

Draft Minutes
LAMPETER VELFREY COMMUNITY COUNCIL MEETING
TUESDAY 8 May 2017

Present: Community Councillors: Glyn Jones, Gillian Lewis, Carol Wilson, Lynette Evans, Barbara Williams, Nicola Merriman and County Councillor David Simpson.

1. Apologies: Community Councillors: Charles James, Steven Jones, Gwenfair Mason

2. Declaration of Interest: None

3. Minutes of the Previous Meetings: had been circulated and were agreed a true record as proposed by Cllr Glyn Jones and seconded by Cllr Lynette Evans.

4. Matters Arising from the Previous Meeting:

➤ No matter arising

5. Correspondence

- Letter from Simon Hart MP re: speed limits
- Invitation from Paul Satori

6. Finance

a) Bank balances:

Current account as of 28 Feb 2017	4431.07
Deposit Account as of 31Dec 2016	1888.24
Overall total	£ 6319.31

b) Bills to pay:

Liz Thomas – Clerk’s salary for March	£ 178.86
allowance for home working	<u>43.00</u>
	Total <u>200.36</u>

The above payment was proposed by Cllr Glyn Jones and seconded by Cllr Nicola Merriman and agreed unanimously.

c) **Financial report:** As agreed at the AGM prior to this meeting

The budget had been discussed and agreed at the January meeting. The end of year Summary of Payments and Receipts was presented to the meeting and was approved, proposed by Cllr Barbara Williams and seconded by Cllr Lynette Evans and agreed unanimously. The Clerk will complete the necessary documents for submission to Grant Thornton for external audit. It was agreed that Colin John of Llewellyn Davies in Whitland be asked to carry out the internal audit as has been done in previous years.

d) **Review of financial risk assessment and standing orders:** As agreed at the AGM prior to this meeting.

Both documents were reviewed and were confirmed for another year. The Annual Governance statement was also agreed unanimously. Proposed by Cllr Nicola Merriman and seconded by Cllr Gillian Lewis and agreed unanimously.

7. County Councillor's Report

- Councillor Simpson congratulated the Councillors on being returned and added that Lampeter Velfrey is lucky to have enough councillors even though there are two vacancies. Many community councils have far fewer members and some are not quorate.
- Vineyard planting as Plas Y Coed, Velfrey Road – should organise a visit before a meeting.
- There is a planning issue with a shed being erected behind Burlington House in Tavernspite. The owner's daughter had made a complaint to PCC planning and had written to ask the clerk to forward it to the Community Councillors. The problem has been sorted and the shed has been reduced in height.
- Work at Plenblewin Roundabout has been completed
- Roadworks at Tavernspite from South Carfan to Mile End House are being looked at as they are dropping (substance around the water pipes is collapsing). David to follow up.

Planning

Planning Applications

- Detached dwelling and garage to replace former chalet -Old Coach House, TAVERNSPITE, Whitland, Pembrokeshire, SA34 0NL – 16/1232/PA Objection has been lodged with PCC.

Planning Notifications

- Conversion of Redundant Agricultural Barn to Three Dwellings (Re-Submission) - Outbuildings at Ty Gwyn Farm, Whitland, Pembrokeshire, SA34 0RB – 16/1068/PA – Conditionally approved
- 13 holiday units together with reception and community shop - Ash Lane, C3026 Jct C3070 Ludchurch to Tavernspite, Tavernspite, WHITLAND, SA34 0NL - withdrawn

8. A.O.B.

- Issue of Nicola Merriman being a Governor for Tavernspite School needs to be confirmed with Steve Russell Stretch at PCC.
- 2nd speed bump at Tavernspite has moved presumed bolts have come out.
- The Ludchurch Village Committee has asked for a letter of support from Community Council in its efforts to secure funding to renovate the local chapel which has been donated to the village as a community facility. It was agreed to send a letter as proposed by Cllr Glyn Jones and seconded by Cllr Carol Wilson.

9. Date of the next meeting – 13th June 2017

The meeting closed at 8.30pm