

**Draft Minutes**  
**LAMPETER VELFREY COMMUNITY COUNCIL MEETING**  
**TUESDAY 9 October 2018**

**Present:** Community Councillors: Gillian Lewis, Marion Bowden, Gwenfair Mason, Lynette Evans, Barbara Williams, Nicola Merriman and County Councillor David Simpson.

1. **Apologies:** Community Councillors: Glyn Jones, Carol Wilson, Steven Jones, Charles James
2. **Declaration of Interest:** None
3. **Minutes of the Previous Meetings (11 September 2018):** had been circulated and were agreed a true record as proposed by Cllr Gwenfair Mason and seconded by Cllr Lynette Evans
4. **Matters Arising from the Previous Meeting:**
  - The £2,000 has yet to be transferred from the current account to the deposit account – Gillian to action.
5. **Correspondence**
  - Annual Report of Accounts from Grant Thornton
  - Poster from Royal Mail re: Scams

**6. Finance**

a) Bank balances:

Current account as of 28 September 2018	4158.47
Deposit Account as of 28 September 2018 inc interest	3891.97
<b>Overall total</b>	<b>£ 8050.44</b>

b) Bills to pay:

Liz Thomas – Clerk’s salary for Oct allowance for home working	£ 138.86 <u>21.50</u>
	160.36
HMRC – tax against wages	40.00

The above payment was proposed by Cllr Gwenfair Mason and seconded by Cllr Nicola Merriman and agreed unanimously.

The Annual Accounts Report from Grant Thornton was discussed and it was agreed, that although monthly bank balances and expenditure is approved at each meeting, bank reconciliations will be presented at each meeting. It was also agreed to respond to Grant Thornton with regards the high level of reserves held explaining that we have been informed by PCC that all future elections will be charged for and so reserves need to be kept to cover for this.

**7. County Councillor’s Report**

- The depressions in the road have been fixed.

- Xmas fayre on Dec 8<sup>th</sup> in Lampeter Velfrey at 2.30
- PCC had notification today of the funding they will receive from Welsh Government and there will a reduction of around 0.4%

## Planning

### Planning Applications

- Erection of a building at Full 215750 211435 the bore hole well head together with an access track. Princes Gate Spring Water, LUDCHURCH, Narberth, Pembrokeshire, SA67 8JD - 18/0653/PA – no objection
- Princes Gate Spring Full 215750 211435 Water, LUDCHURCH, Narberth, Pembrokeshire, SA67 8JD Erection of a building at the bore hole well head (bore hole 06) together with an access track and a pipe link to bore hole 08 - 18/0676/PA – no objection

### Planning Notifications

- Foul drainage scheme (in retrospect) - Plots 1 & 2 Adjacent Honeyborough, Ludchurch, Narberth, Pembrokeshire - 18/0509/PA - Approved
- 14 Self Catering Units Jct C3070 Ludchurch to Tavernspite, Tavernspite, Whitland SA34 0NL – 17/0881/PA - conditionally approved
- Rebuild and renovate Plain Dealings Cottage, Melinau, Lampeter Velfrey SA 68 8TJ – 18/0453/PA- conditionally approved

### 8. A.O.B.

- There was no other business

### 9. Date of the next meeting – 13<sup>th</sup> November 2018

The meeting closed at 8.00pm