

NEW MOAT COMMUNITY COUNCIL

MINUTES of the **COUNCIL MEETING** held of Wednesday, the 25th day of January 2023 at 20:00 in YFC Hall, Lays-y-Fran

MEMBERS PRESENT: Cllr D Howells (Chair), Cllr J Bushell, Cllr E Davies, Cllr M Himsworth, Cllr R Williams and S Harding (Clerk).

Others - Cllr D Howlett as Pembrokeshire County Council representative.

- 1. APOLOGIES FOR ABSENCE:** Cllr H Warlow
- 2. DECLARATION OF KNOWN INTERESTS -** None
- 3. APPROVAL OF PREVIOUS MEETING MINUTES dated 16th November 2022– Decision Approved**
- 4. Update on Community Meal** - 52 guests attended. The ticket price was £5 per person due to the sponsorship of Broadway who donated £750 towards the event. Cllr Howlett paid the full amount (£15) for himself and his wife. The Broadway donation covered most of the costs so the £5 ticket price went towards raffle prizes (which came to £158 being 23 prizes). The bill for hiring the Hall has not yet been received but is expected to be £100 as it will include the hire charge and kitchen costs e.g. electric for cooking. At the meal a presentation was made to the outgoing Cllr Griffiths and retired Clerk who received flowers and a gift voucher. The members had received positive comments about the event and thanked all those involved. **Decision - Noted**
- 5. Update on Broadband** - Cllr Howlett and Sue had continued to have zoom calls with Broadway Broadband and Pembrokeshire County Council to discuss the installation project. Sue had circulated the maps as requested at the previous meeting. There was disappointment in not seeing any real progress in the project, although some sightings of the Broadway van and lines on the road had been observed. Discussion took place on alternative options such as BT broadband now being available in Llys-y-fran and that at present if properties choose Broadway it was not possible to swap to a different provider without having further connection infrastructure. **Decision - Cllr Howlett and Sue to continue with meetings and pushing the project forward.**
- 6. Update drainage channels in Llys-y-fran** - Cllr Howlett had been in contact with the Pembrokeshire County Council Street Care Team and had an email response confirming that a meeting had been held to discuss the situation but unfortunately the contractor did not attend. During the site visit it was noted that the inspection chambers had been sited incorrectly in the drainage channel which was not satisfactory. Therefore the PCC would be discussing it again with the contractor. Whilst on site the engineer noted that the drainage channel may cause problems at the village junction as there was no soak away, therefore the water collected would overflow onto the road. Cllr Davies thought there was a drain but it had been covered with debris. **Decision - Cllr Howlett to continue to monitor the situation with PCC.**
- 7. Planning Matters -**
 - a. Ffynnongain - 22/0697/PA Proposed Earth Banked Nutrient Storage Lagoon - Noted
 - b. Llys-y-fran farm 22/0449/PA Rural Enterprise Dwelling Conditionally approved -Noted
 - c. Springfield New Moat 22/0895/PA New Balcony and single storey lean to extension - Noted

8. Correspondence received since last meeting -

- a) CWBR (Community Well being and resilience) Asking to encourage participation in Community Councils for young people. - NOTED
- b) Wales Air Ambulance - request for donation. Although the members thought this was a very noteworthy charity, as a small Community Council it was not possible to support every request received. Decision - no donation
- c) Conference on 8th December 22 for 'Gearing Ourselves up to provide for successful and vibrant Towns and Communities' - NOTED
- d) Seminar 12 December - 'working better together' which was circulated - NOTED
- e) Energy Info - benefits available - NOTED members to contact Sue if more info required
- f) PAVS Outdoor Connections Fund - Capital funding unto £1,500 for outdoor spaces helping older people (Closes on 27/1) - NOTED
- g) Notification that 'single use plastic legislation' was passed in the Send on 6/12 - NOTED
- h) Person trying to contact a local resident - Cllr Himsworth made contact and forwarded the correspondence
- i) PCC Food Poverty support - could apply to xmas lunches. They are also organising 'soup kitchens' in warm hub areas. - NOTED members to contact Sue if more information was required
- h) Start something good - Improve the well-being of everyone in the community forum 24/11 - NOTED
- i) PAVS Keep warm Keep well Pembrokeshire - Community hubs and winter warm packs NOTED
- j) YFC Hall charges - £30 - NOTED
- k) Democratic Engagement Grant - Improving engagement across Wales - NOTED
- l) Guidance on dealing with Public Commemorations - NOTED
- m) Guidance on setting up and running allotments - NOTED
- n) Historic Environment and climate change adaption activity survey - NOTED
- o) Energy efficient public lighting - NOTED
- p) TAN 15 Planning consultation on Development, flooding and coastal erosion by 17/4/23 - NOTED

15. Notification of any other business for discussion at future meetings

- a) Future projects for financial year 23/24**
- b) Coronation Celebrations**

11. Next Meeting Date - 29.3.23 at Bletherston Church

Meeting Closed at 21:05