

MANORBIER COMMUNITY COUNCIL  
**General Meeting of Manorbier Community Council**

**Minutes of the General Meeting of Manorbier Community Council**

Held at **Jameston Village Hall, Jameston, Monday 7<sup>th</sup> March 2022** - commencing at **7.00pm**

**This meeting was open to members of the public, via a live Zoom link**

**All Manorbier Community Council meetings are regulated by its Standing Orders**

Present: Cllrs R Hughes, G Clark, L John and D Barry

In attendance –Two members of the public, County Councillor P Kidney and The Clerk

Via Zoom Live Link – Cllrs D Barry and M Kidney and two members of the public

Prior to the meeting commencement member/s of the public were afforded the possibility of addressing the Council on any points they wished to raise - The meeting commenced at 19.04 - At this point, the Clerk began taping the meeting, in line with Manorbier Community Council Policy, to aid drafting of the Minutes. (This will be deleted once the Minutes are approved). No other video or audio recording was permitted.

**Agenda**

**2022/03 142 Apologies for Absence** Cllrs M Kidney, J Miall and N Lane

**2022/03 143 To receive any Personal and Prejudicial Declaration of Interests** - None

**2022/03 144 To Receive the Minutes of the Meeting Held on the 7<sup>th</sup> February 2022**

Cllr Clark proposed that the Minutes of the meeting held on the 7<sup>th</sup> February 2022 be signed as a true and accurate record of the meeting; Cllr John seconded the proposal with all Cllrs eligible to vote in favour of such

**2022/03 145 Matters Arising from the Minutes – Information Only** - None

**2022/03 146 To consider the Financial Report**

Cash Flow	
14.01.2022 - 13.02.2022	
	<u>57,266.06</u> B/F
Payments Made	15,165.16
Payments Received	<u>0.00</u>
	<u>42,100.90</u> C/F

Cllr Clark proposed that the report, as presented, depicts a true and accurate record of the Councils accounts to date; Cllr John seconded the proposal with all Cllrs in full agreement.

The Clerk advised the Council that the external Auditor's Reports for 2019/2020 and 2020/2021 had been received and a copy of such distributed to all Councillors for their consideration.

Auditor's report for 2019/2020 Unqualified with no recommendations

Auditor's report for 2020/2021 Unqualified with no recommendations

The requisite Notices will be displayed.

**2022/03 147 To approve Invoices for Payment – As stated on the Financial Report**

Cllr Barry proposed that the invoices, as presented, be paid in full; Cllr John seconded the proposal with all Cllrs in full agreement

To Be Presented			
01.03.2022	101353	Clerk - Wages February 2022	£ 410.76
01.03.2022	101354	Amazon Folders	£ 22.44
01.03.2022	101355	R Mason Grass Cutting Season 2021/2022	£ 1,425.00
01.03.2022	101356	WebServe4U - Email Housing	£ 66.90
01.03.2022	101357	SLCC Membership and training (Apportioned)	£ 68.63
			<b>£ 1,993.73</b>

## **2022/03 148 Planning Application(s) Received**

- A. NP/22/0047/FUL** Pound Cottage, Manorbier  
Roof lights, porch, alterations to fenestration, sliding sashes to principal elevation
- B. NP/21/0707/FUL** Calvesland Farm, Jameston  
Creation of 6 holiday pods together with car parking, landscaping and ecological enhancements

Following consideration of all the information provided by the Planning Authority, It was agreed that Manorbier Community Council do not have any concerns or objections regarding the two above planning applications.

## **2022/03 149 To Consider Any Planning Applications Received After This Agenda Was Published** (for any updates please contact the Clerk on 07525 007068)

None

## **2022/03 150 To consider any Licensing Applications Received –**

None

## **2022/03 151 To consider Correspondence Received**

- Election/Nomination Packs Received
- Pre-Election protocol received and Emailed to all Councillors
- Email received from Darren Thomas – Pembrokeshire County Council – Advising that information regarding any possible street parties held over the Bank Holiday should be sent to his department for consideration.

## **2022/03 152 To receive County Councillors Report – Cllr P Kidney Reported that:**

- The Pembrokeshire County Council have agreed to a 5% budget increase.
- The Learning Resources Centre, to be located at Greenhill School Tenby, has been approved.
- The defaced signs located within Manorbier will be cleaned prior to Easter.

## **2022/03 153 Action Tracking-** to receive any updates on the following matters, not covered elsewhere in the agenda

- Electronic Speed Signs – Grant approved by Pembrokeshire County Council – Plan of preferred location submitted; further contact awaited from Pembrokeshire County Council.
- Jameston Play Park – Enhancing Pembrokeshire Grant Application in process – Due to the Elections this will be considered by Pembrokeshire County Council in the Autumn
- Seating overlooking Manorbier Beach – Benches expected delivery 01.03.2022 – The benches have arrived and the slabs will be installed as soon as possible.
- Beavers Hill Crossing - safety improvements and possible installation of road safety ramps/signs – No further information currently.

e) Improvements to footpath in Manorbier (Vicarage Fields to Post Office) – No further information currently.

**2022/03 154 To further consider the request made by Jameston Village Hall for financial assistance with the maintenance of the hall – (2022/02 140)**

This agenda item will be considered once the Village Hall Committee has the relevant information required to make an informed decision.

**2022/03 155 To consider the Remuneration decisions** as set out by the Remuneration Panel for Wales.

The report is available on request to the Clerk, to be attached to these Minutes and signed by the Chair as a true record.

**2022/03 156 To Review the Manorbier Community Council's Asset Register** – To be considered at the April 2022 meeting

**2022/03 157 To consider any items not on the Agenda** – Information only

It has been brought to the Councils attention that the doors into Bier house have been damaged in the high winds and removed for safety reasons. The Council considered if the doors were required to be replaced or if the building be left open. The Clerk to:

- Contact the insurance company and see if a claim is feasible
- Seek prices for new doors – made and installed

Meeting closed 19.48

Melanie Priestley – Clerk to Manorbier Community Council

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