

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

MINUTES of meeting of the Community Council held on **Wednesday 10 February 2010** in the Millennium Hall, Llanfallteg at 7pm.

Present: Councillors Mr C Mortlock, Mr D King, Mrs P Jones, Mrs E Edwards and several members of the public.

1. Apologies for absence: **Gideon Carpenter and Myrddin Pynn**
2. Declarations of interest: **None**
3. Meeting closed 7.05 pm. **Sewerage - The chair and DK gave an overview to council members and the public of where HCC are with the whole process and what the report says.**
4. Meeting resumed at 7.45pm - **Sewerage**
 - a. **Letter from Henllanfallteg Memorial Playing Field Association objecting to site of plant was noted**
 - b. **The Council emphasised that this was only a feasibility study at present and decided to take the following steps:**
 - i. **Organise a meeting with DCWW asap to discuss the central issue of the plant siting. GC, DK and MP to attend**
 - ii. **Decide what other major issues are likely to be**
 - iii. **Pick out the major objections with DCWW**
 - iv. **Prepare a list of objectives**
 - v. **Maintain a working group**
 - vi. **Once these are cleared, fix a public meeting to report on progress and set out action plan**
5. Receive Minutes of Meeting dated 13 January 2010 – **Accepted and signed by the chair**
6. **Correspondence received**
 - a. Dyfed Powys Police Authority – Community Consultative meetings Feb 2010 - **Noted**
 - b. Turning point Cymru – Carmarthenshire Life Skills Project Networking Event Wed 24 Feb **Noted**
 - c. WAG – Borrowing by Community & Town Councils in 2010/11 - **Noted**
 - d. WAG – Consultation on Accounts & Audit (Wales) amendment Regulations – **Noted and passed to Internal Auditor Peter Icke for his perusal and comments**
 - e. Pembrokeshire County Council – PCC Local Development Plan – Delivery Agreement Revision - **Noted**
 - f. CCC – Speed management strategy draft – (response 12 Feb 2010) – DK – **Noted, Clerk to action response**
 - g. Ombudsman for Wales – ‘Want to complain about a public body’ booklets – **Noted to be displayed on public noticeboard in Hall and Clerk to issue all council members with a copy**
 - h. WAG – new funding programme for community renewable schemes – **Noted. It was decided to pursue the Single Investment Fund**
7. **Planning**
 - a. Planning application – W/22385 – Penybont, Llanfallteg - Rear 2 storey extension, conservatory & front porch. (Note: CCC no longer sends out plans and drawings! These can be viewed on line) – **No issues or comments were made regarding the application but concerns were expressed regarding CCC no longer sending out plans and drawings. It was felt that this may hinder HCC from making decisions on planning issues. – Sue Allen requested to investigate possibility of real-time access to CCC website for HCC.**

- b. W/21705 – Ysgubor, Penderi, Llanfallteg - to construct a steel framed implement shed
GRANTED - Noted

8. Traffic Calming Measures

- a. Invoice for payment – **Amount higher than allocated to budget approved and passed for payment – Clerk to action**
- 9. Code of Conduct consultation draft guidance document b/f (response 12 Feb 2010) – DK – Noted, Clerk to action**
- 10. SWWITCH Regional Transport Plan launch – GC to give feedback b/f– c/f to March meeting**
- 11. Zero Carbon Communities – Feedback on meetings held – Various energy saving schemes were discussed. There is a long list of potential activities, in conjunction with CCC, to be decided upon and a new funding scheme to be instigated.**
- 12. County Councillor’s Report**
- a. **Turbine suitability for the area**
 - b. **A Job Club has opened in Whitland – Tuesdays 1-2pm**
 - c. **Funding – a Good Neighbour scheme will be piloted in Whitland**
 - d. **Media van in Whitland**
 - e. **Task and finish group to be set up regarding cutbacks and alternative types of care**
- 13. Date & time of next meeting – 10 March 2010 at 7pm.**

Meeting closed at 9.15pm