

Llanddewi Velfrey Community Council

Minutes of meeting held Wednesday 10th July 2019

Present: Cllr Keith Thomas (Chair); Cllr Wynn Griffiths; Cllr Jamie Lewis; Cllr Deryck Prosser; County Cllr David Simpson.

The meeting was formally opened by the Chair and all those present welcomed..

1 – Apologies for absence.

Apologies were received from Cllrs Tudor Eynon and Meurig James – these and the reasons for them were accepted.

2 – Declarations of interest.

Cllr Lewis declared a personal interest in the two planning applications for a) family reasons (19/0296/PA) and b) personal association with applicant ((19/0213/PA)

3 – Minutes of previous meeting.

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

4 – Matters arising from previous meeting.

A40 update. The Arup Project Manager had passed on the latest information on the draft orders – likely to be published within the next month. There would be exhibitions in Llanddewi Velfrey Hall in August and September for residents to see them in detail and discuss them with the A40 team. It was discussed whether the Council should meet once the exhibition had happened in order to put forward any views or concerns that they had. Regarding the A40 Penblewin to Redstone Cross, they were still in the route selection process, and a consultation would be starting in the coming weeks.

Defibrillator. The defibrillator and plaque had been installed on the garage. It was agreed that the Clerk should arrange for defibrillator training sessions in the Hall, and also publicity for the unit. The Clerk would also work on getting funding to provide for a second unit to go on the Village Hall.

5 – New business.

- Polling Station review. This was a PCC consultation, but would not affect Llanddewi Velfrey residents.
- Dumped asbestos. This had been reported soon after it occurred and removed.
- Back Lane resurfacing. The PCC surfacing programme was ongoing, but when there was a chance they would do the requested resurfacing work.
- Long Course Wales feedback. Verbal feedback was provided in the meeting – the Clerk would send a summary to the PCC officer.

6 – County Councillor's report.

The County Councillor stated that the crematorium fees for Narberth would be increasing to make it comparable with other facilities in the region. The money would go towards improving the facility and services there, for instance car parking, and also a certain amount

would go towards public protection within Pembrokeshire e.g. on the monitoring of food establishments.

There had been concerns raised locally about major soil transfer from the Persimmon contract in Narberth, but all the relevant permissions had been obtained, and the movements had now stopped.

The County Councillor was also pleased that Llanddewi Velfrey Village Hall had been granted £128,000 from RCDF funding and £150,000 from the Garfield Weston Foundation – this would make a real difference to the Hall – all agreed.

7 – Correspondence received.

- Penblewin to Redstone Cross consultation notification received in late May.
- PCC offstreet parking and electrical charging station information received in May.
- Hywel Dda UHB drop in consultation sessions information received in June.
- Long Course Weekend final maps received mid June.
- PCC update on recycling that AHP waste such as nappies could now be collected weekly for free from those who registered for the service.

8 – Planning.

Cllr Lewis took no part in the first two items.

Application 19/0296/PA. Change of use of existing barn to three bed holiday accommodation. Caerau Farm, Llanddewi Velfrey. There were no objections to this.

Application 19/0213/PA. Pantygorphwys Farmhouse. Replace a lawful residential caravan and garden with a dwelling and construction of a new access. There were no objections to this.

Application 19/0027/PA. Pole height increases 132Kv A route. Panteg to Llandre, Llanddewi Velfrey. Application approved.

Application 18/1285/PA. Construction of agricultural shed for the keeping of livestock and agricultural equipment.. Field near Tir Bach, Llanddewi Velfrey. Application conditionally approved.

9 – Finance.

The Clerk circulated information on the current state of the Council's finances. The latest bank statements were also made available. This was reviewed and discussed, and agreed as accurate.

Bank balance main account £3013.27 as at 4th July. After below cheques deducted and with bequest removed - £1574.16.

The next portion of the precept, £1779.00, is due to be paid in late August.

Audit documentation has been sent to external auditor, and queries are being dealt with as they arise.

Invoices to pay:

- Clerk's salary for June and July - minus tax
- Clerk's expenses June and July- £58.75
- Clerk's tax June and July- £40.70

Second account balance £2619.00 as at 4th July 2019. This includes £1900.00 that has been transferred (allowances and election fund amounts) and also includes the £500.00 from the Dean Mason Memorial Fund.

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

10 – Councillors' reports for action at next meeting.

Cllr Thomas stated that Ms. M. Howells, a longstanding and well respected member of the community, had died.

11 – Next meeting.

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

The meeting closed at 8.45pm.