**Minutes of Llanddewi Velfrey Community Council meeting held on 10th May 2017**

**Present**: Community Councillors Wynn Griffiths(chair); Tudor Eynon; Keith Thomas. County Councillor David Simpson.

**1 - Apologies for absence**: Cllrs Jamie Lewis and Meurig James.

**2 - Declarations of interest**: Cllr Thomas declared a personal interest in the Planning appeal in section 7.

**3 - Minutes of the previous meeting**: These had previously been circulated. They were agreed and signed as required by law. This was proposed by Cllr Griffiths seconded by Cllr Thomas and agreed by all present.

**4 - Matters arising from previous minutes**:

A40 update. The exhibition was well attended - 60-80 people. Various amendments were suggested which will be considered for incorporation into the revised plan, due in a few months. One significant alteration was the eastern connecting junction, which was in the latest plan as a T-junction, but previously had been a roundabout. After discussion it was agreed the **Clerk** should contact the project engineer expressing the Council’s concerns that the community had understood there would be a roundabout there since the bypass plans were first mooted. Also to express concern about any reduction in or removal of the chapel car park at that junction, and safety aspects of the latest plan.

Village planning update. Nothing new had been reported to Council. **Cllr Simpson** agreed to contact PLANED about it.

Election. The Council had one vacancy after the recent elections. It was agreed to advertise for people interested in being co-opted onto the Council. The **Clerk** would draw up a notice for the boards.

Broken streetlight outside the Willows. This had now been repaired.

Subsidence on Llanfallteg Road. This was still an issue. **Cllr Simpson** agreed to take it up with PCC.

**5 - County Councillor’s report**:

Cllr Simpson reported that the strimming and gardening work had been completed at Penblewin roundabout.

There had been an issue with velux windows on The Gables not complying with the agreed plans. This had now been resolved.

The car wash was now gone from Preseli Garage.

**6 - Correspondence**: The Clerk took the meeting through the correspondence listed below.

* Paul Sartori – an invitation to memorial service in April.
* Wales Audit Office – audit fees explanation and future topics.
* Welsh Government statement on Rural Development programme –that it is still continuing for foreseeable future.
* Tenby-Saundersfoot First Responders email. This was discussed and **Clerk** requested to obtain further information from them.
* Rights of Way improvement plan – consultation closed 1-5-17. Draft will be done over next few months.

**7 - Planning applications**:

* Application - 16/1313/PA. Single storey extension. Bryn Farm, Llanddewi Velfrey. No objections had been received.

Cllr Thomas left the room at this point and took no part in the following discussions. This left the meeting inquorate, so the Council was unable to make a decision to put forward regarding this item.

* Appeal – 16/0722/PA. Temporary rural enterprise dwelling (in retrospect). Castell Mawr, Llanddewi Velfrey.

Cllr Thomas re-entered the room.

**8 - Finance**:

Bank balance currently £1241.85

Brought forward from 2016-17 - £175.85

Received – Precept £1066.

It was agreed to pay presented bills. The Council agreed to delay payment of the former Clerk’s salary and related tax to ensure records were correct since this was the final payment. The former Clerk had previously been consulted on this and had no problem with the delay.

**9 - Councillors’ reports for action at next meeting**:

Nothing was reported to the meeting

10 – **Date of next meeting**. The date of the next meeting was agreed as 12th July 2017.

The meeting closed at 9.25pm.