to the plan and confirmed Henllanfallteg area lies within a “lower than average risk area” for Fire & Rescue.**
  - b. Welsh Assembly Government – Local Government Partnership Scheme Report 2008/09 – **circulation commenced with Myrddin Pynn**
  - c. CCC – Rural Conversion Grant Programme – **To be published in The Bugle newsletter and photocopy displayed on noticeboard in hall**
  - d. .Pembrokeshire Local Development Plan – LDP news – **to be displayed on noticeboard**
  - e.. National Assembly for Wales – Consultation on proposed legislative competence order relating to community councils & councillor recruitment, retention & allowances – **committee formed (CRM, DK with Peter Icke co-opted as consultant) response to be returned to assembly government by final date of 18 September 2009**
  - f. CCC – Gambling Act 2005 Review of gambling policy consultation document – Response date 9 Oct 09 – **DK to respond**
  - g. CCC Planning – Letter regarding concerns expressed on W21349 Mayfield, Llanfallteg– **Noted, no further comments**
  - h. CCC Draft Housing sustainability Strategy Consultation – b/f July meeting. **Completed Questionnaire approved. Affordable housing comment entered. Clerk to action**
5. **Planning**
  - a. Planning application W/20896. Conversion of Tegfynydd Mill. Amended plans. **No further concerns or comments – Clerk to action**
  - b. **W21349** Plot adjoining Mayfield, Llanfallteg – Construction of a Dwelling **GRANTED - Noted**
6. **Finance**
  - a. Balance of current a/c **£891.70 & reserve a/c £296.76**
  - b. CCC Precept remittance advice for £523.33 - **noted**
  - c. CCC – Invoice £20 for fitting part night cells to footway lighting – request for payment – **payment approved & cheque signed – Clerk to action**
  - d. Lighting - Provisional request for payment of £138.77 (invoice not yet received) – **payment approved & cheque signed – Clerk to action**
  - e. Sewerage & Wastewater Treatment Seminar – Wed 30 Sep 09 (Provisionally booked for DK & CM to attend) **Payment request of £100 – Approved, cheque signed – Clerk to action**

- 6f Clerk's Contract of Employment – revised copy required – Noted. GC to action upon return**
- 7. Right of Way**  
 a. Letter from CCC Leisure & Sport re: Footpaths & Bridleways – Maintenance programme 09/10 – **Noted – no response**
- 8. St Malltegs Church**  
**DK reported that the Church Dean had secured funding and tree surgeons were to cut down low branches of trees. ROW Volunteers have offered to do a 'one off' clearance of churchyard. Local maintenance there after.**
- 9. Traffic Calming Measures**  
**New works (match funded) have been agreed and are underway, CCC has instructed contractor to proceed asap**
- 10. Highways**  
**Dol y coed drain still left in a dangerous condition. Clerk to contact CCCTony Thomas. c/f Nov meeting**
- 11. Community Council Protocol – Response to County Councillor's email outlining proposals**  
**Members requested by County Councillor to respond to Phil Grafton (CCC solicitor) To be fully discussed at November meeting.**
- 12. Sewerage – Update – DK. No further action until report received from DCWW/Hyder. c/f Nov meeting**
- 13. Zero Carbon Communities – Update from DK & MP and Attachment – Proposals from Aled Owen noted. No funding available. Nothing to take forward. Keep on future Agendas.**
- 14. Lighting – views on further switch offs**  
**The two lamps switched off at Henllanfallteg West have been deemed successful. The consensus was to switch off one lamp at Hireath between hours of midnight and 5 am. Residents to be informed via The Bugle newsletter. Clerk to action.**
- 15. Flag Pole**  
**Clive Mortlock was thanked for providing the flag pole which will be erected in the near future pending a suitable location. There has been a lot of interest shown by the community in submitting ideas and designs for a flag.**
- 16. County Councillor's report:**  
**Sue Allen reported on various topics including –**  
 a. **Home improvements for senior citizens' home started in Whitland**  
 b. **Pilot project for rural senior citizens to have advice and access to various benefits.**  
 c. **Freedom of Carmarthen Ceremony for the Welsh Guards held 9 Sep 09 – good turnout**  
 d. **Boundary changes expected to be coming up in the near future**  
 e. **Retained Fire fighters – have four minutes to arrive at Fire Station or do not get paid**
- 17. Matters for discussion**  
 a. **One Voice Wales – Funding for councillor training programme – No action – Info only**  
 b. **Coffee Morning in aid of Cancer Support – to be displayed on hall noticeboard**  
 c. **Keep Wales Tidy – Date been and gone – No action for info only.**

**Meeting closed at 8.56 pm. Date and time of next meeting Wed 11 November 2009**