

KHANAFANFAWR COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 01 MAY 2019

A meeting of Khanafanfawr Community Council was held at Khanafanfawr and District Community Centre on Wednesday 01 May 2019. Councillors present: Messrs Gwyllyn Williams, Rhys Jones, Martin Gwillim, Gareth Richards, Keith Williams, Gareth Mills and Keith Lawrence. Also c.e. D.R. Price.

Apologies: Mr Ewyn Jones.

Mr Martin Gwillim (Chairman) presided.

1. DECLARATIONS OF PERSONAL INTEREST.

Declarations of interest were recorded by Messrs Gwyllyn Williams, Rhys Jones and Keith Lawrence. Mr Ewyn Jones (applicant) recorded his interest by telephone to the clerk prior to the meeting. Ref planning application 19/0229/FUH. Members and c.e. D.R. Price left the room when this application was discussed.

2. MINUTES OF PREVIOUS MEETING

These had been previously circulated to members and displayed on the notice board at Khanafanfawr and District Community Centre, confirmed as a correct record by Mr Keith Williams seconded by Mr Gareth Richards and signed by the Chairman.

3. MATTERS ARISING

HIGHWAYS ISSUES.

- a) Part of overgrown hedge on Brynwen road has been removed.
- b) Work carried out on corner of road near Gellygryflog not satisfactory.
- c) Water problem on corner of road past Hafodyfraser leading up to Saunhelen.
- d) Manholes on Rhysdynam road require cleaning, water running over road.

c.e. D.R. Price stated he would view these issues with Highways Officers.

4. FINANCE 16 JANUARY - 01 MAY 2019COMMUNITY ACCOUNT.RECEIPTS.

Receipts.	660.00
Transfer from website Account	16.77

EXPENDITURE

Maenafanfair and District Community Centre (Hire of Centre)	28.00
PC-Q Solutions (Hosting fee)	60.00
Bwlth Wells Community Support (Donation)	100.00
P Skipper (Domain fee)	16.77
Wales Audit (External Audit fee)	225.75
Clerk's Stipend & Expenses	1366.50

BALANCE IN BANK.

Community Account	2319.79
Business Premium Account	3284.96
Website Account.	118.35

Budget monitoring approved.

These reports were received by Mr Rhys Jones, seconded by Mr Keith Williams.

5. ONE VOICE WALES MEMBERSHIP.

Agreed to renew membership for 2019/20 cost being £69.00

6. PLANNING APPLICATION

REF: 19/0229/FUL. Ceip REF. E: 2014859 N: 251314.

Erection of a poultry rearing unit including silos and all associated works at Doldrewen, Maenafanfair HP2 34N for G. Jones & Co.

Application supported

7. CORRESPONDENCE

a) Letter of thanks for donation received from Basset Mills Community support.

b) Request for financial assistance received from Water Au Ambulance and the World National fistballed - No action.

c) Review of Electoral arrangements final recommendations received. Youth ward of the community of Dalry with be combined with Haverhill and re-naming Haverhill with youth. Agreed to reply stating ward name remain as Haverhill.

8. UPDATE WITNESS SIGNATURES:

Signatures agreed to be Maria Keith Williams and Gareth Richards and the clerk. New mandate form to be obtained and completed as required.

9. TRAINING APPROVALS RECEIVED

a) Planning conversion and extension of barn to form a holiday let accommodation at Badden Isaf, Lyddham b) Proposed replacement dwelling at Bynnell, Haverhill.

10. DATE OF NEXT MEETING

AGM Tuesday 14 May. Haverhill and District Community Centre 7.30pm.

11. ANY OTHER BUSINESS

a) Reference was made to the NU campaign with big battles on the road, many have now become dispirited and out on edge - not an attraction. Clerk to write to NU. b) e.g. D R Pace stated as Fays County Council have recently launched a letter to support local churches - further information will be received shortly.

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 8.50 p.m.

Signed:

Date:

