

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

Minutes of the Extra Ordinary meeting of the Council which took place at 6.15pm on 12th January 2017 at Y Neuadd Goffa, Maeshyfryd, St. Dogmaels

Present: Cllrs: J Martin, F Coates, Jo Hutchings, Beryl Rees, Elfyn Rees, L Lewis, Gill Wislocka

Clerk

Members of the public: None

Prior to the start of the meeting condolences were extended to the Cllr M Thomas on the loss of her mother. The Council's thought were with her and her family.

The Council also wished CC M James a speedy recovery following his recent stay in hospital.

In the absence of the Chairman the Vice-Chairman, Cllr J Martin, took the meeting.

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

Apologies had been received from Cllrs S Brown, M Thomas, R Caygill and CC M James

2. Declarations of Interest

None.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session

The agenda was accepted as presented.

4. Confirmation of the minutes of 24.11.16

Proposed Cllr F Coates, seconded Cllr G Wislocka, carried unanimously.

5. Finance and Administration

	payee	For	Bank
12.01.17	Wales Audit Office	External audit	276.75
	Derwen Lighting Ltd	Interim Christmas light invoice	910.13
	Mr E Brown	Playground	48.00
	Ms L Davies	Christma lunch	769.50
	One Voice Wales	Pensions seminar	30.00
	Neuadd Goffa Llandudoch	Hall hire Nov/Dec 16	114.00
			2148.38

Proposed: Cllr J Hutchings, seconded Cllr E Rees, carried unanimously

A letter requesting grant funding from St Dogmaels School had been received. It detailed a number of projects the school was considering and following discussion it was agreed to grant £1500. The Clerk noted that the grant would be under s137 payments. Proposed: Cllr F Coates, seconded Cllr L Lewis, carried unanimously.

Clerk's leave request: 24.3.17 to 29.3.17 inclusive
Leave agreed.

6. Planning / Ceisiadau Cynllunio

16/0892/PA New Dwelling Land west of Blaenocoed, Ffordd y Cwm

The Clerk noted that the application had already conditionally approved . It had been received during the Christmas period and it had not been handled by one of the usual Planning Officers for St Dogmaels. It was agreed that the lack of response by the Community Council was a rare occurrence and regrettable but little could be done.

16/0959/PA Extension and workshop, 4 Awel y Mor
Following discussion the Council supported the application.

16/1030/LB
New garden room extension to rear and reforming of existing garden terrace, patio and boundary retaining wall
Ty Rhedyn, High Street
It was agreed to defer consideration of the application to the meeting of the 26th January 2017.

7. Correspondence

Independent Remuneration Panel Event – invitation to the Clerk and one other representative to attend on 2nd February, 10.30 – 12.30, Lampeter. Llangoedmor CC had agreed to fund half Clerk’s expenses if St Dogmaels would match this. This was agreed.

ACTION: Clerk to book

8. Date of Next Meeting – 26th January 2017