

**Felinfach Community Council  
Minutes of Regular meeting held on  
Tuesday 12th January 2016  
Llanfilo Hall 6.30pm**

**Present: G Jones(Chairwoman),C. Morgan, R. Carrotte, S. Brown,  
J.Pryce .W. Thornton , G.Price, Ian Robinson,  
D. Rowlands(Clerk).**

**Apologies J. Owen-Lowe**

**Declaration of interest -None**

Minutes of last meeting we signed and dated as a true account.

**Matters Arising**

1. Gwernyfed High School - Draft Community Impact Assessment,  
Cllr Andrew Jones, has encouraged Local communities to submit  
an assessment that the assumed closure of Gwernyfed High  
School, would have on the surrounding area, Cllr Morgan  
completed the draft document, with input from other members of  
the Council, the document was forwarded to the Chair of  
Governors Gwernyfed High School, Copy of draft assessment put  
on file. \_\_\_\_\_
  
2. G.P.Biotec - Clerk received an e-mail from Lucy Warry  
Environmental Systems Manager, highlighting the number to call if  
anyone has any concerns with the working practice 's of Great  
Porthamel, the Number being 07494 899205, \_\_\_\_\_
  
3. **Repairs to Cattle Grids** - Clerk to contact PCC Highways again  
regarding the fence leading on to Llangoed common from Ponde  
direction, After much dialogue, still no action. \_\_\_\_\_

**Planning**

- 1 . Clerk received notification from PCC Planning Dept..to advise that the rollout of  
electronic planning leads had been postponed from 1st January 2016 to the 1st  
February 2016 due to local Councils comments & concerns. \_\_\_\_\_

**Correspondence**

**1. Bronllys Health & Wellbeing Park** - Lydia Powell & Jenny (Treasurer )attended the meeting to give a presentation of the proposed development for Bronllys Hospital grounds, the plans are very ambitious, with the action group being made up of very dedicated local people, who have a vision to see the site been regenerated into a health & well being park The action group has teamed up with a community land trust to obtain funding to develop a legal entity , which will benefit the community. The site will offer specialised care for dementia patients along with treatment for many other illnesses, The group is hoping to team up with a housing association to offer affordable passive housing for employee's, respite accommodation for carers, and a day centre for rural residents. The main objective is to purchase the land, which will involve fund raising, the help of the trust with legal issues, the possibility of obtaining grants, and a high profile person to spur the campaign on.

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**2. Potential Flooding in Felinfach** - Clerk received a letter from a concerned resident, regarding the culvert and ditch on the old A470 road near No.1 Griffin Meadow, Clerk has contacted PCC Highways requesting that the culvert be cleaned. The issue still stands regarding responsibility for cleaning the river, Clerk to contact PCC .

**3. Wales Air Ambulance Appeal** have written to ask for a support with raising funds to build a new airbase and offices in Dafen, Carmarthenshire, the Council agreed to make a contribution of £100.

4. **British red Cross** - requested support for all their good work , it was agreed by the Council that no donation would be given this year.

**5. Builth Building Services** - Clerk received a letter from the building company outlaying the services they provide should the council need any maintenance or repairs carried out on Council property, Letter to be kept on file.

**6. Trunk Road Safety Review** - there has been a review into road safety across trunk roads in Wales, regarding speed limits and road safety broadly. the Welsh Government has now updated the review and the findings are now available on the Traffic Wales website using the following link  
<http://www.traffic-wales.com/trunkroadsafetyreview.aspx>.

7. **Chairman's Charity Dinner** - Clerk received an invite to County Councillor Paul Ashton's charity ball, Clerk to contact Chairman's

Office to clarify if the invite is only for Councillors or the general public, if so the invite will be posted on the website.

8. **Burial Register for Llanfilo** - Clerk advise the Council, that Llandefalle Churchyard has a register book of Burials, Clerk suggested purchasing similar for Llanfilo, Churchyard, All Councillors agreed

### **Finance**

1. Balance of current account £8746.54
2. Balance of reserve account £ 346.82
3. **Budget Precept** -The Precept budget for 2016/2017 was presented to the council, following a previous meeting of the finance committee, It was agreed by the Council that the budget would be set at £7000.00, which equates to £18.23 per household.
4. **Village Hall Annual Revenue Grant Scheme**. -It was agreed that the amount per hall (Llanfilo, Llandefalle, Maes y Bellan) would remain the same as last year £270.00.

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

**Llandefalle Hall** -Cllr Owen Lowe reported that Llandefalle Hall Committee have secured the lease on the hall for 20 years, which will supersede the current one that ends in March 2016.

**Superfast broadband update** - Cllr Ian Robinson gave the Council an update on broadband, from the website, to which he has compiled a news letter to be posted on the Community Council's website, It would appear that there has been little progress made since the last update.

### **Chairwoman's Business -**

The date for the next meeting has been arranged for the Tuesday 16th February 2016 6.30pm at Maes-y-bellan Chapel

**Signed**

**Date**

