

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

Minutes of the **Community Council** meeting held in the Millennium Hall, Llanfallteg on **Wednesday 11 March 2009** at 7pm

Present at the meeting: Mr G Carpenter, Chairman. County Councillor Mrs S Allen.

Councillors: Mr C Mortlock, Mr D King, Mr M Pynn, Mrs E Edwards, Mrs P Jones and one member of the public.

1. **Apologies for absence** - None
2. **Declarations of interest** - None
3. **Confirmation of previous minutes** – 14 January 09 – **Approved and signed by Chairman**
4. **Correspondence received**
 - a. CCC – Consultation report on Children & Young Peoples Plan 08. **Noted**
 - b. **National Assembly for Wales** – ‘Have your Say’ Poster. **Noted. To be displayed on noticeboard**
 - c. CCC – Rural Housing Enabler. **Noted**
 - d. **Welsh Assembly Government** – Borrowing by Community & Town Council in 09/10. **Noted. To be put on file for possible future interest**
 - e. CCC – Carmarthenshire Local Development Plan – Candidate Site. **To be discussed at a separate meeting – date to be arranged. Meeting arranged on Wed 8 April at 7pm**
 - f. **Society of Local Council Clerks** – Certificate in Local Council Administration Wales. **Noted. To be filed for possible future interest**
 - g. Welsh Assembly Government - Local government Partnership Scheme Report 07/08 – for distribution – **Circulation commenced with CM**
 - h. **BDO** – Local Council Briefing Spring 09. – **Key points relevant to HCC noted. Briefing circulated to members.**
 - i. CCC – LDP Settlement facilities & Services survey. **Clerk to action**
 - j. Late entry – **Pembrokeshire CC** – LDP – Initial Sustainability Appraisal Report & Preferred Strategy Pre-Deposit Consultation Stage – **Response required by 6 May 09**
Circulation commenced with GC. c/f to LDP meeting
5. **Planning**
 - a. **W/20637 Glasfryn, Cwmfelin Boeth** – 1st floor pitched roof extension to provide additional bedroom, bathroom and detached pitched roof double garage. **No comments or objections. Clerk to action.**
6. **Finance**
 - a. Account balance – Current a/c £1714.10, Re serve a/c £696.43. **Noted**
 - b. CCC – Traffic Calming Measures Invoice for £925 – **All agreed to defer payment until work has been completed. Clerk to send email to Andrew Morgan CCC confirming this.**
 - c. CCC – Lighting bill £114.79 – Invoice not yet received, authorisation request for payment due end of March 09. **Authorisation given**
7. **Traffic Calming Measures** – Update – GC. E-mail received from Andrew Morgan of CCC following on site meeting with Councillors on 23 January. The correspondence confirms that sub-standard green road painting at village boundaries will be replaced by contractors. The correspondence also details costs for village boundary and intermediate 30mph roundels.

Members agreed to commission CCC to paint 2 roundels at north and south village boundaries at £75 each plus two intermediates at £50 each (total £250). **Action – Clerk to send letter to Mr Morgan confirming this plus locations of araf/slow road signage to be replaced. Action MP/GC – to confirm grid references and location descriptions for araf/slow signs.**

8. Sewerage Scheme –

- a. Feedback (meetings held with Angela Burns AM 12 Dec 08, John Wilson of CCC on 19 Jan 09 and Faber Maunsell 28 Jan.09). DCWW were contacted by the Drainage sub-committee for support on funding for a feasibility/pre-requisition study. Other consulting engineers have been contacted for costs. A meeting is to be held between DCWW, CCC and HCC members on 17 March to discuss options. **c/f meeting in April.**
- b. Re: Engineer's assessment – recovering cost of VAT – DK. **Awaiting outcome of meeting with Welsh Water and CCC. c/f to April meeting.**

9. Highways

- a. Damage to roadsides and surfaces. DK raised concern over eroded road edges within the Community including within Llanfallteg village adjacent to new road drainage system. **Action: DK/MP to carry our survey of road condition and make a report.**

DK also raised concerns over the break up of road surface on route between Llanfallteg and Clunderwen (Glanrhyd road). DK mentioned apparent lack of clarity by workers on whose responsibility it is for maintenance. **Action: Clerk to write to PCC informing them of road condition and request repairs.**

- b. 'Slow' sign. **Signs covered up by workmen. GC and MP to investigate and report back.**
- c. Parking on pavement in Llanfallteg **Police investigated a neighbour dispute – ongoing situation.**
- d. CM reported that with a change of ownership at Hireath crossroads a problem had arisen about the suggested lay-by. **CM and PJ to review the situation.**

10. Right of Way

Footpath 10/22. DK suggested enquiring about having ROW extended on other side of river. **Clerk to write to Eirian James CCC.**

11. Matters outstanding from previous meetings

- a. Lighting – Implications of Reduced Footway Lighting – Henllanfallteg. **No decision made. To be c/f to May meeting**
- b. Model Code of Conduct 2008 to be adopted. **Adopted. Clerk to keep document on her premises for safe keeping**
- c. Freedom of Information scheme to be adopted. **Adopted**
- d. One Voice Wales – LDP – GC to give feedback. **CC must respond to all future correspondence**

12. Matters for discussion

- a. Llanfallteg website. **Clerk to update website with HCC matters**
- b. Cilpost Farm. CM reported this matter was still ongoing and there had been recent media coverage.

13. Date and time of next meeting – Wed 8 April 7pm.

Meeting ended 8.45pm