

Minutes of Rudbaxton Community Council
held on
Monday 10th December 2018
in the
Meeting Room, Community Hall, Crundale.
at 7.30p.m.

Present: Miss N Davies- Chairman
A.Lowe – Vice Chairman
W.Jones
D.Lloyd
R.Moffat
S.Vincent-Davies
B.Gillinder
G. Bateman
G. Elcock

Cty.Cllr. S. Yelland

A.Bateman-clerk to the council

Apologies: A.Devereux

Before the commencement of business
GODFREY S ELCOCK
formally signed his 'Acceptance of Office'
as a Co-opted Council member.

54.18 Minutes of Council Meeting held 12th November 2018

It was proposed by R.Moffat and seconded by D.Lloyd that the minutes be approved.

55.18 Matters Arising

-21.14c. Withybush Woods.[drainage from Puffin Produce into woodland]

The area in question continues to remain dry but will be further monitored.

14.17.c Griffiths Yard – off Rosemary Lane[AL].

NRW are yet to report on this matter.

-36.17.ii. Footpath - rear of PCC depot Withybush.[DL]

This continues to need attention.

-67.17 ii Cycle Path – Ashford Park to Rosemary Land

Nothing further to report.

-03.18 Review of Withybush Woods Proposals.

Nothing further at this time

-24,18 a. Abattoir - Withybush East Estate.

No further development.

38.18 b Footpaths – Boot & Shoe close to Rosemary lane/Rosemary lane to Elm Park.

Nothing further to report

53.18 b Dingle Lane

R.M reported that W.W had not turned up for the proposed second visit. A team will be sent out to flush the system. Since the meeting, R.M emailed the clerk to inform that the team had identified small fatty deposits within the pipes and work was scheduled to take place to remedy this.

56.18 FINANCE. [Appx 'A' & 'B']

a. RECEIPTS & PAYMENTS

Receipts None

<u>Payments.</u>	RCA –Remembrance Reception		
	with commemorative displays	87.21	
	<i>ch no:579</i>		
	RCA- Hall Hire Nov/Dec	20.00	107.21
	<i>ch no: 578</i>		

b. PRECEPT 2019/20.

The Clerk/RFO presented the Budget Papers for 2018/19 and forecast for 2019/20. *appx.c*

Attention was drawn to the ongoing provision of:

i. Welsh Language Contingency Fund.- to fund any potential requirement for translation services;

ii. Community Amenity Contingency Fund.- In line with the County Councils decision not to continue an element of funding of community play areas, the community council had set up this fund to ensure funds are available to cover both unscheduled and necessary expenditure on recreational equipment in the community.

iii. The county councils commitment to saving money and the prospect of further cuts in services e.g. brushing/sweeping of roads, street furniture, (bus shelters, benches etc) and street lighting was discussed it was agreed that there was the potential for these costs in the future to become the community councils responsibility. As a result it was decided to set aside funds to cover such an eventuality in a second contingency fund named 'general contingency fund'.

Therefore the Councils contingency funds will be structured as follows

- WLA contingency fund - £2655 (*increasing at 10%pa*)
- General contingency fund – £6000
- Community Amenity contingency fund - £3000

Members agreed that i. and ii. above continue to be preserved in respect of iii. It was agreed to set aside further funding.

After consideration of all funding requirements for 2019/20 it was proposed by A.Lowe and seconded by G. Bateman that the precept remain at £6000 for a further year . All members endorsed this decision.

57.18 PLANNING MATTERS.

Applications

NONE

Decisions.

- | | |
|------------|---|
| 18.0560.PA | Extension to graveyard
Bethlehem Chapel, Bethlehem, Spittal
[198829.846-221098.953]
-Conditionally Approved - |
| 18.0627.TF | Tree Works
49, Elm Park, Crundale, SA624DN
[196753.016 – 218137.466]
- Conditionally Approved - |
| 18.0586.PA | Retention of ATM pod
MFG haverfordwest, Fishguard Road, Haverfordwest
[195653.767-217958.249]
- Conditionally Approved - |
| 18.0722.PA | Proposed garage & 1 st floor storage area
Plot 34, Dingle Close, Crundale, Haverfordwest
[197042.351 – 217902.864]
- Refused - |
| 18.0779.PA | Variation of condition 2 of planning permission 17.1291.PA
Blackthorns, 16 Dingle lane, Crundale, Haverfordwest.
[197086.687 – 217842.177]
- Conditionally Approved - |

58.18 CORRESPONDENCE.

G S Elcock	Letter for consideration – council vacancy	12.11.18
One Voice Wales	Annual return of expenses	13.11.18
One Voice Wales	Job Vacancy	14.11.18
P.C.C	Pembrokeshire bus service review	14.11.18
Sovereign	Play equipment brochure	15.11.18
P.C.C	Council Training days	19.11.18
National Parks	Review of national park management plan	23.11.18
P.C.C	Section 137 discretionary expenditure limit 2019/20	26.11.18
AM Paul Davies	November newsletter	29.11.18
P,C,C	CLIP toolkit – project based resources	30.11.18
Welsh Water	confirmation email ref:- Dingle lane	04.12.18
BHIB	Winter ‘circular’	6.12.18
P.C.C	Temporary road closure notice	6.12.18
PCFN	Invite	6.12.18

59.18 Community Association Report.

Nothing to report at this time

60.18 Other Business**a. Litter Pick – junction of new Caer Elen School to the Western Power compound**

It has been noticed that since the cutting back of trees, there is a large amount of litter/rubbish in the general area. It was suggested that consideration should be given to a litter pick sometime in the future. No firm arrangements made at the meeting.

b. Flooding to a neighbours garden [BG]

Prior to the meeting, BG had emailed both the chairman and the clerk explaining that a neighbour of his had been concerned to the flooding of his garden in recent heavy rainfall. BG visited the garden and took some pictures, of which he brought to the meeting. The neighbour felt that the water build up was somehow to do with the build up in the neighbouring field (the community

field). It was discussed by all present, along with the general flooding issue to most areas of the community, to include roadways and gardens, and it was decided to take the letter and concerns into consideration and monitor the situation. SVD said he would monitor the field on behalf of the RCA and BG has said he will monitor the gardens situation.

c. 30mph sign

A question was raised as to the placement of a new 30mph sign in close proximity to the new Caer Elen School. SY reported that the idea had been discussed with the police. The police had stated they would not enforce it and therefore it was decided not to proceed with the idea. [N.B it is currently a 40mph zone.]

The meeting closed at 8.50pm.

At the conclusion of the meeting festive refreshments were provided by the clerk.

The next meeting will be on Monday 2nd January 2019 , 7;30pm

Signed.....

Dated: 14th January 2019