

Draft Minutes
LAMPETER VELFREY COMMUNITY COUNCIL MEETING
TUESDAY 8th April 2014

Present: Community Councillors: Carol Wilson, Barbara Williams, Keith Scourfield, Gwenfair Mason, Nicola Merriman and County Councillor David Simpson.

Apologies: Community Councillors: Trevor Jones, Sue Bound, Ian James, Charles James, Eric Hayes, Glyn Jones.

1. Minutes of the Previous Meeting: had been previously circulated and proposed a true record as proposed by Cllr Nicola Merriman and seconded by Cllr Barbara Williams and agreed by all present.

2. Matters Arising from the Previous Meeting:

- Rachel Evans RSVP would like to attend the June meeting to present the project to Councillors.

3. Correspondence:

- Letter from Beca Radio
- Poster re Simon Hart MP Jobs Fair
- Letter from Simon Hart re Broadband
- PLANED Newsletter

4. Finance

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|----|---------------------------------------------------------------------------|---------------------|
| a) | Bank balances: no more recent statements available by the date of meeting | |
| | Deposit account as of 31 Dec 2013 inc interest 0.23 | 983.10 |
| | Current Account as of 31 Dec 2013 | 1725.14 |
| | Overall total | £ 2708.24 |
| | | |
| b) | Bills to pay: | |
| | Liz Thomas – Clerk’s salary for Jan | £ 164.01 |
| | allowance for home working | <u>£ 21.50</u> |
| | | <u>Total 185.51</u> |

Payment of the above invoice was proposed by Cllr Keith Scourfield and seconded by Cllr Gwenfair Mason and agreed unanimously.

The clerk stated that although her pay was reviewed at this time each year she was happy to stay on the present scale. Cllr Merriman proposed the rate increase by one increment as other years and seconded by Cllr Mason and agreed unanimously.

5. County Councillor’s Report

- S bend on road to Carfan chapel has now had drainage problem sorted so should no longer flood.
- Parking restrictions in the village – problems with lorries and cars parked on both sides. Yellow lines were proposed some years ago but it was not taken forward. Parking near the entrance to Canol Dref has blocked vision - double yellow lines to be painted either side of entrance.
- Pot hole reported at The Grange has been repaired.
- Speed Summary test results for Tavernspite were supplied – Cllr Simpson will continue to campaign for further speed restrictions.
- Pot hole in Tanners Lane due to be done in the next few days

6. Planning

Planning Applications

- None received

Planning Notifications

- None received

7. AOB –

- Lampeter Velfrey Playing Field Association – donation has been made for the past two years and councillors were asked if they wished to make a similar donation this year – proposed by Nicola Merriman and seconded by Keith Scourfield and agreed unanimously.

The website created by PCC for town and community council use will be live in the next few days. There was a discussion about photos for the site and Cllr Merriman has some professional photos that could be used.

8. Items to be added to the agenda for the next meeting: None

9. Date of the next meeting is Tuesday 13th May 2014 at Lampeter Velfrey Village Hall

There being no other business the meeting closed at 8.10