

## **BURTON COMMUNITY COUNCIL**

### **Minutes of the monthly meeting held at the Jubilee Hall, Houghton on Wednesday 1<sup>st</sup> April, 2015**

**Present:** Cllrs Laurence Price, Clare Zawadzki, Derek Jones, Nia Phillips, Alun Williams, Paddy McNamara; Peter Horton (Clerk)  
**Apologies:** C'llrs Michael Pettit, Terry Morgan, Roger Scrimshaw, Sue Dean; County Councillor Rob. Summons.

In the absence of the Chairman, the meeting was chaired by C'llr Laurence Price (vice-Chairman).

#### **Minutes of February monthly meeting**

The minutes were agreed as an accurate record, and signed by the Chairman (proposer C'llr Derek Jones, seconder C'llr Alun Williams).

#### **Matters Arising**

**School playground / car park.** C'llr Laurence Price had been discussing the matter with Sue Ralph. She thought that documentation indicating that the area had been deeded as a gift to the Community was in Pembrokeshire County Council. C'llr Laurence Price was in the process of chasing this up further.

**Junction of Church Road.** Patching of potholes had been carried out. However, the road edging was eroding again already. Clerk to write and ask for a more permanent solution to the problem, such as kerbing.

#### **Planning**

There were no plans for consideration this month.

#### **Correspondence**

- 1) P.C.N.P.A. – Acknowledgement of contact regarding plot adjacent to 4, Foxhall – noted.
- 2) B.D.O. – Audit – noted, and Clerk to make all necessary arrangements.
- 3) P.C.C. (by email) – statutory consultation on proposed changes to education provision – matter to be placed on the agenda for next month.

#### **Accounts**

##### **Payments**

H.M.R.C. (P.A.Y.E. tax) : £128-04

Clerk (to make up pay due to banking error) : £ 19-59

**Internal Audit.** Members agreed for Clerk to make arrangements as per last year.

The above items were approved by Members (proposer C'llr Clare Zawadzki, seconder C'llr Alun Williams).

#### **Any necessary discussion of proposed shelter / footpath at Bowlings Corner**

The Clerk confirmed that the licence application had been submitted to P.C.C. following the February meeting, and should be approved any time now. Matter to be placed on next meeting agenda for any necessary discussion.

### **Discussion of work needed pursuant to recent risk assessment**

The Clerk confirmed that he had requested from Western Power the removal of the redundant electricity pole in the play area, and was waiting to hear back from them. List of other works to be emailed to C'llrs Derek Jones, Terry Morgan, and Roger Scrimshaw, for action when possible.

### **Discussion of options for speed-activated signage**

The Clerk had yet to receive information regarding the make of the signage from C'llr John Mathias. This to be chased up prior to next month's meeting. Matter to be placed on agenda for further discussion.

### **Discussion of problems with footpaths / road gullies, following recent re-surfacing works at Sardis / Hill Mountain**

C'llr Alun Williams confirmed that the gullies had been cleared out, but one was still below the correct level, and coned off. Clerk to contact P.C.C. about this, and the state of the footpath / verges. Letter to request action to clear up the footpath, restore it to the proper 1m width, and reinstate the verges to their proper condition.

### **Any Other Business**

**Community field.** Members were informed that the matter of leasing the field was still in the hands of the Diocesan Board solicitors.

### **Public Forum**

There were no members of the public in attendance.

The meeting ended at 7-30pm. Next meeting, Wednesday 29th April, 2015, 7pm