

Draft Minutes
LAMPETER VELFREY COMMUNITY COUNCIL MEETING
TUESDAY 13 November 2018

Present: Community Councillors: Gillian Lewis, Marion Bowden, Gwenfair Mason, Lynette Evans, Glyn Jones, Steven Jones and County Councillor David Simpson.

1. **Apologies:** Community Councillors: Barbara Williams, Nicola Merriman, Carol Wilson, Charles James
2. **Declaration of Interest:** None
3. **Minutes of the Previous Meetings (9 October 2018):** had been circulated and were agreed a true record as proposed by Cllr Marion Bowden and seconded by Cllr Gwenfair Mason.
4. **Matters Arising from the Previous Meeting:**
 - The £2,000 has still yet to be transferred from the current account to the deposit account – Gillian to action.
 - Depressions in the road in Tavernspite need to be fixed at the top of the village.
5. **Correspondence**
 - Posters re 111 NHS phone line

6. Finance

a) Bank balances:

Current account as of 28 September 2018 (Oct statements not received)	4158.47
Deposit Account as of 28 September 2018 inc interest	3891.97
Overall total	<u>£ 8050.44</u>

b) Bills to pay:

Liz Thomas – Clerk’s salary for Nov	£ 138.86
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 Gwenfair Mason and agreed unanimously.

There was a discussion around the payment of salary to the clerk by standing order as payment is not always possible at the meetings due to signatories not being available. As the payment is a regular amount it was proposed by Cllr Glyn Jones and seconded by Cllr Lynette Evans to pay the salary and corresponding income tax by standing order/direct debit in future.

Section 13 of the Independent Remuneration Panel for Wales Draft Annual Report relates to Payments to Members of Community and Town Councils. With reference to paragraphs 13.7,13.8, 13.9, 13.32 and Determination 37, any councillors who wish to

decline the £150 expenses payment, need to write a letter to the clerk stating that they do not wish to receive payment.

It was agreed that the clerk should draft a letter for Councillors to sign rather than individual letters from each Councillor.

7. Consideration of 2 applications to be co-opted on to Lampeter Velfrey Community Council – It was agreed to speak to the PCC monitoring officer before proceeding any further.

8. County Councillor's Report

- As David is keeping members updated throughout the month via email he gave members a broader picture of what is happening in the county.
- The reports that rates could go up 28% have been taken out of context. Pembrokeshire still has amongst the lowest rates in Wales. Lots of work has been done with staffing with voluntary redundancies being offer and the offer being extended to over 55 year olds could see a reduction of around 200 staff.
- The move out of Haverfordia House is almost complete and staff should be out of Cherry Grove by next June. The savings between all of this could be around £1 million. Staff members have relocated and 'agile working' has now been introduced to County Hall
- Tolls will end on the Cleddau Bridge at the end of March 2019.
- PCC is considering buying a building in Tenby currently occupied the retailer Peacocks.
- The Old Ocky White building has been purchased for £250,000.

Planning

Planning Applications

- Agricultural Building at Llangwm House, Lampeter Velfrey SA34 0RB – 18/0758/AG – no objections

Planning Notifications

- Erection of a building at Full 215750 211435 the bore hole well head together with an access track. Princes Gate Spring Water, LUDCHURCH, Narberth, Pembrokeshire, SA67 8JD - 18/0653/PA – approved
- Princes Gate Spring Full 215750 211435 Water, LUDCHURCH, Narberth, Pembrokeshire, SA67 8JD Erection of a building at the bore hole well head (bore hole 06) together with an access track and a pipe link to bore hole 08 - 18/0676/PA – approved
- Construction of an Agricultural Building at Croft House, Princes Gate, Narberth SA67 8TG – 18/0579/AG - approved

9. A.O.B.

- Fly tipping in Lampeter Velfrey – people leaving black bags by the village hall. Members suggested the hall invest in CCTV.
- Cllr Gillian Lewis had applied for a £150 grant to provide a Christmas Dinner at the hall for the pensioners but it was not successful. Gillian asked if the council would

make a contribution but members felt that it was not the place of the Council to provide.

- Cllr Glyn Jones has spoken to the owner of Parc Cysson to cut their hedges in Princes Gate.

10. Date of the next meeting – 11th December 2018

The meeting closed at 8.25pm