

**LLANGWM COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON THE
Cleddau Reach VC Primary School
9th December 2014 – 7.00 PM**

1. **Present:** Councillor B Childs (Chair) Councillor D George
Councillor M John Councillor N Lewis
Councillor P Morris (Mrs) Councillor M Watkins (Mrs)

2. **Apologies** – Councillor R Preece (Mrs) Councillor E Rawlings (Mrs) (Vice Chair)
In attendance: K M Codd (Mrs) Clerk

3. **Declarations of any personal, prejudicial or potentially conflicting issues.** **Action**

To be noted at any relevant point within the minutes. **R/A**

4. **Minutes of meeting held on the 17th November 2014**

Minutes of the meeting were read and agreed as a true and accurate record.

Proposed by Cllr Lewis seconded by Cllr Watkins. **R/A**

5. **Matters Arising**

a) Considering that Mr Peter England had donated Christmas Trees for a number of years, Cllr Watkins suggested that, in addition to the normal thank you letter, LCC show appreciation in the form of a small gift/memento. All members agreed and Cllr Watkins will action prior to the January 2015 meeting. **Cllr Watkins**

b) Cllr John advised that the proposed building at Glan Hafan was on hold until further evaluations of the land had taken place Clerk confirmed that a letter has been sent confirming LCC's lack of support. **R/A**

c) In response to the Chair, Cllr John reported that he has spoken to PCC Head of Property, who informed him that the Old Village School building has not yet been handed over as educational units and Porto cabins need to be removed. A further complication is that part of the land adjacent to the school is owned by PCC. R K Lucas is handling the sale of the old school building, the Education Authority/PCC will be dealing with their responsibilities as appropriate. **R/A**

6. **Correspondence received by 9th December 2014**

a) **PCC – Christmas Waste Collection dates** for Village Shop and Notice Board.

b) **PCC – Council Tax Base Financial Year 2015/2016.** – The Chair asked members to consider the current precept level of £5500.00 per annum. This has remained unchanged for over 6 years. All members agreed an increase would now be appropriate. Cllr Morris proposed a £1,000 increase. After discussion, this would appear too large an increase and, therefore, Cllr Lewis proposed a £500 increase and Cllr John seconded. All members agreed. Clerk to process. **R/A Clerk Clerk**

<p>c) PCC – Town and Community Council Sessions – report to be filed. d) PCC – Review of Electoral Arrangements Report and Proposals. – File e) Older People in Wales – Ageing Well in Wales – For further information contact www.ageinwellinwales.com or 08442 640670</p>	Action
<p>7. Planning received by 9th December 2014</p>	
<p>Permission granted for erection of new extension and installation of external heat pump – St Jerome’s Church. Clerk to confirm that LCC received the original planning permission.</p>	Clerk
	R/A
<p>8. Finance</p>	
<p>a) Cash Statement 9th December 2014 – circulated to all present. b) Clerks & RFO remuneration – November 2014 £200 Proposed by Cllr Lewis and seconded by Cllr Watkins. Approved c) Clerks expenses – November 2014 £20 Proposed by Cllr Lewis and seconded by Cllr Watkins. Approved. d) Invoices received by 9th December 2014 e) Grass Cutting – following discussion, LCC agreed that a payment of £1,390 be made. All members agreed that this was a large increase, but as 2014 had been a year in which the weather was temperate incidents of grass cutting had increased. Clerk added that this would be noted on the BDO audit 2014/2015. The tendering process for grass cutting, as outlined in The Good Councillor’s Guide 2012, will be undertaken in February/March 2015, (as it exceeds the £500 limit).</p>	R/A
	Clerk
<p>9. Risk Assessment</p>	
<p>Covered in minutes.</p>	R/A
<p>10. Christmas Activities</p>	
<p>Tree will be in place and lighting arranged. Father Christmas to visit on the 19th December 2014. LCC agreed volunteers for the working party should thanked in the next newsletter.</p>	R/A
<p>11. New Notice Board</p>	
<p>Clerk circulated additional information for consideration. All agreed the following:-</p>	
<ul style="list-style-type: none"> • Post mounted 1050 x 1400mm (inclusive of concrete in post kit) in colour coated anodised aluminium with dual portrait doors –£797.00. Green • Sign writing for Header Board (Dome shape) £45.00 • Delivery to Wales £68.00 • Total £910 • VAT to be added but claimed back at a future date. (+ vat £1,092) 	
	R/A

12. War Memorial

Action

All members agreed the that an ongoing project be put in place to:-

- Regularly monitor the condition of the WW1 memorial.
- Ensure that the list names of those who gave their lives is both complete and correct, (as far as is reasonably possible) for the 100 year commemorations of the end of the First World War in 2018.
- Additionally, to include in the project the commissioning of a further memorial for those who gave their lives in the Second World War.

R/A

13. Black Tar Common Land (Amendment)

LCC agreed at the November 2014 meeting for a twelve month review period for Black Tar common land. All members agreed an amendment should be made that, unless there is any immediacy, no discussions would take place on this matter until the review period is complete.

R/A

14. Any Other Business

- a) Cllr John reported he has been advised that some attempt has been made to move the Picnic Tables at Black Tar. Members felt that this required investigation. Cllr Lewis to examine site and report to the January 2015 meeting.
- b) Cllr Morris noted there have been further complaints about parking at the school. She advised that parents felt uncomfortable about complaining, but she has suggested they call 101 as the more the police are aware of the problem the more likely action will be taken. All members concurred.
- c) The Chair suggested that the Chain of Office be made available at the next meeting for updating as required.

Cllr Lewis

R/A

15. Date, time and venue for next meeting.

13th January 2015 @19.00 hours Cleddau Reach VC Primary School

Clerk

Clerk

There being no further business, the Chair thanked members for their attendance and declared the meeting closed at 20.40 hours.

Signed Chair

Date