

Draft Minutes
LAMPETER VELFREY COMMUNITY COUNCIL MEETING
TUESDAY 8 January 2019

Present: Community Councillors: Gillian Lewis, Marion Bowden, Carol Wilson and Charles James, Nicola Merriman, Steve Fletcher.

1. **Apologies:** Community Councillors: Gwenfair Mason, Lynette Evans, Glyn Jones, Barbara Williams, Steven Jones and County Councillor David Simpson.
2. **Declaration of Interest:** None
3. **Minutes of the Previous Meetings (11 December 2018):** had been circulated and were agreed a true record as proposed by Cllr Charles James and seconded by Cllr Carol Wilson.
4. **Matters Arising from the Previous Meeting:**
 - Tavernspite has had the pot holes previously reported filled in
 - Charles has reported 4 Street lights that are out to David Simpson
 - Charles has reported the concrete post by public footpath that cracked last winter and has fallen to one side and is not safe.
5. **Correspondence**
 - PCC Innovations in Care Models in Communities
 - PCC – LDP consultations
 Carol has spoken to Kane Thomas from PCC re LDP particularly around bus services. Carol outlined to Kane what services etc are in the village. She outlined the points that each community has on the PCC system and only Tavernspite has sufficient points for the LDP to be considered. Councillors discussed the issues and Carol and Marion will attend the workshop on the 14th January in Haverfordwest. Cllr Nicola Merriman voiced serious concerns over the power that Community Councillors have.
 - PCC Webcasting
 - PCC Consultations
 - PCC – Town and Community Council Updates
 - Paul Sartori – Kapow Challenge Event
 - Hywel Dda University Health Board – Community Health Council information
 - PCC – LDP workshops

6. Finance

a) Bank balances:

Current account as of 31 Dec 2018	5891.97
Deposit Account as of 31 Dec 2018	3617.75
Overall total	£9509.72

b) Bills to pay:

Liz Thomas – Clerk’s salary for Dec 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 Charles James and seconded by Cllr Carol Wilson and agreed unanimously.

7. Planning

Planning Applications

- None received to date

Planning Notifications

- Proposed single storey extensions, creation of new vehicular access and car park - Longstone Chapel, LUDCHURCH, Narberth, SA67 8JG - 18/0602/PA - Approved
- Non Material Amendment to Planning Permission ref.18/0676/PA (Erection of a building at borehole well head No.6 and access track and pipe link to bore hole No.8) to reduce size of building - Princes Gate Spring Water, LUDCHURCH, Narberth, Pembrokeshire, SA67 8JD - Unconditionally Approved
- Non-Material Amendment to Planning Permission ref.18/0653/PA (Erection of a building at borehole well head No.8 and access track) to reduce size of building - Princes Gate Spring Water, LUDCHURCH, Narberth, Pembrokeshire, SA67 8JD - Unconditionally Approved

8. A.O.B.

- Request for new scalpings in the footpath between Lime Grove and Tai Fynnon – refer to David.
- People to complain to Welsh Water re: sinking drains in Tavernspite as not a County Council issue.
- Pavement by the post box at Princes Gate needs debris clearing as is slippery and dangerous.

9. Date of the next meeting – 12th February 2019

The meeting closed at 8.35pm