



ii. Traffic calming/Sandy Haven Parking Problems.

Cllr Owens said that he had met with Ben Blake, PCC, at Sandy Haven. Mr Blake would draw up plans to help with the parking problems. The plans would be presented to the community council for our approval. If approved they would be implemented.

Regarding the traffic calming, Cllr Owens said that the survey held by PCC was out of date and they proposed doing another one. Following a discussion it was agreed by the meeting that the equipment should be placed between the Sir Benfro site and the Taberna and should be done as soon as possible.

iii. Bus Shelter.

Cllr Lloyd had completed the drawings and had sent them to a fabrication company for a cost estimation. He expected a reply by Christmas.

iv. Thankful Village.

Cllr Lloyd had spoken to Tim Harvard whom was designing a tablet with QR tags and would provide a design and a price.

Cllr Batey reported that she had visited St Ishmaels School, where pupils had been briefed on collecting oral histories. Cllr Batey would collate the information received.

v. Footpath in field next to sports field.

Cllr Davey was not at the meeting. Following a discussion it was proposed by Cllr Batey and seconded by Cllr Owens that the Clerk write to the landowners inviting them to a meeting with the community council and the National Park Ranger.

vi. Fly Tipping.

The Clerk reported that according to PCC, their policy was to prosecute. Cllr Lloyd said that it was still a problem in Middle Kiln Lane. Cllr Owens said that he would arrange for the area to be cleaned.

vii. Fence in Sports Field

The Clerk reported that a letter had been sent to the Sports Association pointing out the terms of the lease.

viii. Stepping Stones Improvement Scheme, Sandy Haven.

Cllr Lloyd reported that National Park had informed him that the work had been delayed and would now commence on 02/02/2015 and would be completed by 13/03/2015.

ix. Fireworks Display.

The Chairman reported that the evening had been a huge success and thanked everyone concerned.

x. Christmas Tree.

Cllr Lloyd said that the tree had been ordered and new lights had been purchased.

4. CORRESPONDANCE.

i. National Park.

Planning Permission Granted

Storage of LNG at South Hook Terminal.

Noted.

|   |   |
|---|---|
| ii. National Park.<br>Consultation on sustainable development         | Noted   |
| iii. Clerks & Councils Direct.<br>Newsletter.                         | Circulate   |
| iv. National Park.<br>Update on LDP land allocation.                  | Noted   |
| v. PCC<br>Free driver refresher courses for over 65's.                | Notice Board  |
| iv. PCC<br>Christmas Refuse collection changes                        | Notice Board  |
| vii. Pembs Community Transport.<br>Information on vehicles available. | Notice Board  |
| viii. PALC.<br>Membership Renewal.                                    | It was proposed by Cllr Reynolds and seconded by Cllr Philpin that we renew membership. |

#### 5. PROPOSAL FROM CLLR BATEY. " THAT THE VILLAGE SIGN BE RELOCATED TO THE EAST OF THE ENTRANCE TO HAVENS PARK"

Cllr Batey made the above proposal. Cllr Lloyd said that the community council had fought a long campaign to have signs removed from this proposed location as they caused vision problems with motorists leaving Haven Park. Cllr Philpin supported this. There being no seconder the proposal failed.

#### 6. CLLR. BATEY. " TO DISCUSS THE PURPOSE AND MEANING OF PARAGRAPH 9.1(MINUTES) OF STANDING ORDERS AND TO MAKE CHANGES AS NECESSARY TO MAKE THESE CLEAR."

Cllr Batey said that the meaning of this paragraph was not clear. The Clerk explained what he had intended to convey. A discussion followed and it was proposed by the Chairman that he and the Clerk would come up with wording that would make the paragraph clearer. The Clerk said that he would circulate the new paragraph and put an item on the agenda of the next meeting. This was agreed by the meeting.

#### 7. BANK BALANCES.

|                 |          |
|-----------------|----------|
| General Account | £ 266.51 |
| Deposit Account | £2106.43 |

#### Recent Expenditure.

|                           |         |
|---------------------------|---------|
| Village Warden            | £108.00 |
| New lights Christmas Tree | £377.59 |
| Fireworks                 | £600.00 |
| Insurance                 | £607.47 |
| New Village Signs         | £463.20 |

8. ANY OTHER BUSINESS.

i. Cllr Owens said that he had complained to PCC about the state of the road from Herbrandston to Dale.

ii. Cllr Batey gave a report on meetings she had recently attended and stated that she was attending a village meeting the following night. It was agreed that she represent the council at the village meeting. It was also agreed that Cllr Batey would be the councils representative on PALC.

iii. Cllr Reynolds said the closure of the Murco Refinery would have a major effect on the area and would affect about twelve families in the village. He proposed that the Clerk write to the union representative expressing the councils disappointment and offering moral support. This was agreed.

iv. Cllr Philpin said that he seen yellow bands on some of the lamposts in the village and asked if anyone knew what they meant. Cllr Owens said that he would find out.

9. ACCOUNTS FOR PAYMENT

|                                |         |
|--------------------------------|---------|
| Village Warden                 | £108.00 |
| New lights for Christmas Tree. | £377.59 |
| PALC,                          | £27.00  |

It was proposed by Cllr Batey and seconded by Cllr Owen that the accounts be paid.

10. DATE OF NEXT MEETING.

The next meeting will take place on Wednesday 28th January 2015.