### <u>LLAWHADEN COMMUNITY COUNCIL</u> INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

**Agenda** for the Community Council meeting to be held on Thursday 1<sup>st</sup> December 2022 at 20:00hrs at Llawhaden YFC & Community Hall.

- 1. Chairman's Remarks
- 2. Apologies for Absence
- 3. Declaration of Members Interests
- 4. Confirmation of Minutes of the Last Meeting 3<sup>rd</sup> November 2022.

# 5. Matters Arising There From

- a. Highways Projects: Updates.
- b. Broadband Project Update.
- c. Playing Field, Llawhaden.
- d. Luncheon Club update / Christmas Lunch 10<sup>th</sup> December 2022
- e. Children's Christmas Party 17th December 2022.
- f. Llawhaden Planning/Right of Way issues.
- g. Defibrillators / replacement pads for Bethesda.
- h. CPR training at Llawhaden Hall re-arranged.
- i. Winter Newsletter 2022: Printing Invoice totalling £112.50 (300 x Newsletter & Flyer).

### 6. Finance

- **a.** Estimated NatWest Bank Account balances as at 1<sup>st</sup> December 2022.
- **b.** Budget to actual spend comparison / Precept request 2023/2024.
- **c.** One Voice Wales (OVW): Finance & Governance Toolkit update November 2022.
- Welsh Government: appropriate sum under section 137(4)(a) of the Local Government Act 1972
  Section 137 Expenditure Limit for 2023-24 £9.93.

### 7. Correspondence

- a. Tour of Pembrokeshire marshalling, cheer station etc.
- b. Welsh Government: Default National Speed Limit on residential roads and busy pedestrian street from 30mph to 20mph.
- c. OVW: Bullying and Harassment in Councils.
- d. OVW: Council Tax: Consultation on draft regulations to extend exceptions to second home premiums and on guidance responses due by 22/12/2022.
- e. OVW: The Future of Welsh Communities: call for evidence (16/12/22).
- f. OVW: Nature Hub: Pethau Bychain.
- g. Hywel Dda Community Health Council: Future Paediatric Services press release.

# 8. Planning

- a. Vaynor Farm, Bethesda: erection of a building for the storage of wood chip fuel and siting of biomass boiler and associated equipment in adjacent building (partly in retrospect) (22/0413/PA) – conditionally approved.
- b. Cwm Farm, Llawhaden: Agricultural building, hardstanding, and access track (retrospective) (21/0857/PA) Refused.

# 9. Points of interest raised by the County Councillor.

# 10. Any Other Business

- a. Llawhaden Play Area.
- b. Grit bin, Llawhaden.

# 11. Next Meeting

The next meeting would take place on Thursday 5<sup>th</sup> January 2023 at 20:00hrs, at Llawhaden YFC & Community Hall.

<u>S J Philipps-Harries</u>

Samantha Philipps-Harries Clerk/RFO Llawhaden Community Council 27<sup>th</sup> November 2022