CYNGOR CYMUNED PENCAER PENCAER COMMUNITY COUNCIL Wednesday 7th February 2024 at 8.00pm <u>MINUTES</u> St Nicholas Village Hall

Minutes

Present: Cllrs: Mr M Kurtz (MK), Mrs C Kurtz (CK), Mr E Perkins (EP) & Mrs K Roden (KR), Mr D Kehoe (DK), Mr R Beynon (RB), Mr N Prior (NP-PCC), Purple Sue (PS)

In attendance: Miss Natalie Williams (NW)

- 1. Ymddiheuriadau / Apologies for absence None
- 2. Datgan diddordeb / Notification of interest

No

3. Cofnodion y Cyfarfod 3^{ydd} Ionawr 2024 / Minutes of the meeting held on 3rd January 2024

Accepted - Proposed by Cllr C Kurtz seconded by Cllr D Kehoe

4. Materion yn codi / Matters arising:

- Purple Sue presented the committee with feedback from the recent Community meeting. Several issues and suggestions arose:
 - Directional sign to the Village Hall needed at both ends of the village Committee supported implementing this request (A - NW to email PCC to arrange a brown/tourist sign for St Nicholas Village Hall)
 - 2. More noticeboards in Pencaer
 - 3. Seating around the bus shelters
 - 4. Planters etc in the village
 - 5. Positive engagement/feedback with regards to prospective events in the hall such as community lunches (volunteers needed), Open Mic night etc.
 - 6. Whatsapp Community Group
 - 7. Donation of trees from the National Trust
 - 8. Community Garden
 - 9. Community Groups such as yoga and knitting (knitting group starting soon)

Purple Sue pleasantly surprised with the support and interest received and thanked NP and Llanrhian members for their support in her new role.

NP commended PS for her hard work. They have looked at the feedback together and started the ball rolling.

• The Forge - KR expressed her concern regarding ongoing issue with The Forge and the potential hazard when a car is parked in the area discussed as it creates a blind corner. KR had read through previous minutes for planning applications and issues where she discovered that planning had been refused by highways. (A - NW to email highways to look at the issue)

- Water overflow Dwr Cymru KR asked NP outcome of previous meeting with Dwr Cymru NP explained that Pencaer has been included in the storm/overflow assessment framework. (A NP to email his contact)
- Precepts £5,000 ringfenced for elections. Form received had been completed and submitted (15.1.24) requesting precept of £8,000. MK asked PS to ask the community what they might like the money to be used for within the community.

NP - funding for CLO - NP going to submit another bid for next year, however, Pencaer Community Council may need to part-fund in the future.

PS seemed to think Melyn Tregwynt might be happy to have a noticeboard put up that Pencaer could use.

EP suggested improvements on Llanwnda Well, a noticeboard in Llangloffan, and historical information boards around Strumble Head for locals and visitors.

EP - war memorial plaque - would need to get at least two quotes. EP will draft a sketch and discuss in next meeting (A - NW to add to matters arising).

- Transport Provision response to email received from PCC Darren Thomas would be discussed at next Cabinet meeting (12th February 24) (A NW to add to matters arising).
- D-Day 80 (June 6th 2024) EP as event is connected to a beach it may be work asking Fishguard and Goodwick Community Council if they are holding something and join with them, or possibly hold an event in St Nicholas Village Hall (*A EP to raise in next hall meeting*).
- Cost of Living crisis survey The committee discussed benefits of membership to One Voice Wales decided to continue.
- Planning Aid Wales seminars in February EP interested in Biodiversity and planning course in February. The committee agreed for EP to pay for course and reimburse.

5. Ariannol / Finances

- Hire Fees for Hall Meeting Room (A PS to contact Hall Committee Contact for invoices to pay outstanding balance)
- Cheque books received.
- Bank Mandate (A NW to contact Barclays)
- Paul Sartori thank you letter for donation of £100 last year and request for donation. NW had also received donation request from Kids Cancer Charity DK expressed wish to keep donations close to home. (A NW to keep record of requests)
- NW asked NP formalities for invoices paid to PS as role of CLO and reimbursement process NP informed NW invoices to be emailed to <u>enhancing.pembrokeshire@pembrokeshire.gov.uk</u> (A - NW to contact)

6. Ceisiadau Cynllunio /Planning Application

None

7. Llythyron / Correspondence

• **David Astins** - Working Better Together 23rd Jan seminar, Guide to contacting Pembrokeshire County Council (25.1.24) - Good guide to contacting PCC **Town & Council Websites (7.2.24)** - Committee agreed to wait for more correspondence before deciding on next steps.

- One Voice Wales Cost of living crisis survey, DDay80 useful links (12.1.24), National Awards Conference 27.3.24 (22.1.24&2.2.24), Pembrokeshire Area Committee draft minutes10.1.24 (25.1.24), Audit Wales Fee Scheme 24.25 (25.1.24), Strategic Development Plans newsletter to advertise (25.1.24), Free places se of IT, websites etc (25.1.24), Report Launch digital exclusion older people report (2.2.24), Planning Aid Wales 7.3.24 remote event (2.2.24), Buglife Cymru (2.2.24) KR good resource for PS/CLO
- Tour of Pembrokeshire(15.1.24)
- Kids Cancer Charity
- Sarah Greener Therapeutic music & tai chi course (19.1.24)
- Claire Dixon West Wales River Stakeholder meeting 31.1.24 (24.1.24)
- Kate Matthews Tackling poverty summit 14.2.24 booking (25.1.24)
- Llanrhian Connected Community Projects for a new year (29.1.24)
- Mark Underhill Felling of ash trees on St Nicholas Common and Green (2.2.24&6.2.24) Mistakenly felled four trees. PS has been in contact to discuss how to make better use of the common / green Village Hall Committee will discuss. (A NW to email thanking for his email- PS will also get in touch with him.)

8. Materion Eraill / AOB (at Chairman's discretion)

No

Signed

Date

(A – Action to be taken)