Martletwy Community Council

Clerk: Mrs Lizzie Lesnianski, Bramley Lodge, Landshipping, Narberth SA67 8BG Tel: 01834 891488 Email: martletwycommcouncil@gmail.com

Minutes of a meeting of Martletwy Community Council held on Monday 1st June 2015 at Lawrenny Village Hall at 7.30pm

Present

Philip Eynon(Vice-Chairman); David Cole, Mike Lewis, Gill Williams, John Williams (Councillors); Lizzie Lesnianski (Clerk)

Apologies for Absence: Hayley Wilkinson (Chairman); Rob Lewis (County Councillor)

15/042 Minutes of previous meeting:

The Minutes of both the previous Ordinary Meeting and the Annual General Meeting were taken as read, and signed as a true & accurate record.

15/043 Matters arising

Short mat bowls equipment: ME, DC and PE attended Snooty Fox to establish whether the short mat bowls equipment could be utilised at this venue. Unfortunately the floor in the big room is not of a flat enough nature to successfully use the equipment here. The Councillors will continue to research suitable venues. There was some discussion re possible interested parties and suitable venues. Cllr M Lewis suggested parties be sought for seeking a valuation of the equipment. Cllr Eynon to try to make contact with a specialist of short mat bowls.

Historic Local Place Names: County Cllr Lewis has some maps for research and Cllr Eynon has a 1857 map and will be taking details from it. This is ongoing and will be advanced to next meeting.

Public Noticeboard Refurb: Cllr Eynon changed the Noticeboard in Martletwy village for the recently refurbished one and has taken the original one to be refurbished. Upon completion of the refurbishment it will be taken to Acrylidex to be fitted with acrylic glazing. Upon completion of the refurbishment it will replace either Lawrenny or Landshipping and the process of refurbishment will be repeated.

15/044 Planning: Applications Received:

15/0063/PA Cresswell Barn Farm: Clerk confirmed link for this planning application had been emailed to Councillors and also had a print out for appraisal at the meeting. Plans were considered and a short discussion followed. No comment or objection.

NP/15/0247/FUL: Retrospective Planning Bluestone Holiday Centre: Clerk circulated a letter from PCNPA regarding this planning application. Some discussion. No objections.

Notifications Received: None

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15/045 Highway matters:

County Cllr Lewis not present so report on survey carried forward to next meeting. No current highway matters reported by Councillors.

Email read out by Clerk from County Cllr Lewis regarding the treating of Japanese Knotweed.

Cllr Cole reported Japanese Knotweed is present on Brister Bend, Martletwy. To be reported to Highways.

Cllrs discussed it is also present at Hoarstone House, however on private land so not the responsibility of the PCC.

15/046 Finances

BDO Annual Return: Councillors considered and approved the accounting statement supplied by Clerk and agreed upon their submission to the auditor. Completed return signed by Councillor Eynon. Clerk to send completed Return back to BDO.

Charitable giving: Councillors advanced item to next meeting for consideration.

Other payments: Clerk's Salary for the period to 31st May was considered and approved by Councillors. Cheque issued.

15/047 Councillor/Clerk Training: None

15/048 Meetings attended by Community Councillors: None reported.

<u>15/049 Correspondence received</u> Correspondence received from Licencing Department at Pembrokeshire County Council regarding the change of procedure. Read by all Councillors and noted.

<u>15/050 Communication:</u> Matter regarding Martletwy Village Quarry Site previously raised with County Cllr Lewis. Awaiting his response. Advanced to next meeting.

15/051 Schedule of Community Council Meetings 2015/16: The schedule of meetings was agreed as follows: July 6, Aug 3, Sept 7, Oct 5, Nov 2, Dec 7, Jan 4, Feb 1, March 7, April 4, May 9th (ord & AGM). Clerk to write to Lawrenny Village Hall to confirm dates and to request invoice to date.

15/052 Date of next meeting: Monday 6 July 2015 at 7.30pm.

SIGNED:_	PH Synon	DATE 06 07 . 15	
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