

Draft Minutes
LAMPETER VELFREY COMMUNITY COUNCIL MEETING
TUESDAY 12 December 2017

Present: Community Councillors: Charles James, Gillian Lewis, Steven Jones, Barbara Williams, Lynette Evans, Gwenfair Mason, Marion Bowden, Nicola Merriman and County Councillor David Simpson.

1. **Apologies:** Community Councillors: Carol Wilson, Glyn Jones,
2. **Declaration of Interest:** None
3. **Minutes of the Previous Meetings:** had been circulated and were agreed a true record as proposed by Cllr Nicola Merriman and seconded by Cllr Gillian Lewis
4. **Matters Arising from the Previous Meeting:**
 - The Clerk contacted Tavernspite Hall re the contribution towards their insurance. She also discussed using the hall every other month to which they implied there would be a charge of £7 per session. Councillors agreed that it should be a condition of the donation that use of the hall should be free (approx. 6 times per year dropping to 4 when Ludchurch Hall is ready). This arrangement would be in line with what is currently done for Lampeter Velfrey and will be the same for Ludchurch and would mean that monthly meetings would be alternated around the community.
 - The clerk has deposited minutes from 1980 to 2006 with Pembrokeshire County Council Archives.
5. **Correspondence**
 - Letter from Welsh Government re Section 137 Discretionary Expenditure Limit
 - Survey from Hywel Dda Health Board

6. Finance

a) Bank balances:

Current account as of 31 October 2017	4391.31
Deposit Account as of 31 October 2017	1888.24
Overall total	£ 6279.55

Bank statement had not been received in time for the meeting

b) Bills to pay:

Liz Thomas – Clerk’s salary for Dec	£ 138.76
allowance for home working	<u>21.50</u>
	160.36
HMRC – tax against wages	40.00

The above payment was proposed by Cllr Glyn Jones and seconded by Cllr Charles James and agreed unanimously.

The annual budget was discussed and following a discussion it was proposed by Cllr Nicola Merriman to raise the precept to £5,000 and seconded by Cllr Gwenfair Mason.

7. County Councillor's Report

- Scheme at the moment that Community Councillors could be paid up to £500 a year for the Chair and up to 5 Councillors.
- Consultation for Templeton School
- Email sent out re road closure at back of Llanddewi Velfrey
- Road damage on back road at Tavernspite behind the school has been reported
- David has spoken to Gaz Salmon about the collapsed cesspit in Llanmill
- David distributed council tax information and asked councillors for their opinion of the proposed increases.

Planning

Planning Applications

- Proposed Extension and Alterations at Avalon, Tavernspite, Whitland SA34 0NL – 17/0863/PA – no objections

Planning Notifications

- Proposed detached dwelling on land adjacent to Burlington House, Tavernspite, Whitland SA34 0NL – 17/0635/PA - approved

8. A.O.B.

- No other business

9. Date of the next meeting – 9th January 2018

The meeting closed at 8.15pm