**Minutes of the Ordinary Meeting of Laugharne Township Community Council**

**held on Wednesday 08th February 2017** **in the Millennium Hall, Laugharne.**

**Present:** Mayor K. Gough

Cllrs. J. Bradshaw (7.20), L. Brown, A. Isaacs, I. John, DM Lewis, J. Lynch, JDR Thomas (7.20)

C.Cllr. J. Tremlett

Clerk Chris Delaney

Public: A member of the public was present as an observer.

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| 1 | ApologiesCllr. D.M. Jones, , S. Brown |
| 2 | Disclosures of personal interestNone |
| 3 | (a) | Approval of the Minutes of the last Ordinary Meeting – 12/01/2017The minutes were agreed as a true record.  |
|  | (b) | Matters Arising from the Minutes 13/10/20166d) 2 The clerk informed members that he had approached the quarry owners for a discount and they had agreed to repair and fill potholes in the car park without charge. Members expressed their appreciation.10/11/2016PublicThe clerk informed members that he had met an officer of CCC and early in the new financial year the VAS sign would be relocated to near the Orchard Park play area to monitor the speed of cars coming up Gosport Street heading west.12/01/2017PublicThe clerk informed members that he had been informed that the police were patrolling Cliff Walk and the foreshore area following reports of vandalism and antisocial behaviour, but had nothing to report. |
| 4 | Accounts for payment and a note of income received |
|  |  | **Payments** |  |  |
|  | 2379238023812382238323842385 2386 | CJD Salary JanuaryCJD Office Costs JanuaryHMRC JanuaryMembership One Voice WalesPre-school GrantSWALECA BellC. Hovey**Total**  |  £££££££ £  |  366.96  40.00  91.60  176.00 500.00 3.35 150.00 150.00 **£ 1477.91** |
|  |  | **Income Misc £967.86****Balances 31th January 2017** |
|  |  | Current account £ 11685.90  |
|  |  |  Reserve Account £ 663.38 |
|  |  | Gratuity £ 1128.89 |
|  |  |  **Total £ 13477.27** |
| **5** | **Policy issues** |
|  | (a)(b) | **Planning**W/35001 Kyngaddle Farm removal of condition 3 from planning approval dated 20th November1972 and replacement with a TAN 6 condition. This related to changes to agricultural occupancy and members had no issue with this application.W/34546 Season’s Reserved matters approval for phases of the development of 120 units, reception building, Mary’s House and Harbour Bar proposals. The clerk outlined the meeting with members of Scrutiny and representatives of Seasons regarding Glan y Môr on Friday the 20th January. There were no substantive objections to the reserved matters application, but members wished to ensure that all remaining conditions stayed in place until met and agreed particularly condition 6 relating to sewage and water treatment, condition 12 – Travel Plan and conditions 18 & 19 related to Highway modifications were critical. Access to the site still remains a major concern for the community. The developers acknowledged that the site as envisaged could not accommodate the original proposal of 212 units and 48 serviced units. This application for 129 units plus the Dylan units already approved would provide a total of 153 units, slightly over the 126 units that had been agreed in the historic application.There were still some concerns following the demolition of the former clubhouse and that other than the scheduled monument, the proposals failed to acknowledge or respect the heritage elements of the site. Both archaeological reports did not reference current planning and historic environment legislation and guidance in Wales. The reports failed to value the historic landscape related to the house and gardens of Glan y Môr. The community council felt that the remaining elements of the historic garden, in particular the arched gateway from the garden to the coastal path should be consolidated and repaired, not left to collapse or be declared a dangerous structure and demolished. A condition survey of the access route from the path to the proposed clubhouse needed to be undertaken to determine what elements could be consolidated and saved. Members understand that the main entrance from Victoria Street to the complex would be widened. The proposals involved destroying the current gateposts and rebuilding them with new materials and in a different style. Members felt that this would have an impact on the historic landscape in a conservation area and the council objected to this aspect of the project. The clerk confirmed that he had written to CCC planning regarding these matters.At the meeting the issue of Ferry House and the right of way had been raised and members felt that it was critical to re-open the footpath as soon as possible, if as it appeared the house would not be developed in the short or medium term.Members asked the clerk to contact CCC regarding listing the garden features and the former boathouse of Glan y Môr down on the foreshore. |
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| 6 | **For information** |
|  | (a) | Reports on Groups and MeetingsThere were no reports  |
|  | (b) | Clerk’s ReportThe clerk informed members that the Mayor had been successful in the draw for invitations to the Buckingham Palace Garden Party. He was congratulated by all present.The clerk had received correspondence from the regalia company Thomas Fattorini regarding badges for former mayors. The clerk still held stock and it was agreed that there was no need to order more. The badges could be purchased from the clerk for £30.The clerk informed members that Welsh government was consulting on a new white paper – Reforming Local Government. The section on community councils was much reduced from previous proposals. It was agreed to agenda this for the next meeting. |
|  | c) | County Councillor’s ReportC.Cllr. Tremlett informed members about the Well Being Assessment Report that Carmarthenshire Public Services Board was consulting on.  |
|   |  **Other matters**1. The question of the telephone Box on King Street was raised. The clerk had written to the Post Office regarding its transfer and the PO were consulting CCC.
2. Members were informed that the verge on a section of the main approach to Laugharne from the direction of St. Clears had been cleaned and cleared so that the replacement trees for those lost on Clifton Street could be planted.
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| The meeting closed at 8.47 pm |