

MANORBIER COMMUNITY COUNCIL

Minutes of **The General Meeting of Manorbier Community Council**
held at **Emanuel Gospel Church Building, Jameston, Monday 6th February 2023**

PLEASE NOTE CHANGE OF VENUE

Public Participation session commenced at 7.00pm

Present: Cllrs R Hughes (Chair), R Hall (Vice Chair), G Clark, N Lane, D Barry, J Miall and L John

In attendance – County Councillor P Kidney, two members of the public and The Clerk

Meeting commenced at 7.11pm

All Manorbier Community Council meetings are regulated by its Standing Orders.

Agenda

2023/02 132 To receive any Apologies for Absence Cllrs M Kidney and G Preece

2023/02 133 To receive any Personal and Prejudicial Declaration of Interests as per the Code of Conduct - None

2023/02 134 To Receive the Minutes of the Meeting Held on the 16th January 2023

Cllr Hall proposed that the Minutes be signed as a true record of the meeting held on 16th January 2023;
Cllr Lane seconded the proposal with all Cllrs in full agreement.

2023/02 135 Matters Arising from the Minutes – Information Only

None

2023/02 136 To consider the Financial Report

Cllr Miall proposed that the financial report shows a true record of the Council's financial position to date; Cllr Barry seconded the proposal with all Cllrs in full agreement.

Cash Flow				
15.12.2022-14.01.2023				
	56,597.64	B/F	Plus £253	Reported twice in January
Payments Made	1,674.85			
Payments Received	0.00			
	54,922.79	C/F	£ -	

2023/02 137 To approve Invoices for Payment – As stated on the Financial Report

<u>To Be Presented/Acknowledged</u>			
06.02.2023	101410	Bier House Roses (Queen Elizabeth Roses)	£ 19.97
06.02.2023	101411	Christmas Trees - x3	£ 585.00
06.02.2023	101412	Football Field Cutting	£ 1,735.00
06.02.2023	101413	Emmanuel Room Hire January 2023	£ 25.00
06.02.2023	101414	Office Space Apportioned (TBC)	
			£ 2,364.97

Cllr Clarke proposed that the invoices be acknowledged and paid in full; Cllr Hall seconded the proposal with all Cllrs in full support

2023/02 138 Planning Application(s) Received – None

2023/02 139 To Consider Any Planning Applications Received After This Agenda Was Published - None

2023/02 140 To consider any Licensing Applications Received – None

2023/02 141 To consider Correspondence Received

- Email received from Pembrokeshire Coast National Park Rights of Way Officer advising that the Public Path which is situate along the new development in Jameston has been closed temporarily for safety reasons, whilst works continue.
- Confirmation received that the Queen Elizabeth Roses, to be planted at the Bier house, have been purchased and are being tended inside prior to them being planted outside at Bier House.
- Letter of thanks received from the Luncheon Club for the kind £225 donation received towards the cost of their Christmas Lunch.
- Letter of thanks received form Jameston Village Hall Committee for the £1,000 donation towards the insurance costs.

2023/02 142 To receive County Councillors Report

Cllr Peter Kidney reported that:

- He had received several telephone calls, from members of the public, raising concerns relating to the recent tree cutting actions being carried out locally. Cllr Kidney advised that there were no Tree Preservation Orders in place and the works were being carried out outside the bird nesting restricted times.
- The confirmed date for the 2023 Ironman event is the 3rd September 2023

2023/02 143 Action Tracking- to receive any updates on the following matters, not covered elsewhere in the agenda

- a) Jameston Play Park – Enhancing Pembrokeshire Grant Application in process – Application submitted to Pembrokeshire County Council. Application has been approved in the sum of – £14,097 – Working party meeting to be held to discuss the final plans.
- b) The installation of a defibrillator on the outside wall of the public toilets located within the Manorbier beach carpark – Permission to be sought from Pembrokeshire County Council to install such on the toilet building. Grant application to Save a Life Cymru for a defibrillator successful.
Information gathered regarding the cabinet required to house such. Email sent to Pembrokeshire County Council requesting confirmation that a defibrillator could be erected on its building and to further confirm the use of the onsite electric.
- c) Beavers Hill Crossing (County Cllr Kidney) - safety improvements and possible installation of road safety ramps/signs – Cllr kidney reported that the roads are closed and works are being carried out.
- d) Improvements to footpath in Manorbier (Vicarage Fields to Post Office) (County Cllr Kidney) – No further information at this time.

2023/02 144 To consider the request from Manorbier Newton to assist with the purchase of a Defibrillator to be located within Manorbier Newton.

Cllr John proposed that Manorbier Community Council use the £1,000 gifted from the Long Course Weekend organisers to fund a defibrillator to be located in Manorbier Newton; Cllr Hall seconded the proposal with all Cllrs in full agreement.

The Clerk to liaise with the Manorbier Newton Residents Club regarding the location and electric supply to the cabinet.

2023/02 145 To receive any updates relating to the Jameston Village Hall being used to accommodate the Manorbier School Children following the fire.

Following a lengthy discussion and consideration of the information provided, by the Clerk, Cllr Hall proposed that Manorbier Community Council purchase a portacabin 24x10 to be located on land adjacent to the Jameston Village Hall and to be connected to the village hall electric supply by a qualified electrician at a cost of £12029 Plus VAT; Cllr John seconded the proposal with a majority of Cllrs in favour of such.

The school to use the building, once installed.

2023/02 146 To consider any items not on the Agenda – Information only

- How members of the public received community related information – Cllr Barry

Meeting closed 20.30

Melanie Priestley – Clerk to Manorbier Community Council
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