

**Minutes**  
**LAMPETER VELFREY COMMUNITY COUNCIL MEETING**  
**TUESDAY 10 February 2015**

**Present:** Community Councillors: Carol Wilson, Keith Scourfield, Charles James, Gwenfair Mason, Nicola Merriman, Trevor Jones, Barbara Williams, Ian James and County Councillor David Simpson.

**1. Apologies:** Community Councillor: Eric Hayes, Glyn Jones.

Cllr Eric Hayes has tendered his resignation due to ill health. The resignation was accepted and it was felt that there should be some recognition for the many years of service given to the community. Ideas to be discussed at the next meeting

**2. Declarations of Interest:** Carol re: Tavernspite Village Hall

**3. Minutes of the Previous Meetings:** had been circulated and the minutes for 9<sup>th</sup>

December 2014 were confirmed as a true record as proposed by Cllr Carol Wilson and seconded by Cllr Barbara Williams

**4. Matters Arising from the Previous Meeting:**

- Tavernspite Village Hall – Clerk read out letter from Hains and Lewis acknowledging that Councillors are not happy to take on Trusteeship for Tavernspite Hall. Haines and Lewis will refer back to their clients.
- Quotes for a new notice board for Princes Gate have been sourced by Cllr Charles James at £120.00 + postage £135 in total – aluminium to hold 15 A4 sheets. It was agreed that one should be purchased. Charles to organise

**5. Correspondence**

- Surgery dates from Simon Hart MP
- Forms from Barclays Bank re new signatories
- Response from Hains & Lewis re Tavernspite Village Hall
- Agenda and minutes from One Voice Wales
- Letter from PCC re: Registration Services – Outreach Service
- PLANED 2015 newsletter
- Hywel Dda University Health Board – notice of public meetings.

**6. Finance**

a) Bank balances:

Current account as of 31/12/14	2679.19
Deposit Account as of 31/12/14	1886.33
<b>Overall total</b>	<b>£ 4565.52</b>

b) Bills to pay:

Liz Thomas – Clerk’s salary for January allowance for home working	£ 169.95 £ 21.50
	<u>Total 191.45</u>
Liz Thomas – Clerk’s salary for February allowance for home working	£ 173.75 £ 21.50
	<u>Total 191.45</u>

The above payment was proposed by Cllr Barbara Williams and seconded by Cllr Gwenfair Mason and agreed unanimously.

Confirmation of the new pay scale under the NJC regulations has been received. The rate for Scale 22 has risen from 10.30ph to 10.53ph this was agreed unanimously.

## 7. County Councillor's Report

- Road in Lampeter Velfrey will be resurfaced w/c 16<sup>th</sup> March.
- Ditches and drains being done throughout the area at the moment
- Road edging between Princess Gate and Tavernspite has been done
- Attended a meeting at County Hall meeting two weeks ago where they were praising enforcement of planning. Raised two issues – caravan in field and the old school in Ludchurch
- Road Scheme in Tavernspite- plans for pavement and traffic calming towards Whitland
- Tavernspite school has been granted a green award (high award) – one of only 8 in Pembrokeshire
- Old School site in Narberth has been passed for retail complex and affordable housing.

## 8. Planning

Planning Applications

None received

Planning Notifications

- Partial Approval and Refusal of Non-Material Amendment – Cotsmuir, Whitland SA34 0QX – ref 1/1161/PA
- Erection of dwelling and garage (replace chalet) – Old Coach House, Tavernspite, Whitland SA34 ONL - Refused

9. Agenda items for the next meeting – Street Lamp opposite Ash Lane is out – The fence alongside the entrance to car park behind Marlais View concrete pillars falling over. It was agreed to reinstate A.O.B. for issues such as these. Items raised that may be controversial or have greater impact can be discussed but no decisions can be made until the item is raised at the next meeting and has been on the agenda.

10. Date of the next meeting – 10 March 2015

The meeting closed at 8.00pm