

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

**TUESDAY 10 December 2019**

**Present:** Community Councillors: Lynette Evans, Gillian Lewis, Marion Bowden, Steve Fletcher, Glyn Jones, Gwenfair Mason, Steven Jones, Barbara Williams and County Councillor David Simpson.

1. **Apologies:** Community Councillors: Carol Wilson
2. **Declaration of Interest:** There were no declarations of interest.
3. **Minutes of the Previous Meetings (12 November 2019):** had been circulated previously. Carol Wilson was added to the list of attendees. The minutes were agreed to be a true record as proposed by Cllr Marion Bowden and seconded by Cllr Gillian Lewis.
4. **Matters Arising from the Previous Meeting:**
  - Tree planting in Princes Gate – too close to the road will cause a problem. Someone from Highways has been out to advise. Shrubs down the narrow side and small slow growing trees on the wide side on the road towards Coldblow have been suggested. There has been an offer of planting fruit trees at Longstone on Council land. It was agreed that they should get in touch with highways – only concerns is visibility.
  - Tavernspite could have trees.
  - David has made enquiries about speed signs.
  - Puddle on Ash Lane has been addressed.
  - Work on the hall in Ludchurch is still ongoing – the extension is almost complete and inside work is progressing.
  - Marion has carried out some research on the notice board in Prices Gate. It is not suitable to move it to the bus shelter. It was suggested to ask the owner of the curved wall outside Robert Kemble's house if he would be prepared to have it there. Marion is still looking at prices.
5. **Correspondence**
  - Emails as forwarded on.

**6. Finance**

a) Bank balances:

Deposit account as of 29/11/19	5902.93
Current Account as of 29/11/19	2933.82
<b>Overall total</b>	<b>£ 8836.75</b>

b) Bills to pay:

Liz Thomas – Clerk's salary for Oct	£196.52
and allowance for home working (both now paid by standing order)	<u>21.50</u>
	218.02

HMRC – tax against wages	43.60
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The above payments were proposed by Cllr Glyn Jones and seconded by Cllr Gwenfair Mason and agreed unanimously.

- c) Following a discussion around the budget for next year it was suggested to keep the precept at £6,500 to attain a balance in the bank sufficient to cover an election, should it be needed. It was agreed to assess how much any increase would cost each household – David to find out by the next meeting.

## **7. Planning**

### Planning Applications

- None received to date

### Planning Notifications

- None received to date

## **8. County Councillor's Report**

- Penfordd to Gilfach road closure for 3 days in the New Year.
- The flooding at Ludchurch – PCC says it is not a danger. If we deem it a danger the road can be closed. There is a pipe under the road coming from Princes Gate which is currently under water. There has been an increase from 38 to 120 caravans in the caravan site. There could be a blockage in the pipe but not able to see at the moment. The problem is not at Hideaway Farm. A meeting has been set up for next Tuesday.
- The depth sign is on order and cannot be erected until the water subsides.

## **9. A.O.B.**

- There's a drain cover sinking down on the road between the Grange going towards Blaengwaithnoah.
- It was proposed by Cllr Glyn Jones that Cllr Nicola Merriman remain as a governor of Tavernspite School. This was seconded by Cllr Gwenfair Mason.

## **10. Date of the next meeting –14<sup>th</sup> January 2020 at Tavernspite.**

The meeting closed at 8.25pm