



FREYSTROP COMMUNITY COUNCIL & FREYSTROP VILLAGE HALL

MEETING TO BE HELD MONDAY 15 MAY 2023  
AT 19:30 IN THE VILLAGE HALL, FREYSTROP

Members of the public are welcome to attend the meeting

AGENDA

1. Apologies
  - Councillor D S Harries
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 April 2023 Monthly Meeting
  - Draft attached
6. Matters Arising
  - Councillors' comments
7. Correspondence
  - Advice for City, Town & Community Councils on power outages and emergency plans
  - Nature Wise Eco-Literacy Course
    - [Free places available](#)
  - City, Town & Community Council Survey
    - Forwarded to Councillors
  - Request for motions for the OVW AGM
    - 2 requests per Council allowed
    - Details from clerk
  - [Written Statement: Democratic Health of Community and Town Councils](#)
  - Draft minutes of the OVW Pembrokeshire Area Committee
  - Good Councillors' Guide to Employment



## FREYSTROP COMMUNITY COUNCIL

### 8. Highways & Rights of Way

- Obstructions on footpath down to Silverstream
  - Request for clearance works by Mr & Mrs Pearce
- Update on community funded speed signs
  - Held over until Councillor D S Harries returns

### 9. Planning Matters

- Outstanding applications
  - [22/0319/PA](#) – Middle Hill Farm Variation
  - [22/0342/PA](#) – Summer Hill West
    - New 2 storey Dwelling with basement garage and wine cellar
- [22/1187/PA](#) – Will Meadows
  - Section 73 Variation of Conditions
- [22/1058/PA](#) – The Old Manse
  - Erection of annexe
  - Conditionally approved 19 April 2023
- [23/0002/PA](#) – Pencaer
  - Demolish garage and construct two storey extension
- Works at Middle Hill Quarry
  - Notification received of investigation by PCC

### 10. Cemetery

- Councillors' comments

### 11. Training

- Councillors' comments

### 12. FCC Administration

- Receipt of documents from former clerk Mrs K L Roach
- FCC IT
  - Councillor M R Harries update on laptop options
- Annual Report Update

### 13. FCC Financial Matters

- Insurance
  - Chair to update
- Audit Wales
  - 2021/22 Accounts
    - Audit complete
  - 2019/20 Accounts
    - Resubmission of accounts
- Independent Remuneration Panel for Wales Annual Report 2023
  - Clerk's suggested modification to draft procedure – Councillor allowances
- 2022/23 Accounts
  - Update by clerk
- Change of bank
  - Update by clerk
- Bank accounts
  - Current Account Balance: £4,727.04 at 3/05/23
  - Deposit Account Balance: £10,344.93 at 3/05/23

### 14. General

- Little Milford House
  - Update on behalf of Councillor D S Harries
- Millenium Stone grassed area maintenance



## FREYSTROP VILLAGE HALL

### 15. Village Hall

- Update on BMW car permanently parked on Village Hall grounds
- Items awaiting updates
  - Car park extension
  - Village Hall Upgrade Project
- Councillors' comments
- Fire alarm & Defibrillator checks

### 16. Parc Hamdden Freystrop Recreation Park

- April Working Party & Litter Pick
- May Working Party
- Grassed area maintenance
  - Request from the Steering Group for funding

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

- Councillors' comments
- Marquee hire contract update – on hold

### 18. FVH Administration

- Update on Draft Constitution to replace 1955 deed and 1995 rules

### 19. FVH Financial Matters

- Internet banking & Account signatories
- FVH Treasurer Report
- Bank accounts
  - Current Account Balance: £4,541.17 at 28/04/23
  - Deposit Account Balance: £13,616.37 at 28/04/23

## OTHER MATTERS

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

- Councillor W D Thomas update

### 21. County Councillor's Report

- Pembrokeshire County Councillor M J John update

### 22. Members' Requests

### 23. Date of Next Meeting

- Next scheduled meetings 12 June 2023
  - Meetings to run consecutively
  - Freystrop Community Council Annual General Meeting
  - Freystrop Village Hall Annual General Meeting
  - Monthly meeting of Freystrop community council and Freystrop Village Hall
- Items for inclusion on any agenda should be received by the clerk by the Wednesday prior to the meeting

R D Lavis

Clerk & Responsible financial Officer

Email [freystropcc@yahoo.com](mailto:freystropcc@yahoo.com)