

Draft Minutes
LAMPETER VELFREY COMMUNITY COUNCIL MEETING

TUESDAY 12 May 2020
Virtual meeting held via Zoom

Present: Community Councillors: Lynette Evans, Gillian Lewis, Glyn Jones, Steve Fletcher, Marion Bowden, Charles James, and County Councillor David Simpson.

1. **Apologies:** Community Councillors: Carol Wilson, Steven Jones, Barbara Williams Nicola Merriman, Gwenfair Mason.
2. **Declaration of Interest:** There were no declarations of interest.
3. **Minutes of the Previous Meetings (10 March 2020):** had been circulated previously. The minutes were agreed to be a true record as proposed by Cllr Glyn Jones and seconded by Cllr Charles James.
4. **Matters Arising from the Previous Meeting:**
 - There were no matters arising
5. **Correspondence**
 - Emails as forwarded on.
 - The Clerk has received a request from another clerk as to where we obtained the signs for Lime Road from. The signs came from the PCC workshop.

6. Finance

a) Bank balances:

Deposit account as of 30/04/2020 inc interest of 0.07	5907.94
Current Account as of 30/04/2020	4742.37
Overall total	£ 10650.31

b) Bills to pay:

Liz Thomas – Clerk’s salary for April and May	£393.04
and allowance for home working (both now paid by standing order)	<u>43.00</u>
	436.04
 HMRC – tax against wages	 87.20

Llewelyn Davies audit accounts	£168.00
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The above payments were proposed by Cllr Marilyn Bowden and seconded by Cllr Lynette Evans and agreed unanimously.

Financial report:

The budget had been discussed and agreed at the January meeting noting the continued level of the precept to cover potential costs for elections; this is to be

covered over a three-year period. The end of year Summary of Payments and Receipts was presented to the meeting and was approved as proposed by Cllr Glyn Jones and seconded by Cllr Charles James and agreed unanimously. As agreed last year the accounts had been audited by Llewellyn Davies in Whitland before tonight's meeting so that the Clerk can complete the necessary documents for submission to Grant Thornton for external audit.

Review of financial risk assessment and standing orders:

Both documents were reviewed and were confirmed for another year. The Annual Governance statement was also agreed unanimously. Proposed by Cllr Glyn Jones and seconded by Cllr Charles James and agreed unanimously.

7. Planning

Planning Applications

- None received to date

Planning Notifications

- None received to date

The Clerk has phoned the council as nothing has been received from PCC but we know that planning applications are coming through as seen on the schedule sent through by David each week. The variation of condition for Blaencilgoed Quarry was discussed and there was no objection. The erection of a workshop at Dyffryn Farm was also discussed and there was no objection to this either.

8. County Councillor's Report

David apologised for not being on the local patch much lately but has been busy everyday working with the Gold Team that are running the county. He covered the work being done like the building of the hospital at Bluestone and the purchase of cold storage units to act as a temporary morgue, should they be needed. Around 32 million pound has been distributed to businesses in the county from the Welsh Government grant in the past few weeks. A community hub has been set up to help people who are elderly and isolating with their shopping, prescriptions, and jus to chat if they are lonely. The hub also helps to organise the volunteers. A track and trace system is being set up as delegated by Welsh Government. People are being asked not to travel to the county and letters have been sent out to all second homeowners.

Cllr Glyn Jones thanked David and his team for all the hard work being carried out to keep the county safe.

9. A.O.B.

- The broken-down car in Tavernspite has been moved.
- The tent in the back of a garden in Tavernspite is not a council problem as it is private property.
- There are cars parking on the side of the road opposite the B&B at the bottom end of Tavernspite that are causing an obstruction. Glyn to send pictures to David.

10. Date of the next meeting –9th June 2020 and is likely to be held over ZOOM if still in lockdown.

The meeting closed at 8.40pm