Monday 13th June, Community Hall, Crundale, 7.00p.m.

Present:B. Gillinder – Chairman
R. Moffat
H. Thornton
M Jones
I Banks
S V Davies

A. Bateman-Clerk to the Council

Also present was a member of the public, S Dewick-Berry, who has shown an interest in becoming a community councillor

Apologies: J Morgans, Cllr Yelland

Prior to commencement of usual council business, a new Community Council had to be formed. Last year saw several Community Councillors leave or retire. 2022 was a new Council and 5 of our councillors returned with 2 wishing to be co-opted onto the Council, resulting in 7 Community Councillors.

A notice will go out to the Community inviting interested parties to sit on the council.

Members proposed, seconded and voted for Chairperson and Vice Chairperson.

Chairperson – Brian Gillinder, Proposed by H Thornton, Seconded by M Jones. Vice Chairperson – Mary Jones, Proposed by H Thornton, Seconded by B Gillinder.

The Chair proposed that following the difficulties encountered by low numbers previously, we lower the quorum to 3-Brian, referred to the regulations (1972) and the minimum by law is three. The decision was seconded by H Thornton and everyone in attendance voted unanimously.

12.22 MINUTES OF COUNCIL MEETING held Monday 9th May 2022

It was proposed by H Thornton and seconded by M Jones that the minutes be approved.

Matters arising-The community 'Happy to chat' bench has arrived. The agreed site within the village was adjacent to the memorial so will have to instruct someone with a highways licence to fix in place. Currently there are some works going on in the area so it was agreed to wait until these works are completed and then get it sited.

13.22 SPEED AWARENESS

Nothing further to report at this time.

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.

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14.22 <u>TREES</u>

A Quote had been received from Roscoe, for the necessary works to the damaged/diseased trees, for £3,480.00.

It was agreed to go ahead and instruct roscoe to complete the works, as this has now become a legal requirement, as instructed by the County Council.

The Community Association have agreed to contribute.

15.22 BUS SHELTERS

The disrepair and general maintenance of the 2 Bus shelters within the village has been discussed several times over the last few months. Quotes had been obtained and due to a number of reason, the work has yet to be completed.

The Community Council have decided to get these looked at for disrepair and painting, get a revised quote and complete the necessary work

On a slightly different note, it is sad to be informed that the bus service through the village has been reduced significantly, other possibilities are the flecsi bus. The clerk will look into whether the service can be provided in the village.

16.22 <u>REPORT OF THE CLERK</u>

A: Correspondence. Email: OVW	Networking groups
Pembrokeshire.gov	Current code of conduct Forwarded as assistance in providing training to new councillors.
Older persons commissioner fo	codeofconduct (1).pptx r wales – webinar June 29 th 2022 – 11:00-12:50 <u>2022-06-29 - AFC Webinar - promotion page (eng)[19788].pdf</u>
Paul Davies AM Paul Davies MS/AS - Genera (mailchi.mp)	Newsletter al & Coronavirus Update / Diweddariad Cyffredinol a Coronafeirws
Paul Davies(cohesion)	Support & wellbeing fair Haverfordwest Friday 17 th June.
Resident OVW	See poster below Concerns over non collection of refuse. Applications for heritage fund-local places for nature grants 5 grants available www.heritagefund.org.uk/funding
Neighbourhood watch	Newsletter June 2022 OUR NEWS.pdf (ourwatch.org.uk)
Planed	CWBR Youth Project

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Invite-online meeting-end of June



B: <u>Planning.</u> Applications	22/0070/DC	Land North of Ysgol Caer Elen Withybush Road, Haverfordwest, SA624BN	
		Discharge of condition consultation	
	22/0101/PA	Ysgol Caer Elen Withybush Road, Haverfordwest, SA624BN	
		Detached teaching block	

C: <u>Finance.</u>

b. <u>Receipts</u>	Wayleave Bank interest-Apr-Jun	24.42 0.30	24.72
<u>c. Payments</u>	Grass Maintenance- S.McQuarrie Transferred via Bacs-INV No:393	450.00	
	Summer toilet provision Transferred via Bacs – INV No:HI77521	118.28	568.28

17.22 COUNTY COUNCILLORS REPORT

Cllr Yelland gave his apologies for tonights meeting, however passed on the following updates;

*The footpath between the old post office and the bench has been reported and a request to be cleared

*The meeting that had been organised for the footpath/new road layout, had been postponed *a new sign has been ordered for Poyston Cross

18.22 RUDBAXTON COMMUNITY ASSOCIATION.

*The Jubilee celebrations were very successful, it was well attended and brought the village together after a very long 2 years of Covid.

A request has been made from the association for a donation from the Community Council to assist with the covering the cost.

It was discussed and the CC decided to donate £500. Proposed-BG Seconded MJ The association are hoping to hold a similar event to coincide with the opening of the new play park.

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Summer toilet provision-Initially a request had been made for the toilet to be cleaned twice weekly. The cost was reported to the RCA previously. The association have decided to stick with once weekly.

19.22 <u>AOB</u>

*It had been highlighted during the week that people had been spotted flying drones over the top of the village. It was thought to be strange because it was very early on a Sunday morning. Please be aware of activities within the village which are deemed to be unusual and report anything suspicious to 101.

*Village benches – maintenance. MJ has volunteered to clean down the bench at the end of Dingle lane.

<u>The meeting closed at 21:00pm</u> The next meeting will be on Monday 11th July 2022

Signed.....

Dated: 11th July 2022

Monday 13th June, Community Hall, Crundale, 7.00p.m.

