

## NEW MOAT COMMUNITY COUNCIL

**MINUTES** of the **COUNCIL MEETING** held of Wednesday, the 31st day of August 2022 at 20:00 in YFH Llys-y-Fran.

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

**Others -** Cllr D Howlett as Pembrokeshire County Council representative.

- 1. APOLOGIES FOR ABSENCE:** Cllr E Davies and Cllr M Himsworth
- 2. DECLARATION OF KNOWN INTERESTS - NONE**
- 3. APPROVAL OF PREVIOUS MEETING MINUTES dated 11th May 2022– Decision Approved**
- 4. Defibrillator Installation** - The defibrillators at New Moat and Penffordd are all installed and working. Sue had registered Penffordd defibrillator with the authorities so it was on the 999 system. Sue had arranged two training sessions with the St John's Ambulance Service for basic defibrillation training for members of the community on the 7th and 21st September in the YFH. **Decision - The Committee asked Sue to contact the New Moat organiser and offer support in registering the New Moat defibrillator on the 999 system. Cllr's to publish and collect names for the training dates.**
- 5. Update on Notice Boards** - The notice boards had been received. **Decision - Cllr's to try and fit them themselves or ask Sue to seek a company to undertake the work if necessary.**
- 6. Update on Broadband** - Cllr Howlett and Sue had a zoom call with Broadway Broadband and Pembrokeshire County Council to discuss the installation project. The provider hoped to start connecting some properties in November with a completion by March 23. Another meeting was arranged for 21st September. **Decision - Sue to circulate a copy of the transcript of the meeting for information**
- 7. Planning Matters -**
  - a. Proposed extension at Holloway Fach, Penffordd ref 21/0428/PA had been refused.**
  - b. Upper Forehill New Moat – alterations & extension 22/0151/PA – circulated 7/6 then notified Conditionally approved - Noted**
  - c. Llys Coed, New Moat – single story extension & alteration 22/0250/PA – circ 4/8 - Noted**
- 8. Correspondence received since last meeting -**
  - a) Grass cutting stakeholder toolkit – one voice Wales - Noted no further action**
  - b) Extending the Well being of future generations – consultation to 20/10/22 - Noted no further action**
  - c). WAG consultation -Shaping Wales Future: using National Milestones to measure our Nation's progress – consultation by 12/9/22 - Noted no further action**
  - d) One voice Wales - The Finance and Governance Toolkit for Community and Town Councils - Noted no further action**
  - e) WAG – The Local Government and Elections (Wales) Act 2021: Statutory Guidance for Community and Town Councils. Circulated. - Noted no further action**
  - f) Managing meadows for insect – one voice Wales - Noted no further action**

- g). One voice Wales – Grassland Management Kit - **Noted no further action**
- h) WAG Section 6 Biodiversity and Ecosystem resilience duty – Report by us by the end of year on actions taken to to help maintain and enhance biodiversity? - **Discuss at next meeting**
- i). Save Withbush Campaign – adopt a model motion - **discuss at next meeting**
- j) LGBTQ+ - request for donation towards pride event in July 22 - **declined**
- k) Tenovus Cancer Care - request for donation - **declined**
- l) Sustainable Steps Wales – Action grants of 10K-350K for low carbon - **Noted no further action**
- m) Resilient Communities Programme Grant – increase community participation with nature min 10K grant - **Noted no further action**
- n) Call for good practice in response to global warming and climate change – one voice Wales - **Noted no further action**
- o) Assets Collaboration Programme Wales grant scheme – improving the sustainability of the public estate in Wales - **Noted no further action**
- p) Wales Nature Week 2-10 July – **Noted no further action**
- q) PLANED the CWBR Youth Newsletter – sent round 15/7 - **Noted no further action**
- r) Ystadau Newsletter – circulated 15/6 - **Noted no further action**
- s) WAG The Good Councillors Guide – circulated 15/6 - **Noted no further action**
- t) National Forest for Wales funding – grants 40-250K - **Noted no further action**
- u) PLANED – CWBR Youth invitation to meetings in July – forwarded 10/6 - **Noted no further action**
- v) WAG and National Lottery – local places for Nature Fund until March 2023 - **Noted no further action**
- w) Insurance Renewed 1/6/22 - **Noted no further action**
- x) Letter from Hywel Dda about development plans for new hospital and a power point following meeting. - **Noted no further action**
- y) ASJ (Anthony Jones) – offering grass cutting and general maintenance. **Noted no further action**
- z) PCC – Warm rooms – letter asking if we had any community rooms that could be used as ‘warm rooms’ in the winter - No buildings owned by the Community Council but **Noted no further action**
- aa) One Voice Wales – Green infrastructure request for examples - **None**
- bb) Keep Wales Tidy – Community Orchard Package closing date 9/9 includes 12 trees (inc stakes, guards etc); 320 native bulbs; 2 bug boxes and hedgehog boxes; 2 recycled plastic benches; tools to install and maintain garden; water butt and info manuals/books - **Noted no further action**
- cc) Preseli Cares launch event – 8/9 - **Noted no further action**
- dd) WAG Help for Households schemes – 41 see link in circulated - **Noted no further action**
- ee) One voice Wales – Resilient Communities Programme Grant 10K min - **Noted no further action**
- ff) UPDATE SINCE LAST MEETING - Cllr Howell and Cllr Howlett had attended the event held by Welsh Water and had a tour of the facilities and saw work being undertaken at Llys-y-Fran dam. They reported that it had been an interesting visit and Welsh Water are currently re-newing pipes on the site.

**9. Selection of new member** - Members are aware of a number of people who have shown interest in the Community Council or who are active members in the community who may be interested. **Decision - contact those who are interested and compile a list of candidates.**

**10. Notification of any other business for discussion at future meetings**

- a) Precept for 2023/2024
- b) Annual Community Meal
- c) Second Home Premium
- d) Broadway

11. Next Meeting Date - 2nd November 2022

**Meeting Closed at 21.00.**