

LLAWHADEN COMMUNITY COUCLIL
INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

Minutes for the Community Council meeting held on Thursday 9th February 2023 at 20:00hrs at the Bush Inn, Robeston Wathen.

Present:

Hugh Watchman (Chair)	Victoria Rabia McAndrew	Samantha Hebblethwaite
Tracy Watkins	Tim Simmons	Catherine Hancock
Michael Thomas	Samantha Philipps-Harries (Clerk)	

1. Chairman's Remarks

The chairman welcomed everyone to the meeting and thanked the Bush Inn, for accommodating the meeting at short notice, as the Hall in Llawhaden was being used by the Young Farmers Club for Talent practice.

2. Apologies for Absence

Apologies for absence were received from Di Clements (County Councillor).

3. Declaration of Members Interests.

There were no declaration of members interests.

4. Confirmation of Minutes of the Last Meeting – 5th January 2023.

Minutes of the meeting held on 5th January 2023 were confirmed as a true record. Proposed by Victoria and seconded by Tracy.

5. Matters Arising There From

a. Broadband Project Update: Di had provided an update via email - 'Llawhaden – surveys are due to begin this Spring with the build then due to start early Summer. We are currently aiming for the build to be complete, and most properties connected that want to be by the Autumn.' Interestingly locals in the patch may have very recently received a further request from them to update their voucher as they have taken so long. Folk need to action the email. I'm not sure if they will stick to the time scale - they haven't before!

b. Playing Field, Llawhaden: Keep Wales Tidy Development Pack update: has arrived and includes hanging basket, planters, posts, trellis' and plants which are currently at the field or at Samantha H's house. Once a date is confirmed for the delivery of the trees, a date will be arranged to get the items, trees and plants placed at the field.

Outdoor Connections Fund/Composting Toilet update: It was agreed that a long drop composting toilet was the best option for the playing field. The cost of this, from a company in Ebbw Vale, was £3300 including VAT. 1 Tonne of stone would be needed to site the toilet. Before placing the order, it was agreed to obtain a quote from a local carpenter to compare to the company in Ebbw Vale. Hugh agreed to obtain the quote.

Email from Martyn Davies – there could possibly be a grant of £1000 available through Tir Coed, the clerk needs to confirm that the field belongs to the community council and that they will maintain any works that is carried out, using the funds, will be maintained for 5 years.

Given the success of the first tree planting session at the field, National Parks have asked if they could use the photographs taken at the time, be used for promoting the project. Everyone who had been involved on the day agreed to this. Tracy had purchased the posts for the event and provided an invoice from CCF totalling £36.72, it was agreed to reimburse her. Proposed by Victoria and seconded by Catherine.

Signed: *Hugh Watchman*

Chair of Llawhaden Community Council

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- c. Luncheon Club update: Victoria attended the January luncheon club and advised there were 9 attendees, including 2 new members. Those present advised they looked forward to the regular event. A receipt for £13.50 was provided for the subsidy of those eligible attendees, it was agreed to reimburse Victoria this money. Proposed by Tim and seconded by Samantha H.
- d. Llawhaden Planning/Right of Way issues: now in the hands of the solicitor, no update at present.
- e. CPR Training 23/01/2023 update – plus Llawhaden YFC & Community Hall invoice for the hire of the hall for the event totalling £75.00. D. Lloyd Davies (trainer) ran the course and all who attended felt it was very informative. An invoice for expenses was presented from the trainer totalling £40.00 it was agreed to pay, along with an invoice for the hire of Llawhaden hall totalling £75.00, and a receipt for refreshments from Victoria totalling £3.25. It was agreed to pay these invoices proposed by Samantha and seconded by Tracy.
- h. Grit Bin request for SA66 7HH following accidents during icy road conditions: it was felt that this area may fall outside of the Llawhaden Community Council boundary and further investigation was needed to establish whether it was indeed within our boundary or did it fall within Clynderwen's boundary.

6. Finance

a. Estimated NatWest Bank Account balances as at 9th February 2023:

Current Account		Savings Account	£1440.61
<u>Opening balance</u>	<u>£6015.86</u>		
<u>Receipts</u>			
Di Clements	£ 30.00		
PCC	£540.00		
<u>Sub Total</u>	<u>£6585.86</u>		
<u>Payments</u>			
Clerks Wages	£500.00		
HMRC	£125.00		
PCC	£225.00		
The Bush Inn Christmas Lunch	£1118.95		
Defib Shop	£61.49		
Hamper	£41.26		
Children's Christmas Party	£126.85		
<u>Est Closing Balance</u>	<u>£4387.31</u>		
(incl. Playing field funds	£829.50)		
Bank Statement 31/12/2022	£5358.86		
<u>Diff between Actual & Est</u>	<u>£971.55</u>		
<u>Cheques not yet presented</u>			
Clerks Wages	-£500.00		
HMRC	-£125.00		
PCC	-£225.00		
Party	-£126.85		
Llawhaden Green	-£ 25.00	-£1001.85	
<u>Monies received not yet credited to Bank Account – Di Clements</u>	+£30.00	<u>Difference</u>	<u>£971.85</u>

Signed: ***Hugh Watchman***

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Correspondence

- a. Wales Air Ambulance Donation Request 2022: it was agreed by all councillors present to donate £100.00 to this charity. Proposed by Tracy and seconded by Samantha H.
- b. Llawhaden YFC & Community Hall – Invoice for 2022 – meetings and Christmas Party totalling £350.00: it was agreed to pay this invoice. Proposed by Tim and seconded by Catherine.
- c. One Voice Wales (OVW) – OVW Public Access Defibrillator Census: the clerk would provide the census with this information.
- d. The King's Garden Parties at Buckingham Palace – 3rd May and 9th May – noted.
- e. Hywel Dda CHC reports – noted.

8. Planning

- a. Talybont Farm, LLAWHADEN, Narberth, Pembrokeshire, SA67 8HJ: Construction of slurry lagoon (22/0760/PA) – objections received and had been provided to PCC.
- b. Vaynor Fach Farm Grondre: existing garden store to be demolished and replaced with proposed garage and hobbies room (22/0830/PA) – no known objections.
- c. A route pole height increases throughout Pembrokeshire (22/859/OHL) – noted.
- d. Barn 1, Llawhaden House, Llawhaden SA67 8HN: Change of use of Barn B to ancillary spa pool and sauna and Barn A to holiday let and minor external alterations to bars A and B – no known objections.

9. Points of interest raised by the County Councillor.

Di informed the meeting via email that the majority of work at PCC had revolved around the budget. Di has instigated a “calling in” of the Haverfordwest Interchange (car park and bus station works).

10. Any Other Business

- a. CWBR Youth Project Update (Victoria): this project is to encourage young people into local community politics.
- b. Community Council Website (Victoria): Victoria raised the question of building a website for the community council. The clerk advised that PCC had built their current website approximately 6 years ago, and maybe this could be improved rather than starting all over again. Victoria agreed to investigate this possibility.
- c. Victoria had kindly purchased Solar Powered Christmas Tree Lights for £10.50 it was agreed to reimburse her for these lights, along with the £13.50 for the Luncheon Club subsidy and the Defibrillator training refreshments. The total of these receipts came to £27.25. Proposed by Tim and seconded by Tracy.
- d. The horse gate opposite Eagle Lodge needed to be changed following an accident, it was felt it was too narrow.

11. Next Meeting

The next meeting would take place on Thursday 2nd March 2023 at 20:00hrs, at Llawhaden YFC & Community Hall.

As there was no further business the meeting closed at 22:00 hrs.