

Draft Minutes
LAMPETER VELFREY COMMUNITY COUNCIL MEETING
TUESDAY 10 May 2022 at 7.30pm
Virtual meeting held via Zoom

Present: Community Councillors: Michael Pritchard, Steve Fletcher, Steven Jones, Gillian Lewis, Glyn Jones, Gwenfair Mason, Carol Wilson, County Councillor David Simpson.

- 1. Apologies:** Community Councillors: Charles James, Lynette Evans.
- 2. Declaration of Interest:** There were no declarations of interest.
- 3. Minutes of the Previous Meetings (12 April 22):** had been previously circulated. The minutes were agreed to be a true record as proposed by Cllr Glyn Jones and seconded by Cllr Steven Jones.
- 4. Matters Arising from the Previous Meeting:**
 - The Chair, Michael Pritchard welcomed everyone back following the recent election. It was proposed by Cllr Glyn Jones to co-opt Carol Wilson on to the Community Council to represent the ward of Ludchurch; this was seconded by Cllr Gwenfair Mason and agreed unanimously.
 - Cross path in Tavernspite - we are still awaiting a reply from PCC. Following a discussion it was recognised that it is beyond our financial ability to resurface the lane. The Community Council has paid for the hedges to be cut for many years. It was queried who actually owns it and who would be responsible if a member of the public was to fall and injure themselves. Cllr Simpson agreed to find out who owns it.
 - Signage in Princes gate has been resolved in that no flashing signs will be going back up. David circulated a report from Claire Williams from PCC Highways who is looking at speed limits in light of the new national limits of 20MPH next year and she will come out and give us a presentation. We will look at the installation of gates at the end of the village at the next meeting.
 - St Catherine's Close in Princes Gate – fibre cable has been put in by private company and they have been contacted to restore the surface to a reasonable state.
 - Cllr Sue Prosser has cleaned the pathway in Princes Gate by the post box and Cllr Simpson is looking into the signage.
- 5. Correspondence**
 - Emails as forwarded on for information.

6. Finance

a) Bank balances:

Deposit account as of 29/04/22	7911.50
Current Account as of 29/04/22	6588.06
Overall total	£14,499.56

b) Bills to pay:

Liz Thomas – Clerk's salary for April	£204.50
and allowance for home working	<u>21.50</u>

The above payment was approved as proposed by Cllr Gwenfair Mason and seconded by Cllr Glyn Jones and agreed unanimously.

Financial report:

The budget had been discussed and agreed at the January meeting, noting the continued level of the precept to cover potential costs for elections. The end of year Summary of Payments and Receipts was presented to the meeting and was approved as proposed by Cllr Gwenfair Mason and seconded by Cllr Steven Jones and agreed unanimously. The accounts will be audited by Llewellyn Davies in Whitland so that the Clerk can complete the necessary documents for submission to Audit Wales for external audit.

Review of financial risk assessment and standing orders:

Both documents were reviewed and were confirmed for another year. The Annual Governance statement was also agreed unanimously. Proposed by Cllr Sue Prosser and seconded by Cllr Gwenfair Mason and agreed unanimously.

7. Planning

Planning Applications

- Proposal: Variation of condition 64 of planning permissions 98/0004/MN, 98/0005/MN & 98/0006/NM - Site Address: Blaencilgoed Quarry, LUDCHURCH, Narberth, Pembrokeshire, SA67 8LD Ref No: 21/1298/PA – No objection
- Variation of Condition 2 (Approved Plans) of 21/0063/PA (Alteration and Extension to dwelling) - Croft House, PRINCES GATE, Narberth, Pembrokeshire, SA67 8TG – Ref 21/1257/PA – no objection

Planning Notifications

- None received to date

8. County Councillors Report:

- Fly tipping on lane near Whitland but has been sorted
- County Cllr David Simpson had been approached by a resident from Tavernspite about an issue with a faulty light. David suggested that he go online to report but he wasn't prepared to do that. Cllr Carol Wilson said that there is a faulty light outside Stoney Broke and she will report it to PCC.

9. A.O.B.

- Notice Board in Ludchurch is in poor state of repair it was proposed to buy a new sign board. Clerk to obtain quotes to bring to the next meeting as well as quotes for benches if villages do not receive one from the Help to Chat Scheme. It was noted that someone has already put a bench in Tavernspite.

The Date of the next meeting – 14th June 2022

Meeting closed at 8.25pm