

Llanddewi Velfrey Community Council

Minutes of meeting held Wednesday 12th July 2018

The meeting was formally opened by the Chair.

Present: Cllr Jamie Lewis (Chair); Cllr Wynn Griffiths; Cllr Tudor Eynon; Cllr Keith Thomas; Cllr Meurig James; County Cllr David Simpson.

1 – Apologies for absence. These were received from Cllr Deryck Prosser.

2 – Declarations of interest. No declaration of interest were made.

3 – Minutes of previous meeting.

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

4 – Matters arising from previous meeting.

A40 update. The Council were pleased to be informed that Arup had been given the contract to complete the design process, and that the scheme was now moving forwards again. It was understood that the actual construction work would be put out to tender soon, as would the draft orders for compulsory purchase where necessary. European funding is still available for the project.

Bridge and footpath near Ffynnon Cottage. The bridge has been inspected and declared safe. PCC would be confirming who was responsible for future work with the landowners.

Request from auditor for a letter from Hall Committee to the Community Council regarding the insurance. This was provided in the meeting.

Llanddewi Velfrey pump. This is a work in progress.

5 – New business.

GDPR. Various documents had been previously circulated to members: Subject access request form, Privacy Impact Assessment form, Privacy Impact Assessment explanation, Data breach reporting form, Data breach policy. The Clerk briefly took the meeting through these, and how they were required to comply with the GDPR. After a brief discussion about them, the Council agreed they should be adopted – proposed by Cllr Griffiths, seconded by Cllr James.

Revised Standing Orders. These had previously been circulated. The Clerk explained that the GDPR and other legislation changes had led to a need to update these. After a brief discussion, the Council agreed they should be adopted – proposed by Cllr Lewis, seconded by Cllr Thomas.

Bypass and Arup – community benefits. A discussion was held over the potential community benefits that could be proposed as part of the bypass construction. Whilst it would be useful to compile a list in readiness, the Council agreed that this could then be passed to whichever contractor was successful in gaining the contract. It was agreed the Clerk should check back for previous suggestions in connection with the bypass.

Newsletter donations. The newsletter producer has suggested that annual invoicing might be easier. It was agreed that since there was allowance in the budget for this, that could be done from 2019-120 onwards. If current funding permitted, an amount to cover the Council's donations towards the remaining two newsletters for 2018-19 should be made as soon as convenient.

6 – County Councillor's report.

Cllr David Simpson reported that the Enhancing Pembrokeshire grant had come about from as a result of more income being received from the second home Council Tax increase. PCC had decided to put 50% of the income back into the communities that had second homes in them. He also stated that the deadline for the proposal of candidate sites for the Local Development Plan had been extended to 14th August.

He was pleased to report that the back road, where a lorry had fallen into the ditch, had now been repaired, the ditch piped and the area re-turfed. Verge cutting has started in the Pembrokeshire. He reported that he had received a complaint about speeding, and so would be contacting the Police for deployment of traffic monitoring cameras.

7 – Correspondence received.

- Draft Rights of Way Improvement Plan for Pembrokeshire – consultation end 3-8-18.
- Review of electoral arrangements for Pembrokeshire – hard copy draft proposals.
- Byelaw from PCC – Omnibuses.
- Biodiversity solutions.
- Defibrillator locations in Pembrokeshire.

8 – Planning.

Application conditionally approved – 17/1288/PA– two storey extension including kitchen and upstairs bedroom. 9 Maes y Dderwen, Llanddewi Velfrey.

9 – Finance.

The Clerk took the meeting through the current state of the Council's finances. It was confirmed that the second account for the election fund and the war memorial request had been created, and that funds would be transferred over when possible.

Bank balance as of 1-7-18, including bequest: £2,514.48.

With bequest removed - £1,337.62

Bank balance after below cheques taken into account - £2087.54, minus bequest of £1176.86, so actually available is £910.68.

Bills to pay:

- Clerk's salary for June and July.
- Clerk's expenses - £53.44.
- Summer and autumn LV newsletter - £76.00

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 Griffiths and Cllr Thomas mentioned that they had heard grass cutting was to be devolved to community council responsibility. County Cllr Simpson explained that this was not compulsory, but an option for councils who wished to take ownership of pockets of land within their community area. Any such transfer would include uplift and other clauses to protect the status of the land as a community benefit.

Cllr Eynon requested that arrangements for the Remembrance Service be included on the agenda for the next meeting. This was agreed.

11 – Next meeting.

It was agreed that the next meetings should be on 12th September, in the Hall, starting at 8.00pm.