



FREYSTROP COMMUNITY COUNCIL & FREYSTROP VILLAGE HALL

MEETING TO BE HELD MONDAY 13 FEBRUARY 2023  
AT 19:30 IN THE VILLAGE HALL, FREYSTROP

Members of the public are welcome to attend the meeting

AGENDA

1. Apologies
2. Welcome
3. FCC Policy on Declarations of Interest
  - It is requested that interests are declared at appropriate points in discussions
4. Presentations & Questions from the Public
  - Questions not submitted in advance may require a written answer
5. Minutes of the January 2023 Monthly Meeting
  - Draft attached
6. Matters Arising
  - Recording of the cheque details for Councillor allowances
7. Correspondence
  - From Roger Howells, Freystrop Church Treasurer
    - Contribution to Church upkeep
  - From Hook Community Primary School
    - Nominations for position of Additional Community Governor
  - From Neil Lees, PC 1189, Milford Haven Neighbourhood Policing Team
  - Buckingham Palace Garden Parties
    - Forwarded to Councillors for nominations
  - OVW Defibrillator Census

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8. Highways & Rights of Way
  - Public Path Diversion Order PP21/18 (Silverstream to Bower House, New Road)
    - Letter sent to Claire Jenkins, PCC Planning Officer
  - Moorland Road
    - Evidence of surface deterioration
  - Update on community funded speed signs
9. Planning Matters
  - [22/0319/PA](#) – Middle Hill Farm Variation
  - [22/0342/PA](#) – Summer Hill West
    - New 2 storey Dwelling with basement garage and wine cellar
  - [22/0847/PA](#) – 2 Heathfield Terrace
    - Single storey rear extension
10. Cemetery
11. Training
12. FCC Financial Matters
  - Internet banking
  - Consideration of changing bank
  - Replacement Councillor's allowance
  - Chair's allowance
  - Appointment of Internal Auditor for 2022-23 Accounts
    - Mr Brian Hearne proposed
  - Bank accounts
13. General
  - FCC/FVH information sheet
  - Coronation of King Charles



## FREYSTROP VILLAGE HALL

### 14. Village Hall

- Main door repair update
- Car park extension
- Village Hall Upgrade Project
- Hall cleaning
- Warm spaces
  - Update
  - Grant split
  - Spending deadline
- Defibrillator monthly checks
- Fire alarm monthly test

### 15. Parc Hamdden Freystrop Recreation Park

- Autumn tree planting
- Outdoor Connections Fund Round 3

### 16. Bus Shelters, Kiosk & Other Assets

- Kiosk
  - [Shelving from Screwfix](#)
- Marquee hire contract update – on hold

### 17. FVH Financial Matters

- Charity Commission Annual Report 2021/22
- Addition of FVH Trustees
- Appointment of Internal Auditor for 2022-23 Accounts
  - Mr Roger Howells proposed
- FVH Treasurer Report
  - Accounts to 30/1/23 enclosed
  - Transfer of Warm Room Grant and funds held by FCC on behalf of FVH
  - Review of use of funds
- Bank accounts

## OTHER MATTERS

### 18. One Voice Wales & PCC Liaison Meetings

- Councillor W D Thomas update

### 19. County Councillor's Report

- Pembrokeshire County Councillor M J John update

### 20. Members' Requests

### 21. Date of Next Meeting

- Next scheduled meeting 13 March 2023
- Items for inclusion on the agenda should be received by 9 March 2023

R D Lavis  
Clerk & Responsible financial Officer  
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