

Minutes
LAMPETER VELFREY COMMUNITY COUNCIL MEETING
TUESDAY 10 March 2015

Present: Community Councillors: Keith Scourfield, Charles James, Gwenfair Mason, Trevor Jones, Ian James, Glyn Jones and County Councillor David Simpson.

1. **Apologies:** Community Councillor: Eric Hayes, Carol Wilson, Nicola Merriman, Barbara Williams.
2. **Declarations of Interest:** None
3. **Minutes of the Previous Meetings:** had been circulated and the minutes for 10th February 2015 were confirmed as a true record as proposed by Cllr Keith Scourfield and seconded by Cllr Ian James
4. **Matters Arising from the Previous Meeting:**
 - Notice Board has been ordered for Princes Gate and is on the way. Charles and Ian will erect.
5. **Correspondence**
 - Notice of meeting from SLCC
 - Walk for life details from Kidney Wales Foundation
 - One Voice Wales Membership – decided not to renew membership - proposed by Cllr Ian James and seconded by Cllr Glyn Jones and agreed unanimously

6. Finance

- a) Bank balances: No statement has been received before meeting so balances are reported as last month

Current account as of 31/12/14	2679.19
Deposit Account as of 31/12/14	1886.33
Overall total	£ 4565.52

- b) Bills to pay:

Liz Thomas – Clerk’s salary for March	£ 173.75
allowance for home working	<u>£ 21.50</u>
	<u>Total 191.45</u>

The above payment was proposed by Cllr Glyn Jones and seconded by Cllr Gwenfair Mason and agreed unanimously.

- c) Donations
 It was proposed by Cllr Glyn Jones to pay £500 to Lampeter Velfrey Playing Field for grass cutting etc, seconded by Cllr Ian James and agreed unanimously.

7. County Councillor’s Report

- Car park at Lampeter Velfrey Church – under no circumstances do the church want the car park tarmacked with the scrapings from resurfacing the road in the village. So the offer has been withdrawn from G D Harries.
- Lane up to parking area behind Marlais View. David has had a meeting with Glenville Codd – he doesn’t think that the fence is dangerous as the posts are solid in the ground. One post will be cut which is leaning over.

- Lampeter village is being resurfaced on the 16th March.
- Tavernspite village is being resurfaced on the 7th April.
- Natural speed bump between Ludchurch Cross and Ludchurch Farm is on the schedule to be looked at.
- Two lamps have been repaired in Tavernspite.
- Play equipment is being looked at for the playgroup at Tavernspite Hall.
- Work to be carried out Lampeter Velfrey Playing Field by PCC totalling £3,000 over the next two years.

8. Planning

Planning Applications

None received

Planning Notifications

- None received

9. Ideas for Eric's retirement – to be presented at the AGM 12th May and James donate a bottle of Penderi whiskey. Cllr Glyn Jones to ask his sister Mary to take photos to be put into the Telegraph and Observer. Tea and coffee etc

10. Agenda items for the next meeting –

- Advertise for replacement for Eric in Lampeter
- Summarise what has been done – Annual report for AGM

11. Date of the next meeting – 14 April 2015

The meeting closed at 8.05