

Llanddewi Velfrey Community Council

Minutes of meeting held Wednesday 9th May 2018

The meeting was formally opened by the Chair.

Present: Cllr Jamie Lewis (Chair); Cllr Wynn Griffiths; Cllr Tudor Eynon; Cllr Keith Thomas; Cllr Deryck Prosser;.

1 – Apologies for absence.

Apologies were received from Cllr Meurig James and County Cllr David Simpson.

2 – Declarations of interest.

Cllr Thomas declared an interest in planning application 18/0040/PA, and the Trefangor Project item under new business.

3 – Minutes of previous meeting.

There were accepted as a true record and agreed – proposed by Cllr Griffiths and seconded by Cllr Eynon. They were duly signed.

4 – Matters arising from previous meeting.

A40 update. It was raised that the website for this stated it had been updated 4th April, but there appeared to be no new information on it. There had been enquiries from members of the community about progress. It was agreed that the Council and community deserved to know what was going on, and efforts should be made to find out.

Reserves Policy. The Clerk confirmed that this had been checked by SLCC for any legal issues, and none were found. It was proposed by Cllr Lewis, seconded by Cllr Eynon and agreed by all that the Council should adopt it.

Bridge and footpath near Fynnon Cottage. No update had been provided on this. The Clerk was asked to contact Cllr Simpson on it.

Resurfacing work and planings. No update had been provided on this. The Clerk was asked to contact Cllr Simpson on it.

5 – New business.

GDPR. Various documents had been previously circulated to members: Information and Data protection policy; Consent to hold contact information form; Email contact privacy notice; Retention and disposal policy; List of documents for retention and disposal. The Clerk briefly took the meeting through these, and how they were all required to comply with the coming GDPR later in the month. After a discussion about them, the Council agreed to adopt them – proposed by Cllr Lewis, seconded by Cllr Thomas. The Clerk also stated that it was a requirement for the Council to be registered with the ICO – it was agreed that this should be done and payment made.

Llanddewi Velfrey pump. Cllr Thomas gave the background to this, and stated that the reinstatement of it was a work in progress.

Letter of complaint regarding a planning matter. This had been received after the last meeting's business was finalised. After consultation with the members the Clerk had sent a reply, including reference to the current consultation by PCC regarding planning sites.

Newsletter donations. An invoice for the spring newsletter had been received – it was agreed to pay it.

Trefangor Project. Cllr Thomas gave the meeting some background information on this project to improve the environment of a disused graveyard, but took no part in subsequent brief discussion on this or the next item.

Enhancing Pembrokeshire Grant. This was discussed, and it was agreed to pass the information on to the Trefangor Project in case it would be of interest.

Clerk SLCC membership. The Clerk informed the Council about membership of SLCC. It was agreed to pay for the Clerk to be a member.

Internal auditor request. As part of their feedback the internal auditor had requested that a letter be supplied to the Council from the Hall Committee regarding payment of the Hall insurance. It was agreed this would be done.

6 – County Councillor's report.

There was no report from Cllr David Simpson in his absence.

7 – Correspondence received.

- Hywel Dda Big Change consultation.
- Bobath Wales request for donation.
- Wales interpretation and Language Service – for information
- Proposed changes to services in Neyland, Fishguard, Pembroke and Milford Haven. PCC consultation.
- Dog watch scheme information.
- Green paper consultation on amalgamation of principal Councils – ‘Strengthening Local Government’.
- Request to advertise business on noticeboards.
- Consultation (WG) on consenting on changes for energy and infrastructure.
- NALC/SLCC salary scales for 2018-19.

8 – Planning.

Application – 17/1202/PA. Alterations and extension to outbuilding. Glanrhyd Farm, Llanddewi Velfrey. Registered 22-3-18. Decision 10-4-18 – this had been conditionally approved before the date of the meeting.

Application – 17/1142/PA cancelled – two storey extension including kitchen and upstairs bedroom. 9 Maes y Dderwen, Llanddewi Velfrey. Cancelled 21-3-18. Restarted as 17/1288/PA 28th March. The Council had no comments to offer on this application.

Application – 18/0040/PA. Plot adjacent to 1 Picton Terrace, Llanddewi Velfrey. Previous application refused November 2017. The Council would review the application and inform the Clerk of any comments for feedback to PCC.

Discharge of conditions **confirmation:** 17/1034/DC. Condition 6 (cattle grid) and condition 7(disposal of foul waste) for planning permission 12/0924/PA – conversion of outbuildings into 3 residential units and improved access. Blaen Pentroydin, Llanddewi Velfrey.SA67 7EL.

Application **granted** – 17/1106/PA. Change of use from artist studio and gallery to be used in conjunction with main dwelling. Llandre, Llanddewi Velfrey.

9 – Finance.

The Clerk took the meeting through the current state of the Council’s finances.

Bank balance as of 31-3-18, including bequest: £1221.15.

With bequest removed - £44.29

Received into account since the start of April–	Precept for £1734.00
	VAT refund for 2017-18 - £10.00

Bank balance after below cheques taken into account - £2514.48, minus bequest of £1176.86, so actually available is £1337.62.

Bills to pay:

- Clerk’s salary for April and May
- Clerk’s expenses - £75.17 – includes paper, SLCC membership, audit work, postages.
- Spring LV newsletter - £38.00
- ICO registration - £40
- Llewelyn Davies outstanding audit fees - £320 outstanding. It was agreed to additionally pay £100.00 towards these.

It was agreed that the above payments should be made - proposed by Cllr Griffiths, seconded by Cllr Eynon, and agreed unanimously.

10 – Councillors’ reports for action at next meeting.

Cllr Thomas had raised concerns about a number of trees with damaged or rotten branches overhanging paths and properties in various areas of the village in the last meeting. The Clerk would contact Cllr Simpson for an update.

Cllr Thomas also raised the problem of potholes, some large, between Ivy Cottage and the Lodge. The Clerk would raise this with PCC.

Cllr Lewis raised the issue of a road depression that was potentially dangerous between Maesycae and Stepin. The Clerk would raise this with PCC.

11 – Next meeting.

It was agreed that the next meetings should be on 11th July, in the Hall, starting at 8.00pm.

The meeting closed at 9.15pm.