

LLAWHADEN COMMUNITY COUNCIL
INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

AGENDA

For the Community Council meeting to be held on Thursday 1st November 2018 in the Llawhaden YFC & Community Hall at 20:00hrs.

1. **Chairman's Remarks**
2. **Apologies for Absence**
3. **Confirmation of Minutes of the Last Meeting**
4. **Matters Arising There From**
 - 4(6b) Maintenance of land adjacent to the castle in Llawhaden
 - 4(9d) Defibrillator for Bethesda – successful British Heart Foundation (BHF) grant application, and Gelli Defibrillator update
 - (6c) PATCH – invoice for board games purchased for their Christmas Toy Appeal 2018
 - (9a) Annual Christmas Lunch for the over 60's and Children's Panto Trip Update
 - (9d) Update on bench for Gelli
5. **Finance**
 - a. Certified Annual Return from Grant Thornton – Audit for year ending 31/03/18
 - b. Estimated NatWest Account Balances as at 31/10/18
 - c. Budget Planning for Precept request 2019/2020
6. **Correspondence**
 - a. Independent Remuneration Panel for Wales Draft Annual Report – February 2019
 - b. BHIB Councils Insurance – The Aviva Community Fund
 - c. Information Board at Llawhaden Castle
 - d. Community Safety, Poverty and Regeneration Manager for Pembrokeshire County Council (PCC) – Broadband issues
 - e. Hywel Dda University Health Board – official launch of NHS111 across the Hywel Dda region Wednesday 31/10/18
7. **Planning**
 - a. Woodland management and tool storage at Coed Cerfwr Llwy Bren, Drim Wood Llawhaden – 18/0583/AG – unconditionally approved
 - b. Storage shed for agricultural machinery for upkeep of smallholding at Green Corner, Bethesda – 18/0457/PA – conditionally approved
 - c. Change of use from farm shop to holiday let at Bethesda Farm Shop, Rose Villa, Bethesda – 18/0703/PA – planning application received
8. **Points of interest raised by the County Councillor**
9. **Any Other Business**
 - a. Autumn Newsletter deadlines
 - b. Maintenance of Bethesda Green
 - c. Speeding issues in Gelli and Bethesda – petition being raised to lower speed limit to 30 mph
10. **Next Meeting**

The date of the next meeting would be Thursday 6th December 2018 at 20:00hrs, at the Llawhaden YFC & Community Hall, Llawhaden.

S J Philipps-Harries

Clerk/RFO
Llawhaden Community Council
28/11/2018