

MINUTES

Letterston Community Council Meeting

7:30pm Monday 16th January 2023 held at Letterston Memorial Hall, with a remote Zoom link available

Present: Cllrs H Johnson (HJ)(Chair), R Davies (RD), G Humphrey (GH), A Sharp (AS), B Homer (BH), B Morgan (BM), G Thomas (GT), S Millichip (SM), M Bateman (PCC)(MB), S Jones (Clerk) (SJ)

Apologies: P West, A Adams,

22/48 Minutes

The minutes of the previous meeting - 21st November 2022 were read and accepted as a true record, subject to an amendment to 21/31 **P BM S GH**

Matters Arising

- **19/06 Play Park Equipment:** SJ reported that nothing had been heard from the company and RD confirmed that no repairs had been carried out. SJ to chase. [ONGOING]
- **20/29 Storyboard:** In hand with HJ. [ONGOING]
- **21/04 Football Clubhouse:** PW has the final lease document ready to be shared with members. [ONGOING]
- **21/37 Village Flag:** HJ reported that previous arrangements had not happened and alternative arrangements will be made. [ONGOING]
- **21/49 New Legislation:** SJ to share Code of Conduct with a view to adoption at the AGM. [ONGOING]
- **21/72 Road Safety Issues:** Awaiting a date / time for a site visit which will be notified to members. [ONGOING]
- **21/77 Toilets:** SJ to contact SWTRA. [ONGOING]
- **21/88 Community Garden:** SJ reported that the application for a wildflower kit had been declined, but we will be able to apply for the next round of funding. [ONGOING]
- **21/97 Food Box:** The lid has not been located, AS to be reimbursed. [CLOSE]
- **22/08 Playpark Wall:** Waiting for suitable weather. [ONGOING]
- **22/15 Picnic Benches:** Awaiting suitable weather for RD to attend. [ONGOING]
- **22/20 Dog Waste Bins:** Have been removed. RD was thanked for his efforts [CLOSE]
- **22/21 Play Park lighting:** Has been installed, RD thanked once again for his efforts [CLOSE]
- **22/29 Tennis Courts:** GT reported that a MUGA would cost in the region of £120-£150K and there were grant funding schemes available, but ownership of the facility could be a contentious matter. In the meantime we could look at some fencing and tarmac repairs. P BH, S RD to add facility to the insurance policy. [ONGOING]
- **22/30 Ateb Housing:** Details of affected properties are required. [CLOSE]
- **22/31 Endeavour Prize:** The prize will be awarded at the same time as the Flag ceremony. [CLOSE]

- **22/39 Brownies:** HJ reported that flowers and a card had been given to Mrs Rhian Howells who had returned a card expressing her thanks. HJ to be reimbursed £25 for flowers [CLOSE]
- **22/40 Christmas Trees:** RD asked that a letter of thanks got to Dave Clark, Martinique Farm for the magnificent trees and to Cath & John Bowen for taking the trees down. [ONGOING]
- **22/41 Defibrillators** AA not present but had sent in quotes and in view of the prices quoted, it was resolved that no waterproof case was required at the Memorial Hall. **P AS, S BM** to look at the arrangements at the Church Hall before committing. [ONGOING]
- **22/45 Warm Rooms** HJ reported that the Hall had been open 8 days so far with a very poor uptake. SM noted that other locations elsewhere in the county also had a low uptake. HJ stated that the initiative will be combined with 'Soup for Seniors' scheduled for 12:00 - 14:00 on Wednesdays and will continue to monitor. [ONGOING]
- **22/47 Playground gates** RD is waiting for the weather to improve [ONGOING]

22/49 Planning

22/0700/PA New gate at Cynderwen Farmers provisionally approved.

22/0551/PA Replacement garage at 14 St Davids Road conditionally approved.

22/0688/PA Store / workshop, 78 St Davids Road conditionally approved.

SJ was asked to enquire about works which have commenced in the field next to Something's Cooking.

22/50 Finance

- Grasscutting
- Fireworks receipts £655
- Precept from PCC £6,666
- Warm Rooms deposit held on behalf of Memorial Hall - £3,500
- Public Loans Works Board - £1,829
- P West (QPJ) £126
- H Johnson S Howley (QPJ) £200
- Refrigeration (QPJ) - £180

16/01/2023 - *Treasurer's Account:* £4,798, *Savings:* £3,600

22/51 Correspondence

- Consultation meeting regarding closure of Solva Surgery.
- PCC / PAVS rough sleeper support initiative launched.

22/52 PCC Report

MB outlined that the budget shortfall was not as bad as had previously been feared, due to a better than anticipated settlement from Welsh Government. MB also outlined Operation Nightingale 23 aimed at making hospital beds available.

New Items

22/53 Pavement Encroachment: BM noted that a property at St Davids Road was installing new gates which were encroaching on the pavement [ONGOING].

22/54 Coronation: HJ invited all to consider for the next meeting what we can do to celebrate the Coronation on 6th May [ONGOING].

22/55 Craig Las: SJ to enquire as to why the road has been resurfaced with the exception of the turning area [ONGOING].

22/56 PCC Recycling: AS has received complaints about mess left on some occasions by recycling crews [ONGOING].

22/57 Potholes: Potholes at entrance to Nantyffynnon to be reported [ONGOING].

22/58 Fireworks: SM stated that she had received several compliments from people who attended the fireworks in November and considered it to be the best display they had seen.

Date of Next Meeting:

Monday 20th February, 7:30pm at Memorial Hall, with Zoom option.

Items for the next Agenda:

19/06 Playpark equipment

21/37 Village flag

21/77 Public toilets

22/08 Playpark Wall

22/40 Christmas trees

22/45 Warm Rooms

22/54 Coronation

22/57 Potholes

20/29 Storyboard

21/49 New legislation

21/88 Community Garden

22/15 Picnic Benches

22/41 Defibrillators

22/47 Playground gates

22/55 Craig Las

21/04 Football Clubhouse

21/72 Road Safety issues

21/97 Food box

22/29 Tennis Courts

22/49 Planning

22/53 Pavement encroachment

22/56 Recycling