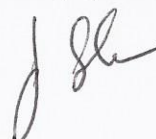


**MINUTES OF THE COUNCIL MEETING OF LLANCARFAN COMMUNITY
COUNCIL
HELD AT THE VILLAGE HALL, LLANCARFAN
ON THURSDAY 19th MARCH 2015**

PRESENT

Councillor – Mrs J. Scott- Quelch (Chairman)
Councillors, J.H.E. Angell, N. G Booth, Mrs J.E Hanks, M. Hughes, A.D Lewis, A W
Paulett, A.G. Thomas, J.W. Vesey
In attendance DM Hackett (Clerk), Coastal Oil and Gas Ltd. Llantrithydd residents.

- 15/27 **APOLOGIES** Councillors, L. Price, J.H.W James (VGC),
Council welcomed Coastal Oil and Gas and the meeting was closed for presentations and
discussion.
- 15/28 **MINUTES OF PREVIOUS MEETING.** Minutes of meeting held on 19th March 2015 were
accepted as a true record. Proposed Cllr Veysey, seconded Cllr Thomas.
- 15/29 **MATTERS ARISING.**
- **WALL REPAIRS** - Clerk has chased Kinsale Stone again and will continue to do so.
 - **ELECTRICITY IN THE CAR PARK** – Cllr Angell believes current signage is sufficient.
 - **WAR MEMORIAL** – Council will submit application to Cadw Cllr Lewis to supply
paperwork to Chairman
 - **HIGHWAY LLANCADLE TO PENMARK** – Holding letter received by the Clerk
 - **GRITTING** – Clerk to forward message from Cllr James to Mr Vink.
- 15/30 **LIGHTING AT LIME KILN WORKS-** It is not possible to install solar lighting. No further action.
- 15/31 **BLUEBELL MEADOW** – 28 day ruling applies. No further action.
- 15/32 **POTHoles** – Continued concerns. Clerk to write to Cllr James with regards Moulton.
- 15/33 **CHURCHYARD CLEAR UP** Cllrs to arrange dates for activity for the coming weekend.
Cllr Booth to provide a machine.
- 15/34 **INTERNAL AUDIT** Following discussion, it was agreed that Council will continue with
BPU Accountants for one year and then matter will be reviewed again. Proposed Cllr Angell,
seconded Cllr Thomas.
- 15/35 **NATIONAL ASSEMBLY FOR WALES WHITE PAPER REGARDING REFORM OF LOCAL
GOVERNMENT** Cllr Angell recommended that all Councillors read section that impact
upon Community Councils. There is a standard response form that can be completed on line.
- 15/36 **CORRESPONDENCE**
- VGC Council Minutes, Improvement Objectives, Community Liaison Committee. Waste
Management Issues.
 - National Assembly For Wales – Consultations for Council Tax, Accounts and Audit
 - Natural Resources Wales Open Days.
 - One Voice Wales – Local Charters and membership confirmation.
 - Mr Ian Fell re Panel for Iolo Morganwg
 - Kidney Wales Foundation
 - Walk For Life
 - Wales in Boom
- 15/37 **FINANCE** – Barclays internet banking up and running. Note no payments will be made by
Clerk.



Receipts – NIL

Payments

DM Hackett Salary and Expenses - £238.55

HRMC - £38.40

Bank Balances (Actuals after above invoices have been settled, note Llanbethery Xmas Grant invoice still not received.)

Community Account - £3,605.67

Burial Account - £351.34

Savings Account - £1,620.68

15/38 PLANNING

2015/00063/LAW – Llantrithydd House, Timber Conservatory - Approved 27/2/2015

2014/01263/FUL - Llantrithydd Lake, Car park and Access. Refused 25/2 2015

2014/01415/FUL- Old Lime Works Storage barn. Letter sent by Clerk with regards usage.

15/39 REPORTS FROM REPRESENTATIVES

Chairman reported on Llancafarn Primary School Issues

15/40 ITEMS FOR NEXT MONTH'S AGENDA/ IMMEDIATE ACTION

- Repair of the wall
- War Memorial
- Speed limits and accidents on local roads
- Rhoose Library Closure

J. S. H. - G. C.
.....CHAIRMAN
16th April 2015
.....DATE