## HERBRANDSTON COMMUNITY COUNCIL

## Meeting Tuesday 10<sup>th</sup> May 2022 @ 7pm at Village Hall

Present : Cllrs M.Galdo, T.Roberts, N.Coles, A.Forrest

Clerk D.Davies

Apologies : Cllrs R.Owens, D.Philpin

21/22 Declaration of Interest. None declared.

**22/22 Questions from Public**. A resident has been bitten by the dog from the stables at the farm. She has already informed the police and the dog warden but just wanted to inform us, This is the same dog that Cllr.R.Owens reported to the dog warden approximately year ago. Residents have asked for the 2 lanes in the village to be cut as very overgrown, clerk will contact PCC and National Parks. Cllr T.Owens had been informed by a parent that a child had fallen at the park and cut their foot. PCC were informed, they have since attended the site and removed the object that caused the injury.

**23/22 Minutes from last Meeting.** Minutes from meeting of Tuesday 8<sup>th</sup> March were reviewed and passed as a true record. Proposed by Cllr T.Roberts and seconded by Cllr N.Coles.

## 24/22 Matters Arising. :

Triplestone Close ; Clerk read email from Dai Griffiths at National Parks confirming that a notice has been served on the developer. He has replied stating that he will be submitting new plans and when received National Parks will send us a copy to review .

Speed Checks : PCSO Lyndon Brown has asked clerk to send him contact details for the 5 residents volunteering to complete the speed monitoring course. They will need to produce ID to be vetted and then he will arrange a date to meet with them all.

Defibrillator training ; Clerk not received any reply so will follow up again before next meeting.

Beach Footpath ; Clerk informed ClIrs that she had walked this stretch of footpath and found it in a good condition , big improvement on what it was like before. ClIrs have agreed that this matter can now be closed and if any problem found in future we will re contact National Parks , proposed by ClIr N.Coles and seconded by ClIr M.Galdo.

Beach road Bollard ; Clerk had messaged Tommy Gray asking if he would like to quote for the job of installing the bollard but not received a reply. ClIr Galdo and ClIr Forrest gave clerk 2 other contacts to try . Clerk will update on their replies at next meeting. No update from PCC on when the yellow lines or the Turning Bay sign will be installed, clerk to follow up once again.

Play Park; Clerk has received the Play Park Inspection report from PCC. Cllr T.Roberts has taken it to review as there are areas that need to be acted upon. Clerk will contact PCC to confirm if this work needs to be completed by us the Community Council before we start anything. Clerk not yet received quotes for flooring but will arrange a meeting with a company to discuss the options and prices. Cllrs Galdo , Roberts , Coles and Forrest are going to move the play ground equipment to Cllr D.Philpin's property as was agreed in previous meeting.

Village Green Status ; No update

Broad Band; No update.

Beach Road Passing Bays ; PCC still not given a date for completion of this work.

Lease Agreement ; Clerk has received the completed Lease forms and bill from Price & Kelway solicitors. Cllrs agreed that the bill should be split between the Community Council and the Sports and Recreation Association paying half each , proposed by Cllr N.Coles and seconded by Cllr A.Forrest, Clerk to arrange payment.

Sandyhaven Drive road sign. No update

**25/22 Correspondance** OVW updates. Paul Davies updates. Citizens Advice Pembrokeshire information. Broadcasting Meetings information. Kim Puhl PCC results of Community and County Coucil elections.

**26/22** Finance. Balance of main account £ 6066.83 cr , Cheques issued £559.10 Jubilee Mugs, £615 Play Park Inspection & Insurance. Balance of Savings account remains same £1616.36 cr.

Audit result from last year received. No issues with accounts. But Council asked to ensure that PAYE used as payment method for clerk salary and that an Employment Contract be issued to the clerk. Clerk D.Davies has contacted OVW for advice on the contract, they have sent a template form for this council to amend and agree the terms with the clerk.

Clerk informed councillors that she has completed this years accounts, asked if they were happy for Mrs N Hadfield to complete the Audit before next meeting, Proposed by Cllr M.Galdo, seconded by Cllr N.Coles that clerk use Mrs Hadfield again for local audit.

Insurance company has agreed that the speed sign can be added tour existing policy.

**27/22 County Council Report.** No report as Cllr R.Owens not present today. Cllr Owens has been successful in securing his position as County Councillor following the recent elections.

**28/22 Planning Matters** Clerk had sent email from National Parks ,to councillors plans of 25 Triplestone close to change windows, No objections raised.

**29/22 Matters not Requiring Resolution** Cllr N.Coles reminded councillors that he will be organising the Beacon Lighting for Jubilee celebrations. Cllr A.Forrest will arrange for a banner to be displayed on Old School fence to advertise all the weekends events. Clerk has received the mugs which will be distributed to all village children at the Tea Party and sports on the Sunday.

Next Meeting scheduled for Tuesday 21<sup>st</sup> June 2022