

**Draft Minutes**  
**LAMPETER VELFREY COMMUNITY COUNCIL MEETING**

**TUESDAY 10 September 2019**

**Present:** Community Councillors: Lynette Evans, Gillian Lewis, Marion Bowden, Steve Fletcher, Gwenfair Mason.

1. **Apologies:** Community Councillors: Glyn Jones, Steven Jones, and County Councillor David Simpson.
2. **Declaration of Interest:** There were no declarations of interest.
3. **Minutes of the Previous Meetings (9 July 2019):** had been circulated previously. The minutes were agreed a true record as proposed by Cllr Steven Fletcher and seconded by Cllr Gillian Lewis.
4. **Matters Arising from the Previous Meeting:**
  - No matters rising
5. **Correspondence**
  - Annual Report from Dyfed Powys Police and Crime Commissioner
  - Newsletter from Eluned Morgan AM
  - Letter from PCC re precept

**6. Finance**

a) Bank balances:

Deposit account as of 30/09/19	5899.99
Current Account as of 30/09/19	4550.47
<b>Overall total</b>	<b>£10,450.46</b>

b) Bills to pay:

Liz Thomas – Clerk’s salary for July/Aug	£393.04
and allowance for home working (both now paid by standing order)	<u>43.00</u>
	436.04
HMRC – tax against wages	87.20

The above payments were proposed by Cllr Gillian Lewis and seconded by Cllr Marion Bowen and agreed unanimously.

- c) **Annual Audit** – The annual audit has been returned from Grant Thornton stating that Lampeter Velfrey CC has not adopted any Financial Regulations. This will be on the agenda of the next meeting as we have only this month received the proposed new regulations from One Voice Wales. They also incorrectly commented that Lampeter Velfrey CC does not have a website even though the website address was provided in the documentation to them. In line with the recommendations the internal audit will be carried out before the AGM next year.

## **7. Planning**

### Planning Applications

- Variation of condition 2 of permission 18/0435/PA to allow amendments to approved plans – Plain Dealings, Melinau, Lampeter Velfrey, Narberth, SA67 8TJ – no objections

### Planning Notifications

- None received to date

**8.** Ideas for Future Development - to be discussed at next meeting.

**9.** County Councillor's Report – None received

**10.** A.O.B.

- There was no other business.

**11.** Date of the next meeting – 8<sup>th</sup> October 2019 at LAMPTER VELFREY

The meeting closed at 8.00pm