

## HERBRANDSTON COMMUNITY COUNCIL

Meeting Tuesday 8<sup>th</sup> February 2022 @ 7pm in Hall

**Present :** Cllrs , M.Galdo, R.Owens , T.Roberts, N.Coles, D.Philpin, S.Davey

Clerk D.Davies

**Apologies :** None

**3/22 Declaration of Interest :** None declared .

**4/22 Questions from the Public :** No questions . Following from last meetings question about the proposed new Eco Waste site at Puma Cllr R.Owens confirmed he had sent a letter of concern to Pembrokeshire County Council.

**5/22 Minutes from last Meeting ;** The minutes from both the last full meeting on 28<sup>th</sup> November and the Precept meeting on 5<sup>th</sup> January were reviewed and passed as true records , proposed by Cllr T.Roberts and seconded by Cllr R.Owens .

**6/22 Matters Arising :**

Triplestone close : No updates. Clerk asked to contact National Parks before next meeting for an update .

Speed Checks : Clerk has had agreement from Milford Haven police Liaison officer to train members of the public for self monitoring of speeding vehicles in the village. Facebook message been delivered and 5 volunteers come forward . Clerk will now agree a date for the training to take place.

Junction to Havens Park : Cllr M.Galdo still concerned that PCC have not put the new sign warning cyclist to give way . Clerk will follow up with Robert Evans .

Defibrillator training : Clerk will contact Welsh Ambulance now that COVID restrictions have been relaxed to see if a session can be arranged.

Beach Footpath : Cllr N.Coles had tried to walk along the stretch from beach car park but found it completely bogged. Clerk will go back to National Parks to get an update as to why this work has not been completed successfully.

Beach Road bollard. Clerk has now received the sign . Cllr M.Galdo will contact A Gray to ask when he is able to install the bollard and he will also get keys cut for the pad lock. Cllrs would like this completed as soon as possible before Easter when there will be increased public visiting the beach.

Play Park. Quotes for flooring still required. Clerk asked to get confirmation from Pembrokeshire County Council that if they installed the new equipment that is on offer to the council that they will still continue to insure the park and complete the regular inspections as is in our existing contract with them.

Village Green status : No update.

Beach car park ; The work has completed with resurfacing the car park . We are still waiting for the bill from the contractor . No further update from R.Banner in regards to the food stall.

Broad Band upgrade. Cllr D.Philpin confirmed funding has been agreed for the project and Cllr R.Owens confirmed that he had received notice that the company is starting this month to look at the cables that are presently in the village.

Beach Road : No update

Lease agreement : Clerk has received new forms from Price & Kelway solicitors. A full discussion on the content of the documents produced took place with the councillors at this meeting.

Documents produced , Deed of Surrender relating to lease dated 1<sup>st</sup> March 1992, and a Draft lease.

A Resolution was agreed by the council after careful consideration that the terms of the Lease Document be approved. The lease document should be duly signed and executed as required . Cllr R.Owens and Cllr M.Galdo , authorised signatures for Herbrandston Community council will sign the Lease documents. Chairman Cllr M.Galdo will sign the Resolution along with minutes from today's meeting. Member of the public, Cherie Pitcher-Schofield attended the meeting at this stage to independently witness the signing of the documents.

Cllr. T.Roberts proposed this should be approved seconded by Cllr D.Phipin

Clerk will arrange for Trustees for Herbrandston Sports & Recreation Association sign the new Lease agreement and Deed of Surrender forms before returning them to Price & Kelway for registration of the documents.

**7/22 Correspondance;** OVW updates, Paul Davies updates. PCC development plans for Wind Turbines. Thank you letter from Sandy Bear. 2 letters requesting financial support from Welsh Air Ambulance and Paul Sartori. Cllr R.Owens proposed £25 be donated to each charity seconded by Cllr S.Davey

**8/22 Finance** Balance of account today £7397.00 cr cheques issued this month , £ 54 DWY group/ DMJ £265 /Sandy Bear £100/Westcotec £4806. Balance on savings account £1616.32

Councillors agreed that the clerk salary to remain the same as last year @ £1000. This was approved by Cllr R.Owens and seconded by Cllr M.Galdo . This year the clerk has been sent a BGC from HMRC, following her input of the gross salary on PAYE, to enable her to pay her tax directly instead of self-certifying as she has done previously. The BGC was issued as she informed HMRC that the council do not have an online payment option or a debit card to make the payment. 1 cheque issued for £800, net salary and 1 for £ 200 for her tax. Cheque also issued for her expenses totalling £66.20 , receipts produced as confirmation to total.

Clerk has received quote for Queens Jubilee mugs. Proposed by Cllr D.Philpin and seconded by Cllr S.Davey that 100 mugs be ordered. They will be presented to all children resident in the village at the weekend celebrations in June. There will be some left over that can be sold to any other residents.

Insurance quote reviewed to add the defibrillators to our existing policy. At an additional cost of £175 and an excess of £250 . Proposed by Cllr R.Owens and seconded by S.Davey not to add as this is too expensive. Clerk asked to go back to insurance company in regards to solar speed sign to ask if malicious damage is included in their quote of £67.20. Cllrs will then decide if to add this to their policy.

**9/22 County Council report.** Cllr.R.Owens reported on the site meeting he attended with National Parks at Sea Creek. Discussion on the Planning request from land owner to have the Tree preservation order be removed. Experts had attended who had suggested that maybe some dead trees get removed and also one tree roots that are close to the protected Lime Kiln. Evidence will now be presented to National Parks before any agreement is made. Cllr R.Owens informed that Pembrokeshire County council had contacted him to say that the road sign Sandyhaven Drive, for

properties at top of the village was going to be placed in position shortly as this is a matter they have had outstanding for many years.

**10/22 Planning Matters ;** Nothing.

**11/22 Matters not Requiring Resolution** .None

Next Meeting Tuesday 8<sup>th</sup> March 2022