

**Minutes of the Monthly Meeting of Lamphey Community Council held on
28th September 2021 held at Lamphey Village Hall at 7.00 pm**

Present

Cllr S Cannon, Cllr D Phillips, Cllr J Purser, Cllr A Skeels, Cllr J Vince and Cllr R Talliss

Cllr S Cannon as Vice Chair to chair the meeting

1. Apologies

Cllr N Vince (Chair), Cllr L Scourfield, Cllr H John and County Council T Hodgson

2. Declarations of Interest

No declarations of interest were received and would be declared as and when required.

3. Minutes from the Meeting held on the 27th July and 17th August 21

Amendment on page 972 noted that Cllr H John should read Cllr L Scourfield as the representative on the Hall Committee.

Proposed by Cllr J Vince and seconded by Cllr D Phillips that the minutes should be accepted with the amendments as above. All in favour

Planning – should read Via Maris (correction of spelling)

Cllr J Purser felt that it was wrong that the National Parks not to communicate with the council on planning application NP/21/0481, Heatherlands which was considered at the August meeting. It looked as if the Council weren't voicing their views on planning applications that were forwarded to the Council.

Proposed by Cllr J Vince and seconded by Cllr A Skeels that the Clerk to chase up a response from PCNP. All in favour.

4. To receive updates on outstanding action points

The Clerk had received a letter from the Head of Planning at PCNP following the Council's letter relating to the planning application at Devon Court, Freshwater East. Cllr S Cannon summarised the content of the letter and the only option going forward was a judicial review which was costly and wasn't feasible. Everyone felt it was disappointing that PCNP felt that they hadn't done anything wrong. Proposed by Cllr J Purser to start putting together a file of planning applications that the Council felt PCNP hadn't acted correctly. This was seconded by Cllr J Vince.

Noticeboards – Cllr J Purser to look up suitable waterproof noticeboards for the October meeting.

Freshwater East – Cllr S Cannon to arrange to repair and varnish the noticeboard

Cllr T Hodgson had forwarded an email from PCC which advised that a replacement speed bump would be in place outside the school in the very near future.

Pop up shops Freshwater East – The Clerk to reply to Mrs Minton and advise that the Council weren't able to support the decision with no further comment. Discussion took place on the "pop up shops" in Freshwater East. Proposed by Cllr J Purser and seconded by Cllr J Vince for the Clerk to agenda for the March to review the situation.

5. County Councillors Report

No report available

6. Treasurer's Report

The Clerk advised the meeting that the current balance was £28,638.35. This included the final precept payment from PCC of £4750.00

The Clerk advised that the audit forms had been sent off to the external auditors.

Cllr R Talliss queried how the Community Council sets and uses its budget. Cllr J Vince summarised in that the Council has a business plan and allocates money annually for various projects and then completes a form sent by PCC by the end of the year.

7. Reports from outside Organisations

- No report from Cllr T Hodgson
- Cllr A Skeels updated the Council on the guidelines that the Village Hall was now operating under which allowed 2 people to be in the kitchen at any one time, which probably meant that the Christmas meal would be cancelled again this year.
- The ground around the garages had been cleared and mowed with the help of Mr Guy Thomas and Cllr J Purser.
- Heating – an officer from PCC had met with representative from the Village Hall and confirmed that the heating was safe to use and advised keeping the windows open.
- Nothing from One Voice Wales

8. Planning Applications

No planning applications but the Clerk had received a letter from PCC which related to Accacia Lodge. The Clerk read out the letter. Discussion took place on boundaries as Councillors were surprised that this property wasn't within the NP boundary. This planning application hadn't been brought to the Council Meeting and the Clerk to check if the application had been received.

9. Payments

Proposed by Cllr J Purser and seconded by Cllr A Skeels that the following payments should be paid. All in favour

Clerks Salary September	£192.00
SLCC Membership	£85.00

10. HSBC

The Clerk advised the Council that she had received an email from Russell Clacy at HSBC who confirmed that the mandate had been updated with the new signatories. Cllr J Purser thanked the Clerk for her perseverance in getting this matter sorted.

It was felt that the Council should wait a few months before changing the account to an online account.

11. Toilet Block, Freshwater East

Cllr S Cannon had been copied into an email earlier this month which detailed the damage that had occurred at the toilets. Cllr S Cannon had drafted a notice that he suggested could be placed on the toilet building to try and bring people's attention to the damage which had occurred. Everyone was appalled by the damage but felt that the toilets were tucked away with no CCTV and there was a very slim chance of finding the culprits.

Proposed that the Community Council would note the damage and the disappointment of the Community Council at the ongoing damage.

12. Risk Assessments

As the community Council had been unable to meet from March 2020 and for much of 2021 it was suggested to keep all risk assessments as previously agreed but any changes/amendments could be discussed at the October Meeting.

13. Heating at Lamphey Village Hall

Covered by Cllr A Skeels in reports from outside bodies

14. Enhancing Pembrokeshire Grants and new grant application for over 60's

Cllr J Vince summarised how the grant had been obtained which was as a result of money funded by seconded homes which PCC allocated to various communities depending on their application which had to meet certain criteria. Four Community Events had to be held to benefit the residents. Lamphey Community Council were awarded a sum of money in March 2020 which had not been spent yet and the money was still available.

Proposed by Cllr J Purser to use some of the money to make the toilets at Freshwater East vandal proof

Proposed by Cllr S Cannon to fund a small playarea in Freshwater East. Seconded by Cllr J Vince and all Councillors in favour.

The land next to the disabled car park was suggested as a possible site for a playarea. Discussion took place on a suitable place and the equipment would need to be vandal and weather proof if the sited near the beach.

The Clerk to write to PCNP to ask if they would allocate some land near the beach for a playarea before the application is completed.

15. Christmas Meal

Discussion took place on where and if the meal could be held this year.

Proposed by Cllr J Purser to approach the Longhouse in Freshwater East to ask if they could offer the downstairs area for a community event. Seconded by Cllr S Cannon. All in favour. Cllr J Purser to contact the Longhouse.

16. Highways Funding

No update

17. Items for the next agenda and date of next meeting

- Standard agenda items
- Parking on pavements on the Ridgeway Road
- Tree in Bishops Palace
- Freshwater East Liaison Meeting – Jet Ski's
- Business Plan

Date of the next meeting Monday 25 October 2021

**Cllr S Cannon thanked everyone for attending and closed the meeting
at 8.40 pm**

Chair

Date