

## **Llanddewi Velfrey Community Council**

### **Minutes of meeting held Wednesday 13<sup>th</sup> March 2019**

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; Cllr Meurig James; County Cllr David Simpson.

#### **1 – Apologies for absence.**

No apologies were received.

#### **2 – Declarations of interest.**

Cllr Lewis declared a personal interest regarding the planning application 18/1168/PN.

#### **3 – Minutes of previous meeting.**

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

#### **4 – Matters arising from previous meeting.**

A40 update. The Arup Project Manager had circulated the revised timetable, which included the draft orders being published in April, along with an exhibition at that time in Llanddewi Velfrey Hall. After that point any discussion with the Public Liaison Officer would have to be by appointment, although he would remain using the Hall in connection with the Redstone Cross project. Current plans indicated that both the Ffynnon access and that for Bethel Chapel would be Private Maintained Accesses, although objections to this in the six week consultation period after the draft orders were published would trigger negotiations. It was also reported that various surveys were being carried out – walk throughs for sections and geological drilling later.

Bus shelter damage. The repair had been completed, and was considered acceptable. It was agreed to pay the contractor. The Clerk reported that the insurance claim for it had been completed and the money due through that to the Council had been paid.

#### **5 – New business.**

Defibrillator. The Clerk reported that Oil4Wales had generously donated £100 to this. The decision on the application to South Hook LNG was due in the middle of the month. Cllr Simpson would pass on a contact for the power station.

Insurance. The Zurich quote as part of the long-term agreement was for £439.85. It was agreed by all that this should be paid – proposed by Cllr Eynon, seconded by Cllr Griffiths.

Hall insurance. Cllr Thomas reported that this had been reduced by shopping around, and was 483.28. It was agreed the Council should donate this sum to the Hall – proposed by Cllr James and seconded by Cllr Prosser.

Standing Orders amendment. The Clerk briefly explained that currently the Standing Orders made no allowance for correspondence to be done using email. It was agreed by all that using email was more economical and efficient, and so wording to include that should be inserted

into the Standing Orders – proposed by Cllr Griffiths, seconded by Cllr Thomas and agreed by all.

## **6 – County Councillor’s report.**

The County Councillor stated that he had nothing specific for Llanddewi Velfrey, but gave an update on the removal of tolls from the Cleddau Bridge, and the rolling out of cashless payments at all of Pembrokeshire’s car parks over the next few years.

## **7 – Correspondence received.**

- Welsh Govt consultation on national indicators for progress on Violence Against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015.
- Wales Audit Office reports.
- Welsh Govt bill to change name to Senedd, and extend voting to 16 and 17 year olds – for information.
- One Voice Wales information, membership offer.
- IRPW final report February 2019.
- PCC- surface dressing programme.
- Pembrokeshire Community Asset Fund.
- Cruse bereavement care donation request.
- Activity Wales Long Course weekend July 2019 – map of closures.

## **8 – Planning.**

Application 18/1177/PA. Proposed single storey extension and internal alterations. Gwyndy Fach, Llanddewi Velfrey. No objections were made.

Application 18/1168/PN. Proposed installation of telecommunications equipment. Land off Old Field Rd, Llanddewi Velfrey. SA67 7EG. Cllr Lewis declared personal interest. No objections were made.

Application 18/0968/PA. Alterations and extensions (partly retrospective), Brynalan, Llanddewi Velfrey. Conditionally approved.

Application 18/1044/PA. 2 Storey extension to rear elevation. Ael y Bryn Llanddewi Velfrey. Conditionally approved.

## **9 – Finance.**

The Clerk circulated a document with the current state of the Council’s finances, and comparing budgeted and actual expenditure to date. The latest bank statements were also circulated. This was reviewed and discussed. The Clerk reported that the Council could open an Everyday Saver account to gain 0.25% interest. It was agreed that this should be done, and the current second account be closed. Monies to go into the new account would be the election reserve, the Councillor allowance reserve, and the bequest. Proposed after discussion by Cllr Prosser, seconded by Cllr Griffiths, and agreed by all.

Bank balance main account as of 3-3-19 was £4754.01, and after below cheques deducted, including bequest: £1979.90

Invoices to pay:

- Clerk's salary and expenses for February and March
- Hall insurance donation - £483.28
- Council insurance - £439.85
- Bus shelter repair - £960.00
- Wales Audit Office for external audit 2017-18 -£182.75

The Clerk reported that £700.00 had been received from Zurich Insurance as noted above.

Bank balance second account - £219.00 as of 3-3-19

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.**

There were no matters raised by Councillors.

**11 – Next meeting.**

It was agreed that the next meetings should be on 8<sup>th</sup> May, in the Hall, starting at 8.00pm. The meeting would start with the Annual meeting, and then the normal monthly meeting.

The meeting closed at 9.10pm.