

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

Minutes of the **Community Council** meeting held in the Millennium Hall, Llanfallteg on **Wednesday 10 September 2008** at 7pm

Present at the meeting:

Mr G Carpenter – Chairman

Councillors: Mr C Mortlock, Mr D King, Mr Myrddin Pynn, Mrs E Edwards, Mrs Penni Jones and one member of the public

1. **Apologies for absence** - None
2. **Declarations of interest** – Cllrs. G Carpenter, Eve Edwards, M Pynn and D King declared an interest in item 6c
3. **Confirmation of previous minutes** – 16 July 08 – confirmed as a true record and signed by the Chairman
4. **Correspondence received**
 - a. **Post Office reply to Llanboidy closure** - noted
 - b. **Wales Air Ambulance – request for donation & raffle tickets to sell** – noted, request for donation agreed – **Clerk to action**
 - c. **CCC – Response to Local Development Plan Discussion Papers** - Noted
 - d. **National Assembly for Wales – Consultation of planning policy changes to support sustainable development in rural areas – Response date 10 Oct 08** – GC to draft a response and circulate
 - e. **Whitland Town Council – Invitation to Chairman to attend Civic Service** – Declined – **Clerk to send letter of apology**
 - f. **CCC ‘Direct’ magazine – to be displayed on noticeboard** - Displayed
 - g. **Funding for all (re Cllr Sue Allen’s email 18.07.08)** – Noted – Clarification needed especially as to whether there is any information on Access 2 replacement funding to Objective 1 – **Clerk to action**
 - h. **Carmarthenshire Partnership Annual Forum 08 Thu 11 Sep 08 – who is to attend (emailed 08.08.08)** – No one available to attend **Clerk to send apologies**
 - i. **Email from Cllr M. Pynn – re: complaint from member of public regarding road from Gwarmacwydd to Wernlygoes overgrown making driving difficult for high sided vehicles** – Members were informed this was a problem but that there was little benefit in the Community Council requesting the farmer to take action as unlikely to have means to do so. **Clerk to contact CCC Highways to see if a CCC contractor could carry out this work.** It was also noted that where a contractor had cut hedges in the area that brash was left in road drainage ditches potentially leading to blockages. **Clerk to write to CCC Highways Dept**
 - j. **SWITCH Draft Regional Transport Plan for SW Wales (response date 30 Sep 08)** – GC (emailed 29.07.08) – Conclusion was that we had already had our input so no one would be attending workshops. **GC to respond.** He reported that the draft had an area wide plan with lots of good ideas for strategic routes. Locally it sets about to improve rural public transport service and to upgrade railway stations and improve interchange between transport types.

5. **Planning**
- a. **CCC - W/19698 (re: W/12921) Amendment to Penderi Barn Conversion Unit 1 – for action** – A change to roofing was noted but no concerns were expressed. There was reference to previous comments re: access – **Clerk to contact CCC Planning for an update.** It was also reported that bin bags were being dumped on the roadside. **GC to action**
 - b. **CCC – W/18754 Y Felin, Henllan Amgoed - Conversion of redundant agricultural building into habitable accommodation in support of an existing business use – GRANTED** – Noted
 - c. **Email – Councillor Sue Allen – re: request for planning support – Cilpost Farm, Whitland – House & Office development – REFUSED** - Noted
 - d. **Raising an issue re: Planning – CM (c/f from previous meeting)** It was concluded that with modern technology websites now gave all the information necessary. **No further action.**
6. **Finance**
- a. **Balance as at 01 Sep 08 – Current £767.83. Reserve £689.59** - Noted
 - b. **CCC – Energy Footway Lighting £141.79 (01.04.08-31.07.08) – Request for payment** – authorised – **Clerk to action**
 - c. **Henllanfallteg Community Assoc – BTCV Insurance £190.63 – request for Payment** – authorised – **Clerk to action** – It was noted that 4 persons declared an interest
 - d. **HM Revenue & Customs – VAT refund received of £146.78** – Noted
 - e. **Retrospective authorisation required for cheque 315 dated 28.04.08 for Planning Seminar** – approved – **Clerk to action**
7. **Traffic calming measures (items c/f from previous meetings)**
- a. **Update – Has site meeting with CCC been arranged & who is to attend - GC to action**
An update had also been received from PC Smith – She stated that contact had been made with Network Rail and British Transport Police regarding parking near the bridge. They were informed they should park in an alternative place.

 The Community Police had attended at Llanfallteg on three occasions during the summer months and surveyed approx 90 cars during this period. Out of those 90 cars only three were above the speed limit. Plans to do more as this was not an accurate picture because the timing had been when children were out of school.
 John McEvoy, CCC had been emailed for an update but no reply.
 - b. **Purchasing of new road signs from Emma Allum – CM** – It was decided to purchase 2 x new signs but with different wording – **Clerk to action**
8. **Right of Way**
Footpath action plan – DK (c/f from previous meeting) – No progress had been made. **Clerk to contact Dan Pearce for an update for the next 3 months. DK to circulate an action plan**
9. **Sewerage Scheme**
Update – Funding to be sought for technical feasibility study. GC had been in contact with County Councillor Allen to put in a bid to CEF. Meetings also to be arranged with local AM and MP – GC & DK (c/f from previous meeting) GC to complete project brief and forward to Cllr S. Allen. – **GC to action**

10. **Matters outstanding from previous meetings**
- a. **Part Night Lighting** - Clerk to contact CCC to arrange a meeting
 - b. **Welsh Assembly Government** – review of electoral arrangements (response date 18 Sep 08) – GC to draft a response
 - c. **Insurance Financial Risk Assessment** – An example from the external auditor had been sought and will be implemented.

11. **Matters for discussion**
- Internal Auditors report** – Noted – Clerk to investigate payment of street lighting by Direct Debit. Council were to look at allocated funds in November leading up to the next precept.

Date and time of next scheduled meeting – **Wed 12 November 08 at 7pm**