

MANORBIER COMMUNITY COUNCIL

Minutes of **The General Meeting of Manorbier Community Council**

held at **Emanuel Gospel Church Building, Jameston, Monday 16th January 2023** - commencing at **7.00pm**

PLEASE NOTE CHANGE OF VENUE

Public Participation session commenced at 7.00pm

Present: Cllrs R Hughes (Chair), R Hall (Vice Chair), G Clark, M Kidney, N Lane, D Barry, and G Preece

In attendance – 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

2023/01 118 To receive any Apologies for Absence - Cllrs J Miall and L John

2023/01 119 To receive any Personal and Prejudicial Declaration of Interests as per the Code of Conduct

Cllrs R Hughes declared a personal and prejudicial interest in any matters appertaining to Jameston Village Hall – Cllr Hughes is the Chair of the Village Hall Committee.

Cllr M Kidney declared a personal and prejudicial interest in any matters appertaining to Jameston Village Hall – Cllr M Kidney is a member of the Village Hall Committee.

2023/01 120 To Receive the Minutes of the Meeting Held on the 5th December 2022

Cllr Hall proposed that the Minutes be signed as a true record of the meeting held on 5th December 2022; Cllr Clarke seconded the proposal with all Cllrs in full agreement.

2023/01 121 Matters Arising from the Minutes – Information Only

2022/12 108 It was confirmed that Pembrokeshire County Council had received the Precept request in the sum of £22,777 (twenty-two thousand, seven hundred and seventy-seven pounds) for the 2023/2024 financial year.

2022/12 116 No further information has been received from either the Pembrokeshire County Council nor the Church of Wales relating to the future long term arrangements relating to the Manorbier School and the current requirements for extra learning space, following the recent fire.

If no further information is received, by the end of January 2023, the Clerk to meet with the head teacher and ascertain what is required and how Pembrokeshire County Council are able to contribute to such, with the support of Manorbier Community Council. To include the arrangements for any possible infrastructure and the logistics of any possible learning space arriving, being sited and maintained.

2023/01 122 To consider the Financial Report

14.11.22 - 14.12.2022	<u>Cash Flow</u>		
		£51,410.62	B/F
	Payments Made	£ 1,970.25	
	Payments Received	£ 7,157.27	
		<u>£56,597.64</u>	C/F

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

2023/01 123 To approve Invoices for Payment – As stated on the Financial Report

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

2023/01 124 Planning Application(s) Received

NP/22/0704/TPO Land off Station Road, Manorbier
Remove Italian Alder

It was proposed and seconded that Manorbier Community Council, for safety reasons, support this planning application.

NP/22/0725/FUL Spring Hill, The Ridgeway, Manorbier
Replacement Dwelling and link to existing detached building

Following consideration of all the information provided by the Planning Authority Manorbier Community Council did not raise any concerns or objections regarding this planning application. Councillors consider that this is an interesting, proposed development on a tucked away plot.

2023/01 125 To Consider Any Planning Applications Received After This Agenda Was Published - None

2023/01 126 To consider any Licensing Applications Received – None

2023/01 127 To consider Correspondence Received

- Email received regarding the Pembrokeshire Lido Project – to be located at Milford Haven.
- Email received requesting the Manorbier Community Council to consider if the local football club (to be reformed) could mark and use the football pitches on the Manorbier Community Council's owned land. The Clerk to advise that the Council approve this request.
- Telephone call received regarding the impassable conditions of the diverted public footpath in Jameston, due to construction works. The Clerk confirmed that she had spoken to the Public Rights of Way Officer advising of such and a response was awaited.
- Audit 2021/2022 – The Clerk has contacted the Auditor General for Wales regarding the outstanding external audit. It is confirmed that the Audit Office still has not completed such. This is no reflection on the Manorbier Community Council but due to the workload of the officers.

2023/01 128 To receive County Councillors Report

Cllr Peter Kidney reported that:

- The drains situate at Station Road have become blocked, this has been reported to Pembrokeshire County Council.
- A seminar regarding the Long Course weekend is due to be held – discussions will be held relating to the logistics of the event.
- Pembrokeshire County Council has purchased Edwards Coaches to fulfil its legal obligations to provide bus transport to and from local schools.
- Manorbier Community Council will receive £1,000 from the organisers of the Long Course Weekend – Manorbier has been named as the best supporting village along the route. In 2019 Manorbier was lucky to receive the same award – this was used to purchase and site two benches overlooking Manorbier Bay.

2023/01 129 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 to meet and discuss the final design and current prices of the chosen equipment.
- b) The installation of a defibrillator on the outside wall of the public toilets located within the Manorbier beach carpark – Permission sought from PCNP to install such on the toilet

building. Grant application made to Save a Life Cymru for a defibrillator. Information gathered regarding the cabinet required to house such.

- c) Beavers Hill Crossing (County Cllr Kidney) - safety improvements and possible installation of road safety ramps/signs – No further information at this time.
- d) Improvements to footpath in Manorbier (Vicarage Fields to Post Office) (County Cllr Kidney) – No further information at this time.

2023/01 130 To consider the Manorbier Community Council's continued monetary support to Jameston Village Hall to ensure the hall remains in good repair.

The Manorbier Community Council were advised, by Jameston Village Hall Committee members, that Pembrokeshire County Council, at this point in time, are not paying towards the hire of the Jameston Village Hall nor have any formal contract/lease in place, therefore Jameston Village Hall Committee are having to pay all the ongoing bills without generating its usual income from room hire.

The Manorbier Community Council were also advised that it has been proven that there are no Covenants in place preventing Jameston Village Hall from providing a place of learning.

Cllrs Hughes and M Kidney left the meeting room.

Following a discussion Cllr Lane proposed that Manorbier Community Council offer a grant of £1,000 to Jameston Village Hall to enable the maintenance of a community learning space; Cllr Clarke seconded the proposal with all Cllrs in full support.

Cllrs Hughes and M Kidney returned to the meeting room.

2023/01 131 To consider any items not on the Agenda – Information only

Melanie Priestley – Clerk to Manorbier Community Council

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