

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

Minutes of the **Community Council** meeting held in the Millennium Hall, Llanfallteg on **Wednesday 12 November 2008** at 7pm

Present at the meeting:

Mr G Carpenter – Chairman

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

1. **Apologies for absence** – Mrs Eve Edwards & Mrs Penni Jones (late arrival)
2. **Declarations of interest** – None
3. **Confirmation of previous minutes** – 16 July 08 & 10 September 08 – **confirmed as a true record and signed by the Chairman**
4. **Correspondence received**
 - a. **CCC – Carmarthenshire Local Development Plan Sustainability Appraisal and Strategic Environmental Assessment Scoping Report consultation – Councillors to view on line. Clerk to request a written copy**
 - b. **Local Government Boundary Commission for Wales – Review of Community Council Election Results 08 - Noted**
 - c. **Dyfed-Powys Police Authority – Policing Plan 09/2012 (reply by 14 Nov 08 tick form attached) – Form filled out – Clerk to action**
 - d. **CCC – CCC Litter Plan 2008-12 – Views welcome – Noted DK commenced circulation**
 - e. **Welsh Assembly Government – Fire & Rescue National Framework for Wales 2008-11 – Noted - CM commenced circulation**
 - f. **Welsh Assembly Government – Guidance for Community & town council – Clean Neighbourhoods & Environment Act – Noted – GC commenced circulation**
 - g. **Wales Air Ambulance – Certificate of Thanks for donation – To be displayed on Community Noticeboard**
 - h. **Pembrokeshire County Council – Right of Way Improvement Plan for Pembrokeshire – Noted – DK commenced circulation**
 - i. **Lynn Bowen – Clerk St Clears – Email regarding Code of Conduct Training for Councillors (late entry - urgent) – All Councillors and Clerk agreed to attend a future meeting**
5. **Planning**
 - a. **W/19698** – Amendment to condition no. 2 of planning approval W/12927 – Barn Conversion Unit 1 Penderi Llanfallteg – **PERMISSION GRANTED - Noted**
 - b. **W/19196** – Change of use of old school house to form one residential dwelling – Old School House, Llanfallteg West - **PERMISSION GRANTED - Noted**
6. **Finance**
 - a. **Phoenix Signs** – Invoice for speed signs – **Request for payment – Authorisation given**
 - b. **Clerks Salary** – **Request for payment – Authorisation given**
 - c. **Chequebook request** – **authorisation – 2 necessary signatures obtained**
 - d. **CCC – Remittance Advice** – Refund of ROW Voluntary Insurance £190.63 - **Noted**
 - f. **Allocated funds Review** (b/f Sept 08) – Account forecast for period 01 Nov – 31 Mar 09 provided – **The forecast was noted & discussed. All agreed expenditure is to be kept to a minimum in the next financial year**

- g. **BDO Hayward Stoy External Auditors – Authorisation was requested & given for payment when invoice is received**
7. **Traffic calming measures**
 a. **Gideon Carpenter reported that there was still work outstanding and he was to contact Andrew Morgan CCC for an urgent on-site meeting**
8. **Right of Way – Update – DK to provide action plan**
No updates available yet from DK. Clerk to action an update from CCC Ranger.
9. **Highways – Feedback re: Gwarnmacwydd to Wernlygoes hedge overgrowth – Matter had not yet been rectified by CCC – Clerk to enquire of developments in the near future**
10. **Lighting – Feedback regarding meeting with CCC Nigel Francis on Tue 14 Oct 08 – All agreed it was an informative and worthwhile meeting. CCC to bear whole cost of leaning lamppost at Henllan Amgoed. Long term there will be saving if community footway lighting is shut down between midnight & 5am because of high energy increases next year - GC to action letter to CCC Legal department regarding any implications of reduced footway lighting.**
11. **Sewerage Scheme**
Request for grant funding for engineering feasibility study had been submitted by GC to County Councillor Sue Allen who informed the council that the HCC request for funding was under discussion with Keith Cobain – CCC Deputy Director for Regeneration & Leisure. GC to arrange a meeting with Angela Burns
12. **Taf Myrddin meeting 23 Oct 2008 – Feedback GC**
Yet another worthwhile meeting, the only downside was that there was never any follow up from Taf Myrddin.
13. **Matters outstanding from previous meetings**
 a. **W/19698 – Penderi, Llanfallteg - access onto road - Clerk to contact Steven Thomas Senior Planning Officer for clarification on this matter**
 b. **National Assembly for Wales – Consultation of planning policy changes to support sustainable development in rural areas (by 10 Oct 08) GC to draft response & circulate. Deadline missed, no response sent**
14. **Confirmation of scheduled meetings for 2009 – Clerk to email revised dates**
15. **Matters for discussion –**
 a. **Lack of parking at school bus stop at Hireath crossroads and addition of cycle track – A bus shelter could possibly be provided under Access for All Funding – Sue Allen to action and report back. GC to contact John McEvoy CCC**
 b. **Request possible permission to place a permanent footbridge (or fixed structure) in meadow below Brynheulog (Gordon James's) crossing the ditch on the unofficial footpath for the benefit of all villagers using this circular walk – MP to contact Jeremy Woodfood for a permissive right of way**
16. **Any other business**
 Mr Billy Gardner had contacted DK to report his drains had blocked and water had ran down his driveway. **DK to contact CCC length man.**
17. **Date and time of next meeting – Wed 14 Jan 09 at 7pm**