

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF THE MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD AT THE VILLAGE HALL, LLANCARFAN ON 17th DECEMBER 2015

PRESENT Councillor Mrs J Scott- Quelch – Chairman
Councillors – JHE Angell, T Lewis, T Thomas, L Price, J Veysey,
VGC Councillor PJ Clarke

Apologies: Cllrs M Hughes, Mrs S Jones, A Paulett and N Booth
VGC Councillor HJW James

In Attendance - R D Carter -Clerk

15/108 MINUTES
That the minutes of the meeting held on November 19th 2015 be accepted as a true record.
Proposed Cllr Thomas, Seconded Cllr Angell - **APPROVED**

15/109 MATTERS ARISING

○ **Road Matters**

Cllr J Vesey reported on the meeting between Mr Micheal Clogg, Operational Manager Highways and Engineering, of VGC, the meeting was constructive and a greater understanding of the issues which were to be acted on.

The Clerk was asked to write to Mr Clogg to thank him for the meeting.

Cllr Angell advised that after approaches from local residents with regards the state of the road at the access/ egress to Pancross Farm Bio-digester he had contacted VG Councillor J James who in turn had communicated with an enforcement officer of VGC Highways.

○ **Burial Ground**

○ **Bollards /CCTV** – Cllr Angell had no update

○ **Ash Tree** – The Clerk has met with two contractors, Welsh Tree Felling offered a price of £895, Lumberjacks made recommendations but no price. JV Tree services had not responded.

It was agreed that Cllr Angell would make an application to VGC to authorise the work to the tree.

- **Subsistence of Grave 611**
Chairman Cllr Scott-Quelch read out the letter sent to Mr James. To date no response has been received
- **Proposed Handrail**
Further to a meeting between Cllr Angell and Stephen Pearce it was proposed that a hand rail would be 12ft long at a cost of £150.
It was proposed by Cllr Veysey and Seconded by Cllr Thomas that the work should be carried out.
- **Burial Ground Maintenance**
Mr Jeff Evans sent a letter confirming the work he had recently carried out, and that there was no further costs for the Council to bare. It was agreed that the Clerk should write a letter of thanks.
- **Burial Ground Wall**
The Clerk submitted a quotation of £5958 inc VAT for ongoing work for the wall from Kinsale Stone Masons who had carried out the recent work to the wall. A discussion took place and it was agreed that the Council needed to invest in the short term for the long term maintenance of the wall. It was agreed that as well as an approach to VGC for a further grant, that approaches should be made to local stake holders such as the PCC, Tarmac and RWE npower. The Clerk to write to VGC, Tarmac and RWE npower and Cllr Angell to approach PCC.
VGC Cllr Clarke indicated he would try to influence VGC and Tarmac.
It was agreed that The Clerk and Cllr Angell should meet with Mr Darke of Kinsale Stone to discuss the programme of work and investigate the second quote from the last work should be investigated.
- **Website update**
Cllr Hughes was not in attendance, but he had advised that he would make a presentation at the January meeting
- **War Memorial Grant application**
Cllr Mrs Scott-Quelch advised that CADW had asked for further information. It was doubted whether the work would take place in this financial year..
- **Fox and Hounds**
Cllr Lewis updated the situation and that further documents have been found, but not reviewed to date.

15/110

CORRESPONDENCE

- **Tarmac** _- notice of Community Liaison Committee Meeting on Monday 18th January. Cllrs Paulett and Thomas advised.
- **Valeways** Winter 2016 Walking Programme
- **Natural Resources Wales** – Notice of Publication of the Positive Planning Implementation Plan
- **WAG** – Launch of Public Health Outcomes Framework Consultation
- **WAG** - Consultation Document – Green Growth Wales: Investment Support



15/111

FINANCE

- **Finances**
Receipts
Community Account - Nil

Payments
Community Account
Mr RD Carter - £211.84
SLCC - £ 77.00

Burial Account
Receipts Nil

Payments Nil

- **Bank Balances as at 14th December 2015**
Community Account - £4263.75
Burial Account - £ 711.83
Savings Account - £ 120.89

- **Budget and Precept**
The Clerk Presented a Budget to March 2016 and for 2016/17
The main cost to the Community continues to be the Burial Ground, especially the wall.
It was agreed that the precept be increased by 8% to £9,280

15/112

PLANNING

- **Applications – None**
- **Applications Approved - None**

15/113

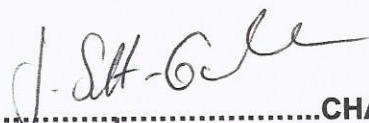
REPORTS FROM REPRESENTATIVES

- **Nothing to report**

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ITEMS FOR CONSIDERATION FOR NEXT MEETING AGENDA

- **None**


.....CHAIRMAN
21st Jan 2016
.....DATE