

**Draft Minutes**  
**LAMPETER VELFREY COMMUNITY COUNCIL MEETING**  
**TUESDAY 10 April 2018**

**Present:** Community Councillors: Charles James, Gillian Lewis, Carol Wilson, Gwenfair Mason, Steven Jones, and County Councillor David Simpson.

1. **Apologies:** Community Councillors: Lynette Evans, Marion Bowden, Barbara Williams, Nicola Merriman Glyn Jones.
2. **Declaration of Interest:** None
3. **Minutes of the Previous Meetings (13 March 2018):** had been circulated and were agreed a true record as proposed by Cllr Carol Wilson and seconded by Cllr Gillian Lewis.
4. **Matters Arising from the Previous Meeting:**
  - The clerk has received an email from Ian Westley in reply to our letter of thanks re snow clearance.
5. **Correspondence**
  - Letter from Hywel Dda University Health Board re: Consultation on healthcare services in HDUHB. Carol to attend.
  - Letter from PCC re: Call for Candidate Sites for Local Development Plan 2
  - Letter from Loretta Corps – Burials and Cemeteries Officer re: MOU Child Burial /Cremation Charges

**6. Finance**

a) Bank balances:

|                                     |                         |
|-------------------------------------|-------------------------|
| Current account as of 29 March 2018 | 4064.59                 |
| Deposit Account as of 29 March 2018 | 1889.51                 |
| <b>Overall total</b>                | <b><u>£ 5954.10</u></b> |

b) Bills to pay:

|  |              |
|--|--------------|
| Liz Thomas – Clerk’s salary for Mar allowance for home working | £ 138.86     |
|  | <u>21.50</u> |
|  | 160.36       |
| HMRC – tax against wages                                       | 40.00        |
| Membership fee for One Voice Wales (agreed previous meeting)   | £80.00       |

The above payments were proposed by Cllr Gillian Lewis and seconded by Cllr Gwenfair Mason and agreed unanimously.

**7. County Councillor’s Report**

- Road dressing programme has been put off for a month due to the previous snow.
- David has met with One Voice Wales.

- Community Dog Watch Scheme – engaging with volunteers in the community to educate dog owners.
- Contract has been awarded on the Old Primary School in Narberth. Will be a local consortium with small shops.
- Recycling talk in Tenby Wednesday 11<sup>th</sup> April.
- Footpath and bridleway closure around Blaencilgoed Ludchurch due to work on overhead cables – 20 weeks
- New Scheme coming out on rates on second homes. Proportional amount will be paid back to each area.
- Road scheme outside Tavernspite School – revamp the plans that were proposed many years ago to remove the hedge adjacent to the school and provide parking bays. Charles will look at getting plans drawn up and David will talk to PCC Highways.

## **Planning**

### Planning Applications

- None received

### Planning Notifications

- None received

## **8. A.O.B.**

- The clerk informed councillors that she is looking into GDPR but doesn't think there will be an issue as we don't hold any data other than the councillors themselves.

## **9. Date of the next meeting – 8<sup>th</sup> May 2018**

The meeting closed at 8.25pm