

Minutes
LAMPETER VELFREY COMMUNITY COUNCIL MEETING
TUESDAY 10 May 2016

Present: Community Councillors: Charles James, Glyn Jones, Keith Scourfield, Gillian Lewis, Gwenfair Mason, Trevor Jones, Barbara Williams, Nicola Merriman, Steven Jones and County Councillor David Simpson.

1. **Apologies:** Community Councillors: Carol Wilson,
2. **Declaration of Interest:** None declared
3. **Minutes of the Previous Meetings:** had been circulated and the minutes for 12th April 2016 were confirmed as a true record as proposed by Cllr Charles James and seconded by Cllr Keith Scourfield
4. **Matters Arising from the Previous Meeting:**
 - No matters arising
5. **Correspondence**
 - Letter from Ken Davies re resigning from hedge cutting – clerk to send letter of thanks to Ken Davies
 - Information for over 50's from Shelter Cymru
 - Letter from Hywel Dda Health Board re Transforming Mental Health Services
 - Information for Annual Accounts from Grant Thornton (new auditors)
 - Remittance advice from PCC

Finance

a) Bank balances:

Current account as of 31/04/16	3982.18
Deposit Account as of 31/04/16	1887.52
Overall total	£ 5869.70

b) Bills to pay:

Liz Thomas – Clerk's salary for May	£ 178.86
allowance for home working	<u>21.50</u>
	<u>Total 200.36</u>

The above payment was proposed by Cllr Charles James and seconded by Cllr Nicola Merriman and agreed unanimously.

c) **Financial report as reported at the AGM 2016:**

The budget had been discussed and agreed at the January meeting. The end of year Summary of Payments and Receipts was presented to the meeting and was approved, proposed by Cllr Gwenfair Mason and seconded by Cllr Nicola Merriman and agreed unanimously. The Clerk will complete the necessary documents for submission to Grant Thornton for external audit. It was agreed that Colin John of

Llewellyn Davies in Narberth be asked to carry out the internal audit as has been done in previous years accepting that there is now a charge for this service.

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 Barbara Williams and agreed unanimously.

6. County Councillor's Report

- David offered his congratulations to Glyn Jones as the new Chair and thanks to the outgoing Chair Charles James.
- Stile has been ordered for Lampeter Velfrey and will be installed in next few months
- Name of the road at the back of Tavernspite village is in dispute – if it is officially labelled as Lime Road some properties would need to have their postcodes changed. It was suggested that the Community Council can put a sign up that says historically known as Lime Road; it was proposed by Cllr Charles James and seconded by Cllr Barbara Williams.
- No stop sign at Ash Lane going on to Lime Road – it has been ordered.
- Drainage around Ludchurch Farm – pipework will be improved.
- 30 MPH through Ludchurch and Princes Gate
- Road dressing programme is underway
- Mr James in Ludchurch - tipped waste has been removed
- Councillors agreed that the planning notices that David is sending out are useful
- David explained that Tavernspite village Hall has been successful in being awarded funding from the Aggregates Levy Fund but that match funding is needed. It was agreed to donate £500 towards this.

Planning

Planning Applications

- 16/0094/PA - Amendment to design of approved application 14/0306/PA – first floor extension, single storey rear extension and part two storey extension (partly in retrospect) at Jubilee House, Tavernspite, Whitland SA34 0NL – no objection

Planning Notifications

- None received

7. A.O.B.

- None

8. Date of the next meeting – 14th June 2016

The meeting closed at 8.20pm