<u>LLAWHADEN COMMUNITY COUNCIL</u> INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

Minutes for the Community Council meeting held on Thursday 3rd November 2022 at 20:00hrs at Llawhaden YFC & Community Hall.

Present:

Hugh Watchman (Chair) Victoria Rabia McAndrew Catherine Hancock

Di Clements (County Councillor) Samantha Philipps-Harries (Clerk)

1. Chairman's Remarks

The chairman welcomed everyone to the meeting.

2. Apologies for Absence

Apologies for absence were received from Samantha Hebblethwaite, Tracy Watkins and Tim Simons.

3. Declaration of Members Interests

There were no declarations of members interests.

4. Confirmation of Minutes of the Last Meeting - 13th October 2022.

Minutes of the meeting held on the 13th October 2022 were confirmed as a true record. Proposed by Catherine and seconded by Victoria.

5. Matters Arising There From

- a. Highways Projects: Updates: It is believed that the Gelli project is now complete. Go Safe Wales (John Williams) has agreed to attend the January 2023 meeting. Catherine would provide the relevant maps and the clerk would extend an invite for him to attend the meeting.
- b. Broadband Project Update: no update at present.
- c. Playing Field, Llawhaden: a successful I Dig Trees application has resulted in approximately 950 trees being delivered in the new year. Keep Wales Tidy application for a development pack had been submitted and the Enhancing Pembrokeshire (Second Homes) Grant application was being actioned.
- d. Luncheon Club update / Christmas Lunch 10th December 2022: there were more attendees at the October lunch, which was a positive. Pembrokeshire County Council (PCC) had not yet replied or actioned the transfer of funds for the subsidy. Hugh had kindly paid the subsidy and it was reimburse him this money at total of £16.50 to date proposed by Victoria and seconded by Catherine. Di agreed to chase PCC for the re-claim. It was agreed that the Annual Christmas Lunch on Saturday 10th December would be the only lunch held in December. The Christmas lunch flyer would be in the Autumn Newsletter and would note that no alcohol would be supplied.
- e. Children's Christmas Party 17th December 2022: again, this would be advertised in the Autumn Newsletter, and Victoria was happy to organise the event.
- f. Llawhaden Planning/Right of Way issues: Land registry have been bombarded with objections, the issue is still ongoing and still under review. Gelli Woods issues: Nicola Ghandi (PCC head of planning) will be arranging a site visit regarding the AirBnB in the area, to establish what is going on in the area.
- g. Defibrillators / replacement pads for Bethesda Invoice: Bethesda defibrillator replacement pads have been ordered and until they are received this defibrillator would remain offline. An invoice from the defibshop.co.uk had been received totalling £67.74, it was agreed to pay the invoice. Proposed by Victoria and seconded by Catherine.

Signed: Dated: 1st December 2022

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h. CPR training at Llawhaden Hall re-arranged: the training would now take place on 23rd January 2023 at Llawhaden Hall. Victoria would contact those attendees who had previously expressed an interest.

6. Finance

a. Estimated NatWest Bank Account balances as at 3rd November 2022:

Opening Current Acc Balance Oct 2022 Minutes £4,587.60

Monies Received

Sub Total £0.00

£4,587.60

Cheques to be Presented

000924 R George £75.00

Clerks wages

000925 & Exp £612.50

000926 HMRC £125.00

Sub Total £812.50

Estimated Closing Balance as at Nov 2022 £3,775.10

NAT WEST BUSINESS RESERVE ACCOUNT (SAVINGS)

ESTIMATED BALANCE Nov 2022 £1,439.05

Correspondence

- a. Royal British Legion Grant scheme noted.
- b. Boundary Commission for Wales: revised proposals for Wales' new parliamentary constituencies noted.
- c. Warm welcome community spaces Grant Winter 2022/2023 noted.

8. Planning

a. The Byre, Llawhaden SA67 8HN: application for six replacement doors (new design) and replacement windows. Planning and listed building application for traditional slate hanging on western gable – no known objections.

9. Points of interest raised by the County Councillor.

The main topic at PCC was the £1.5 million overspend, and the £26 million shortfall that was likely in the next financial year. Di felt that efficiencies as well as cutback were necessary.

10. Any Other Business

- a. Winter Newsletter 2022 it was hoped the newsletter would be ready for distribution by the middle of November.
- b. Llawhaden Green: Mr and Mrs Twose who kindly give up their time to maintain the area have presented receipts for the petrol which has been used totalling £47.50 it was agreed to pay. Proposed by Catherine and seconded by Victoria. Everyone was very grateful for all the hard work they do in maintaining the area.
- c. It was proposed that high-vis jackets were purchased for use during the litter picks that have been organised in the villages. It was agreed this would be looked into and Hugh agreed to investigate the cost of the jackets.

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11. Next Meeting

The next meeting would take place on Thursday 1st December 2022 at 20:00hrs, at Llawhaden YFC & Community Hall.

As there was no further business the meeting closed at 21:30 hrs.

