

ST FLORENCE COMMUNITY COUNCIL

Minutes of meeting held at the Village Hall, St Florence at
7.30pm on Tuesday 04 August 2015

Present:

Councillors B Buckmaster (Chair); A Eardley; D Evans; R Hughes; S. Hughes; L. Randles

Also Present: County Councillor Kidney; C Clemson (Clerk)

15/08/01 Public Participation (Limited to 15 minutes)

Two members of the public were present for observation.

AGENDA ITEM FOR SEPTEMBER – Making good of notice boards.

15/08/02 PCC – Environmental & Civil Contingencies Update (P. Kidney)

Councillor Kidney recently met with Mr Richard Brown and discussed a possible partnership arrangement between Pembrokeshire County Council Environmental & Civil Contingencies and the Community Council. He mentioned that as there will be a 25% funding shortfall over the next 3 years one saving could be the passing of the grass cutting contract over to the community council and would like to use St Florence together with Manorbier Community Council as a 'test case'. Kate Daley from Pembrokeshire County Council will be meeting with Councillor Kidney within the next few weeks to discuss funding. Councillor Buckmaster asked if a Councillor from St Florence could meet with Mr. Brown or one of his representatives before the next meeting. Councillor Kidney will advise accordingly.

15/08/03 Apologies

None Received.

15/08/04 Declarations of Interest

None Received.

15/08/05 Signing of Minutes of Last Meeting held 07 July 2015

The minutes of the last meeting held on 07 July 2015 were agreed as a true and accurate record with the following amendments:

15/07/06 – Restoration of War Memorial – Should read “although a member of the village has offered to carry out the repairs on a free of charge basis, the Council is bound by the conditions set out by grant funders CADW making it necessary for works to be carried out by an approved monumnetal stone mason. Notwithstanding this, the council would like to thank Mr Grant for his kind offer”

15/07/06 – Village Hall Association – Should read “The Village Association has agreed to cover the cost of a replacement water heater and that they require three quotes before this work be carried out”.

These were then duly signed by the Chairperson, Councillor Buckmaster.

15/08/06 Matters Arising

a Longstone Development Update

A site visit was made on 22 July and following the planning meeting held on 28th July at Haverfordwest County Hall the development was passed for outline planning with the Chairman holding the casting vote. County Councillor Kidney offered to request that this application be called-in by the Welsh Office for their comments. Following a short discussion Councillors voted by a majority of 5 to 1 in favour of this being requested.

b

Repainting of Bus Stop, Lillimoor Farm.

The paint from Pembrokeshire County Council has been requisitioned and County Councillor Kidney will carry out the painting as soon as possible

c Summer Recess 2016

It was agreed unanimously that since the corrective measures of the Council's administration and financial procedures had been implemented, the Summer Recess be reinstated from August 2016.

15/08/07 Planning Applications/Notifications

15/0395/PA Erection of dwelling and improvements to the existing vehicular access. Garden rear of West View, St Florence. No Objections

15/0392/PA Proposed installation of 20m high lattice tower Mobile Phone Base Station. Land opposite Welsh Water Reservoir, The Ridgeway, Penally. No Objections.

15/0376/PA Installation of Wind Turbine, 50m to hub, 77m to tip height and associated infrastructure. Prouts Park Farm, East Williamston. No Objections

15/08/08 Village & Village Hall Matters

a Road Nr Greenhill Hotel

An email has been received from a local resident giving concerns over the speed of the vehicles near Greenhills Hotel where it had been reported that a lady and her dogs had to jump into the hedge to avoid a speeding car. Following a discussion it was decided that this be passed to County Councillor Kidney for comments from Highways Dept.

b Car Park Signage

All trailers have now been removed from the car park. A sign will be purchased stating 'No Overnight Parking' **Proposed by Councillor D Evans. Seconded Councillor R Hughes. All in favour.**

c Bonfire Night

The Village Association have asked for help to build the bonfire and also help for manning the mini bus park and ride system. Following a discussion it was decided to hold a separate meeting of the Village Hall Committee to decide on the response directly following on from this meeting.

d Kitchen Deep Clean

Councillor S Hughes and C Clemson, Clerk, offered help in cleaning the kitchen. Councillor Hughes will liaise with the Booking Clerk and arrange a mutually convenient time.

e Hall Fees

An email has been received from Little Melodies asking for discounted hall fees as they are considering re-start the music group from September 2015. Following a discussion it was decided to write to Little Melodies stating that the hall is hired out on a sessional basis only which provides an hourly rate less than **ALL** other local village halls. **AGENDA ITEM FOR SEPTEMBER – Heating/Baby Changing Facilities in Disabled Toilets.**

f Village Hall Office Space

As a new exchange has now been installed for internet in the village, it will be easier to install broadband to use the upstairs store room as an office. **Councillor R. Hughes nominated that this be used as an office.**

Seconded Councillor S Hughes. All in Favour.

AGENDA ITEM FOR SEPTEMBER – Storage Room 4

15/08/09 Correspondence Received

Pembrokeshire County Council

Planning – New Machinery Workshop, New Minerton Leisure Park – GRANTED

Pollution Control & Licensing – Spontaneous Events. Guidance sheet to raise the importance in communities as the season for this type of activity is already here. This will be added to the website and displayed on the Village Hall Notice Board

SLCC - 2015 Conference for Wales – Swansea, thursday 17th September 2015. Programme for the day includes: Legal and Employment briefings; Efficient & Effective Auditing; Reforming Local Government in Wales and Well-being for Future generations. **It was proposed by Councillor A Eardley that no-one attend. Seconded Councillor S. Hughes. All in Favour.**

Broxap – Street Furniture Brochure – Summer 2015

AGENDA ITEM FOR SEPTEMBER MEETING – Signs for Dog Fouling from St Florence School Children.

15/08/10 IT Back Up

A passport drive to back up files will be purchased by Councillor Buckmaster. He will be reimbursed for this item accordingly.

15/08/11 Budget v Actual Review

AGENDA ITEM FOR SEPTEMBER

15/08/12 Accounts & Finances (including BDO Update)

As circulated.

The Clerk was asked to enquire with St Florence Cricket club and how often the playing field is cut and if all cuts were completed in July. The Clerk will contact Febby and advise the Chairperson accordingly.

Councillors would also like to know when the windows will be painted by the caretaker. She will contact and advise the Chairperson accordingly.

15/08/13 Councillor Vacancy

There is still a Councillor Vacancy that needs to be filled. A further copy of the vacancy will be added to the notice board and councillors will circulate this information widely.

15/08/14 County Councillors Report

County Councillor Kidney reported that as always August is a very quiet month. Mark Owen from 'Streetcare' has requested Community Council feedback on the long course weekend. The only points raised by councillors were that there seemed to be some confusion over marshalling and road closures and that car drivers were frustrated by the increasing numbers of cyclists in training on the roads. He will pass this comment to Streetcare. Councillor Eardley requested that the pathway between the shop and the ford be sprayed with weed killer.

15/08/15 Items submitted by Councillors

AGENDA ITEM FOR SEPTEMBER – Ironman Event. Proposed by Councillor A. Eardley. Seconded Councillor R. Huges.

Councillor Randles informed that the Street Light has gone out near to Geraldstone House, High Street. Mel Stevens, Highways Dept. will be informed.

15/08/16 Items for Year Planner

This will be printed off and put up on the wall in the office in A3 and laminated by Councillor S Hughes. It will also be emailed to all Councillors.

15/08/17 Staff Appraisal Meetings

Staff Appraisal Meetings are to be arranged for the Caretaker, Clerk and Booking Clerk. Meetings will be conducted in September. The Clerk will liaise with the Caretaker and Booking Clerk and arrange a mutually convenient date for individual meetings.

15/08/18 Clerk's Contract

Discussed separately.

15/08/19 Date and time of next meeting – Tuesday 01 September 2015 at 7:30pm

Mae'r cofnodion ar gael yng Nghymraeg os ydych eisiau copi

Carol Clemson

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