**BONCATH COMMUNITY COUNCIL**

Minutes of the meeting held at Blaenffos Vestry on the 6th December, 2016 at 7.30 p.m.

**Present** Cllrs Robert James, Alan Bowen, Puw Davies and Heather Tomos (Clerk).

1. **Welcome** Everyone present was welcomed by the chairman Cllr Puw Davies.
2. **Apologies Cllrs** Rhys Davies, Rod Bowen, and Will Smart.
3. **Minutes** Cllr Alan Bowen proposed that the minutes were correct, seconded by Cllr Robert James.
4. **Matters arising from the Minutes** There were no matter arising.
5. **Correspondence**
6. Letter from Clebran asking for a financial donation. Cllr Alan Bowen proposed that a cheque of £100 should be sent, seconded by Cllr Robert James.
7. Letter concerning a new project in Pembrokeshire Community Connectors Noted.
8. Information from BT regarding the removal of telephone kiosks in the community. The clerc will contact them

 to see what is happening and to remind them once again that the kiosk is listed by CADW.

 (d) Letter and refuse collection posters. These were distributed amongst the councillors for displaying.

 (e) Information from Primary Care regarding the purchase of ‘Defbrillator’ The clerk will contact the county

 councillor Cllr Rod Bowen to enquire if there are grants available.

 (f) Seminar regarding council pension to local council employees. The clerk was not sure if she would be able to

 attend, but if so Cllr Alan Bowen proposed that the clerks costs be met, and the fee for attending the course.

 Seconded by Cllr Robert James.

 (g) Letter regarding the Code of Conduct advertisement in newspaper. To be discussed at the next meeting.

 (h) Information regarding Landfill disposals Tax (Wales). Noted.

 (i) December 2016 bulletin for Play Wales. Noted.

 (j) Letter from Local Democracy and Boundery Commission Noted

 (k)Advertising leaflet from WicksteedChidrens play equipment. Noted

 (l)Advertising leaflet fromKompan Playgrounds. Noted.

(m)Newsletterfrom Clerks and Councils Direct. Noted

 (n) Have you say regarding future plans with the County Council. Noted.

**6. Planning**

 (a) Application in regards to Cilwendeg Mansion, Boncath, SA37 0EW. **16/0686/PA & 16/0686/PA** Noted.

 (b) Application in regards to a bungalow on land to the East of Llysnewydd, Boncath, SA37 0JL **16/0651/PA**

Noted.

 (c) Application in regards to land to the West of Tower Hill Blaenffos, Boncath SA370XH **16/0777/NM**  Noted.

**7. Finance**

(a) Bank Statement. £2,236.21on the 29th November, 2016.

 (b) Confirm wages of clerk for the month of November, 2016 £150.00 It was proposed to pay by Cllr Robert

 James, seconded by Cllr Alan Bowen.

**8. Any other business**

The precept for the year 2017/18 was discussed. Cllr Alan Bowen proposed to leave it at £4,000 seconded by

 Cllr Robert James. The clerc to fill in the appropritate form when it is received from the County Council.

The chairman thanked everyone who were present, the meeting came to an end at 8.55 p.m.

The next meeting will be held on the 7th February, 2017 at Boncath Hall at 7.30 p.m.

Heather Tomos 01239891393