<u>LLAWHADEN COMMUNITY COUNCIL</u> INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

Minutes for the Community Council meeting held on Thursday 6th April 2023 at 20:00hrs at Llawhaden YFC & Community Hall.

Present:

Hugh Watchman (Chairman) Samantha Hebblethwaite Tracy Watkins

Michael Thomas Victoria Rabiya McAndrew Di Clements (County Councillor)
Julie Llewellyn (Llawhaden Resident) Samantha Philipps-Harries (Clerk)

Julie highlighted the issue of the foot path between the castle in Llawhaden and St Aidan's Church. It had fallen in a state of disrepair, with a fallen tree partly blocking access on the path as well as fence posts and wire needing to be replaced to make it safe. Di agreed to highlight the issues to Pembrokeshire County Council (PCC), in the hope they would rectify the issues raised. Following the discussion of the path Julie then left the meeting.

1. Chairman's Remarks

The chairman welcomed everyone to the meeting and informed the meeting he intended to stand down as chair at the Annual General Meeting on 4th May, due to ill health.

2. Apologies for Absence

Apologies for absence were received from Tim Simons and Catherine Hancock.

3. Declaration of Members Interests.

There was no declaration of members interests.

4. Confirmation of Minutes of the Last Meeting – 2nd March 2023.

Minutes of the meeting held on the 2nd of March 2023 were confirmed as a true record. Proposed by Tracy and seconded by Samantha H.

5. Matters Arising There From

- a. Broadband Project Update. Advertising flyers for Voneus had been received by residents in the area, advertising fibre broadband. This was not related to Broadway Partners who had originally been advertising in the area. Di had attempted to contact Broadway, but at the time of the meeting had not received a reply as to how the project was progressing.
- b. Playing Field, Llawhaden: Composting Toilet Invoice: the total amount spent on the building and erecting the composting toilet was £1935.83, comprising of the following invoices: -

•	Greentec Products	£69.00
•	RAM Online	£16.99
•	Amazon	£35.19
•	Narberth Sand & Gravel	£36.00
•	T W Carpentry	£320.00
•	DP Building Supplied	£1458.65

It was agreed to pay all the invoices listed above by all present. Proposed by Victoria and seconded by Tracy.

Samantha H agreed to produce flyers to advertise the volunteer day at the playing field on 16th April, along with the meeting for the Funday Planning Meeting on 26th April at Llawhaden YFC & Community Hall oat 19:30 hrs.

Signed: *Michael Thomas* Dated: 18th May 2023

<u>LLAWHADEN COMMUNITY COUNCIL</u> INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

Living Well & Welcoming Community Spaces Fund (SCAF 7) – Spring 2023: Samantha H agreed to find out if the playing field would be considered for a grant from the fund.

- c. Luncheon Club 19 residents attended the March Luncheon Club: the luncheon club continues to grow from strength to strength with 19 attendees in March. Hugh had kindly paid the £29.50 subsidy on the day; it was agreed to reimburse this monies. Proposed by Michael and seconded by Samantha.
- d. Llawhaden Planning/Right of Way issues: currently with Land Registry and the solicitor was unable to update any further at present.
- h. Grit Bin request for SA66 7HH following accidents during icy road conditions: no update at present.
- i. Drim Woods ongoing planning applications: Nicola, head of planning at PCC have advised the applications are being dealt with under the One Planet Development applications. No further information at present.

6. Finance

a. Estimated NatWest Bank Account balances as at 6th April 2023:

Current Account		Savings Account	£1443.57
Est Opening Balance	£3218.34		
Monies In			
Cwm Arian (Tir Coed)	£1000.00		
Pembs CC (Tir Coed)	£1200.00		
Sub Total	£5418.34		
Monies Out			
Cwm Arian	£1200.00		
DP Building Supplies	£1458.65		
T W Carpentry	£ 320.00		
Hugh Watchman	£ 121.18		
Narberth Sand & Gravel	£ 36.00		
		7	
Est Closing Balance	£2282.51	7	

- **b.** Independent Remuneration Panel for Wales Annual Report February 2023 noted.
- **c.** Membership of One Voice Wales 2023-2024 Invoice totalling £111.00. Agreed to pay, proposed Michael and seconded by Tracey.
- **d.** Wales Audit Office Audit Fees for 2020/2021 £386.00. Audit Fees for 2021/2022 for £200.00. It was agreed to pay these invoices totalling £586.00 proposed by Samantha H and seconded by Victoria.
- e. Clerks request for wages and expenses January to March 2023: Wages = £500.00, HMRC (PAYE) £125.00. Agreed to pay, proposed by Samantha H and seconded by Michael.

7. Correspondence

- a. Pembrokeshire County Council (PCC): Local Development Plan 2 (Annual Monitoring Report Report of Consultations Supplementary Planning Guidance Consultation) noted.
- b. PCC: Notice of Variation (No. 10) 2023 Parking Place Charges noted.
- c. Public encouraged to get involved with Council Scrutiny Process noted.
- d. Welsh Assembly Government (WAG) Written Statement on Electoral Reform noted.

Signed: Michael Thomas

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8. Planning

- a. Vaynor Fach Farm, Grondre SA66 7HH: Existing Garden Store to be demolished and replaced with Proposed Garage & Hobbies Room conditionally approved.
- b. Camping site in Llawhaden it was believed this site did not need planning permission due to the number of planned pitches. At present it was not certain that the site was still going ahead due to residents' objections.
- c. Historic Garden Wall, Llawhaden concerns raised by residents as to the ongoing plans for the area and regarding the lack of response relating to its state of repair as well as the danger and unsightliness it poses given it is a listed monument. The Trust had employed a surveyor to action an impact statement relating to the application to demolish the wall. PCC Planning department are aware and are ensuring all appropriate surveys are completed.
- d. Addle Pitts, Llawhaden: retrospective planning application single storey rear conservatory (22/0940/PA) conditionally approved.

9. Points of interest raised by the County Councillor.

- Proposed public toilet closures on the coast surveys residents encouraged to complete.
- Transport Hub Haverfordwest over budget.
- The old Crystal Maze building was in the process of being demolished.

10. Any Other Business

- a. Defibrillator Checks councillors agreed to action before the next meeting.
- b. AGM nominations for the role of chair as previously discussed Hugh would be standing down as chair at the AGM, it was hoped that another councillor would consider standing as chair.

11. Next Meeting

The next meeting would incorporate the Annual General Meeting on Thursday 4th May 2023 at 20:00hrs, at Llawhaden YFC & Community Hall.

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

Signed: *Michael Thomas*Dated: 18th May 2023