

NEW MOAT COMMUNITY COUNCIL

MINUTES of the **COUNCIL MEETING** held of Wednesday, the 16th day of March 2022 at 20:00 in New Moat Church.

MEMBERS PRESENT: Cllr H Warlow (Chair), Cllr D Howells, Cllr S Griffiths,, Cllr J Bushell, Cllr M Himsworth and S Harding (Clerk).

- 1. APOLOGIES FOR ABSENCE: Cllr E Davies**
- 2. DECLARATION OF KNOWN INTERESTS - NONE**
- 3. APPROVAL OF PREVIOUS MEETING MINUTES dated 16th January 2021– Decision Approved**
- 4. Defibrillator Installation** - The cabinet had been purchased and a site was still being sort. The Clerk informed the meeting that she had contacted the electricity company to request a quote for an unmetered connection. **Decision - await quote and Cllr Howells would contact adjoining owner for approval to site the defibrillator on their boundary.**
- 5. Update on Notice Boards** - A list was circulated of 5 companies contacted for prices for external display notice boards which can display 8 x A4 sheets. One local company was still to provide a quote. It was agreed that the Insurance company should be contacted about the new accusation and cover required. It was also noted that the New Moat Defibrillator was going to be donated to the Community Council by the Purchaser and it too would need to be covered by Insurance. **Decision - Await local company quote and decide at next meeting. Cllr Howells to contact boundary owner and Cllr Himsworth to contact New Moat donor about adoption**
- 6. Queens Platinum Jubilee** - It was noted that there was still concern about the potential for holding events whilst Covid was still spreading, especially in an older age group area. It was also suggested that Mynclogghog might be doing something for the community as it was a larger village and also had the local school. **Decision - Clerk to contact the Mynclogghog Clerk to enquire what they had planned.**
- 7. Consultation on guidance on the cumulative impact of wind turbines from Pembrokeshire County Council and Pembrokeshire National Park Authority - Noted no further action.**
- 8. Correspondence received since last meeting -**
 - a. Donation requests had been received from:-** Age Cymru and Wales Air Ambulance, **Decision - The Community Council recognised the good works these groups did. However, we only have a small precept which makes it difficult to give to charities. No donation.**
 - b. National Forest Programme** - Request for information about areas the community would like to plant trees upon. **Decision - The Community Council does not have any land in it's assets.**
 - c. One Voice Wales** - Invitation to join this association. **Decision - No**
 - d. Boundary Commission for Wales** - Meeting are being held in the area and information available on the PCC web page. **Decision - Noted**
 - e. Planning Decision 21/0892/PA** - The planning application had been approved with conditions. **Decision - Noted**

- f. New Moat Centre** - The Community Council had been asked to clarify the ownership of a piece of land encompassing the bus shelter. The Clerk had made enquiries with the local authority responsible for Highways, Land Registry and Commons Land Officer of PCC. The land is not registered with the Land Registry or identified as Common Land. However, the Highways department did confirm that it is Highways land. Therefore the responsibility of ownership and use of the land is Pembrokeshire County Council. **Decision - Clerk to respond to the correspondent informing them of the findings and that there is no further action for the Community Council to take.**
- g. Election Charges** - Pembrokeshire County Council had written to remind the Community Council that a re-charge cost would be applied for the elections of Community Councils. The estimated cost for the May elections was £3217.28 if a seat was contested or £225 if uncontested. **Decision - Noted and Clerk authorised to pay.**

11. Notification of any other business for discussion at future meetings:-

a. Cllr Griffiths informed the meeting that she would not be standing at the next elections and this would be her final meeting. The group thanked her for her service over the years. Depending on the results of the election in May, a new member may need to be co-opted on to the Council.

12. Next Meeting Date - 11th May 2022

Meeting Closed at 21.30.