**Llanddewi Velfrey Community Council**

**Minutes of meeting held Wednesday 11th November 2020**

Present: Cllrs Meurig James (Chairman), Jamie Lewis, Wynn Griffiths and County Cllr David Simpson.

**1 – Apologies for absence**. Cllrs Deryck Prosser, Keith Thomas and Tudor Eynon had offered their apologies. These and the reasons for them were fully accepted by the Council.

**2 – Declarations of interest**.

No interests were declared.

**3 – Minutes of previous meeting**.

There were accepted as a true record and agreed – proposed by Cllr Lewis and seconded by Cllr Griffiths, agreed by all present. They would be signed formally at the first opportunity.

**4 – Matters arising from previous meeting**.

**A40 update**. An update on this from the official contact had been circulated the previous week. This was noted.

**Remembrance events.** The event on Sunday at the War Memorial had gone well and been very much appreciated in the current climate. The collection had raised £184.35 which was excellent.

**Update on Hall.** There were ongoing issues after the building work with the floor buckling and water on the new path draining towards the building rather than away from it. The Hall Committee was in discussions on what could be done about the situation.

**5 – New business.**

**Overhanging trees**. These were still an issue. The relevant landowners had been informed last year of the issue. Cllr Simpson stated he would pass this to officers in PCC to follow up upon again.

**Drain outside White Lodge**. This was in the planned works by PCC next financial year.

**6 – County Councillor’s report.** County Cllr Simpson stated that there was nothing local to report upon. He provided various updates upon matters within Pembrokeshire, including the lights on County Hall that could appropriately lit upon special occasions such as Sunday for Remembrance. He also stated that Haverfordwest had a covid-19 testing station, and that the Picton Centre would be used for providing covid-19 vaccinations.

**7 – Correspondence received.**

* Information from PCC regarding covid-19 regulation changes/guideline updates etc. –throughout period. Those present thanked Cllr Simpson for ensuring so much information was provided.
* Independent Remuneration Panel draft report – this was noted.
* PCC Council Tax reduction Scheme consultation – this was noted.
* Crymych Welsh Medium school consultation – this was noted.

**8 – Planning.**

Application 20/0557/PA. Agricultural field access. Vaynor Villa, Llanddewi Velfrey. SA67 8UR,

Application 20/0568/CL. Certificate of Lawfulness Implementation of planning permission ref. 15/0542/PA (Erection of a building) - Pen Hendre, Llanddewi Velfrey, SA67 7EQ

These had been circulated to the Council upon receipt. There were no objections to the above applications.

Application 20/0158/PA. Alterations and extensions. Parc Y Teg, Llanddewi Velfrey. Conditionally approved since the last meeting.

Application 20/0247/PA. Variation of condition 2 of approved plans of 17/0950/PA – extensor and alteration of village hall and repositioning of play equipment. Conditionally approved since the last meeting.

**9 – Finance.**

Bank balance main account £2411.22 as of 2-11-20.

Bank balance second account: £19.00 as of 2-11-20.

Bank balance business interest account: £5605.34 Money was transferred into this account from the main account during October. This account now holds the bequest; the reserve for Cllr allowances; the reserve for elections so far.

The external auditor report had yet to be received – covid-19 had caused delays with the auditing process this year.

Details of payments made and due were provided for examination. The Clerk stated that November’s salary and tax as presented were based on previous months because payroll had not yet been done for November.

The Clerk would transfer £1.00 into the second account to keep it considered as an active account.

Invoices/contractual payments:

* Clerk’s monthly salary for October, November
* Clerk’s expenses for October, November
* Clerk’s tax October, November
* Royal British Legion – wreath - £17.00

It was agreed that the above financial information was accurate and that the payments should be made - proposed by Cllr Griffiths, seconded by Cllr Lewis, and agreed unanimously.

**10 – Councillors’ reports for action at next meeting.**

County Cllr David Simpson expressed his thanks to Cllr Griffiths for helping distribute the grey bags to residents and letting them know how to get more food bags.

It was requested that the overhanging trees mentioned previously be kept on the agenda for review at the next meeting.

**11 – Next meeting.**

The next meeting was agreed for Wednesday 13th January 2021, starting at 8.00pm, and that it was likely to be held remotely via Zoom.

There being no other business to consider, the meeting closed at 8.35pm.