Mon 8th November 2021, Community Hall, Crundale, 7.00p.m.

Present: B. Gillinder – Vice Chairman

R. Moffat M. Jones H. Thornton S Vincent-Davies J Morgans A Lowe

I Banks

A. Bateman-Clerk to the Council

Apologies: G.Bateman, G Elcock, Cllr Yelland

45.21 MINUTES OF COUNCIL MEETING held Monday 11th October 2021

It was proposed by R Moffat and seconded by M Jones that the minutes be approved.

46.21 SPEED AWARENESS

There are 2 websites; <u>gosafe.org/community-speed-watch/dyfed-powys</u> <u>www.communityspeedwatch.org</u> which would provide helpful information to anyone looking to volunteer or provide general information about the campaign.

The council have received no further correspondence from the PCSO David Owen. Unfortunately, Cllr Yelland couldn't be at tonight's meeting, so we are unsure whether contact has been made via this channel.

The Council agreed for a formal email to be written to PCSO Owen, regarding the speedwatch, to try and progress this forward.

Further to this, council have requested another email to highways, to gain some clarification on whether the existing speed signs in the village, currently both not working, can be fixed/serviced or replaced or whether the council could undertake someone to look at them, as the council appreciate they are the property of the county council and not the community council.

47.21 Hall Lease

The Community Council has received a letter requesting assistance from Rudbaxton Community Association. At present the existing arrangement is, the Association lease the land from the Community Council. This lease currently has 7 of the original 15 years left on the lease, expiring in 2028. The association are working towards replacing many parts of the existing play area and are seeking grants to assist with the financial element of it. In order to secure some of the grants, part of the criteria is to have at least 10 years remaining left on the lease.

The association have asked the council to consider an extension in the first instance of 5 years in order to apply for the necessary funding to replace and enhance the current play area.

The members in attendance agreed to discuss this at length in a subsequent meeting as there were several members absent tonight, and the terms and conditions would require review and agreement following formal minuted discussions by Council prior to any new lease being implemented. It was agreed in principle that the Council would certainly do everything they could to assist the Association in their project as they feel the park is a well used and enjoyed asset of the community. *Actions:*

1. The Clerk will write a letter to the Association confirming the Community Council in principle are agreeable to an extension of the lease.

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- 2. The Clerk will email the existing tenancy agreement to all members for review in preparation for next meeting.
- 3. A formal discussion on the matter to agree terms and conditions of any proposed extension will be an agenda item at the next council meeting.

48.21 REPORT OF THE CLERK

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A: Correspon	ndence.	
Email:		
13.10.21	Paul Davies AM – Monthly Newsletter	
14.10.21	DPP – County Lines – understanding what it is and how to recognise unsolicited behaviour	
	in your area. A booklet should have been attached, which it wasn't, but there is a link	
	within the email if you have any interest in the subject	
	County Lines - National Crime Agency	
15.10.21	15.10.21 OVW – Model local resolution protocol – amended version	
13.10.21	•	
	http://www.onevoicewales.org.uk/	
file:///C:/Users/new/Pictures/Model%20Local%20Resolution%20Protocol%20for%20Community		
%20and%20Town%20Councils %202021[11301].pdf		
20.10.21	Neighbourhood watch 2021 – crime and community survey	
20.10.21	Closes 16 th November 2021	
	www.surveymonkey.co.uk/r/CL72YGJ	
20.10.21		
20.10.21	Paul Davies (cohesion) – Home energy checks for over 65's	
	- criteria for applications	
	(unable to provide a link so will send the email separately)	
	- RNIB Visually impaired grants available	
	- criteria for applications.	
	Grants from RNIB - RNIB - See differently	
	Grants from Kivib See differently	
24 40 24	NID to the construction of ONO 5. He cofeed not the contract A4th 2024	
21.10.21	VIP Invite – opening of @NO.5, Haverfordwest – November 11 th 2021	
	Invite VIP event[11346].pdf	
26.10.21	DPP Crime & commissioner – Public Consultation	
	Ongoing public consultation – reminder.	
	Survey closes November 30 th 2021	
	PCC letter re public consultation (to Town-Community Councillors)[11272].pdf	
	1 00 letter to public consumation (to 10 wir community councilions) [11272].pur	
27.10.21	Welsh National Sheepdog Trials 2022 – requesting financial assistance	
	//mail.google.com/mail/u/1?ui=2&ik=6b91cd0eac&attid=0.1&permmsgid=msg-	
<u>1:1714803636</u>	6759612617&th=17cc34d27c9accc9&view=att&disp=inline&realattid=f_kv9xi41e0	
29.10.21	Queens Platinum Jubilee $-2/6/22$ – an update for communities wishing to take part	

21858-QPJB October additions[11294].pdf

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01.11.21 Playwales – E-Bulletin Read November's e-bulletin for the latest information | Darllenwch E-fwletin mis Tachwedd ar gyfer y wybodaeth ddiweddaraf (mailchi.mp)

02.11.21 Care Inspectorate Wales – Local recruitment

Work for us | Care Inspectorate Wales

02/11/21 Seminar of Town & community councils

-Monthly meeting

- all councillors welcome

This is the link to the Zoom meeting -22/11/21 at 6:30pm, should you wish to attend. https://us02web.zoom.us/meeting/register/tZMpcuivrT8vE9c5RBTdiuoJn2GiEXdhPu2E Email also sent, so councillors can see the content of the meeting.

03.11.21 Keep wales Tidy – Applications still open

Local Places for Nature | Keep Wales Tidy

03.11.21 Community appeal letter – funding – Wales Air Ambulance

03.11.21 Welsh Government Defibrillator funding

Criteria applies.

ACTION: Clerk will write a letter to businesses within the parish asking if there are any existing defibrillators or whether there are any businesses

wishing to support or fund a warming box and electricity.

www.gov.wales/save-a-life-cymru (email sent separately to Councillors)

03.11.21 Paul Davies AM Monthly Newsletter

04.11.21 Local government & Housing

Ongoing consultation into second homes

Closes 14.01.21

04.11.21 Planed Job Opportunity–Community & Town Council Project Officer

https://www.planed.org.uk/news/2021/11/03/new-job-

opportunity-supporting-town-community-councils/

B: Planning.

Applications NONE

Decisions. 21/0386/PA Provision of New Building

Land off Withybush Road, Haverfordwest

~ REFUSED ~

Other NONE

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C:	Finance.

Receipts RCA – Lease of Land 100.00 100.00

Payments A.Bateman – Defib Pads 49.14

chq no:631

Royal British Legion – Wreath 25.00

Chq no:632

RCA – Hall hire-*Sept-Dec* 40.00 114.14

Chq No:633

49.21 RUDBAXTON COMMUNITY ASSOCIATION.

The Association held their AGM last Monday, a newly appointed committee have been formed as older members stood down. They were thanked for their time and efforts over the many years they had represented the Association.

Future payments to the association need to be sent to the new treasurer, Mrs L Hughes.

In conjunction with National parks, they are planning a new orchard, with further planting of trees taking place in the spring.

It was reported to the Council, that the 100 club has now reached 190 members.

Portaloo – it has been recognised that the playarea is almost as busy out of summer months as it is in Summer and it has been proposed for further discussion for the portaloo to be available all year round.

Bins-The bins are being filled with bags of domestic waste by individuals, not yet identified as being from within or outside the village. The bins are emptied by the volunteers who run the association and it needs to be reminded to people that these are no bins emptied buy the council. Any waste disposed of from these bins has to be paid for by the association.

Pictures of the signage will be taken and circulated on community social media facebook page, kindly asking/reminding people not to use these bins for domesticated waste.

It has also been identified that individuals are continuing to exercise their dogs on the field. There is specific signage requesting no dogs on the playing field as this is an area used regularly by children both for social playing and also by several junior football and rugby teams on a weekend. Again, pictures of the signage will be taken and circulated on social media reminding people that they are prohibited from exercising dogs on the field.

50.21 <u>ANY OTHER BUSINESS</u> –

A question was raised, whether we have a copy of the electoral role or whether we know how many people are on the electoral role in our parish

The meeting closed at 8.33 pm
The next meeting will be on Monday 13th December 2021 - 7:00pm

Signed...... Dated: 13th December 2021

Minutes of Rudbaxton Community Council		
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