

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 3rd JUNE 2015

PRESENT. Cllr H Lloyd
Cllr S Davey Cllr P Philpin
Cllr S Reynolds Cllr J Batey

CLERK. Clive Griffith

APOLOGIES. Cllr R Owens

MEMBERS OF THE PUBLIC. M. Woosey, P. Absolom, R. Harris

1. TIME SET ASIDE FOR QUESTIONS FROM THE PUBLIC.

There were no questions from the public.

2. MINUTES OF THE MEETING HELD ON WEDNESDAY 1st APRIL 2015.

The minutes of the meeting held on Wednesday 1st April 2015 were confirmed as a true record.
Proposed by Cllr Philpin and seconded by Cllr Davey.

3. MATTERS ARISING.

i Bus Shelter.

South Hook LNG had offered the council a surplus bus shelter from their site. The Clerk had replied and refused the offer as the one they were offering would not have fitted in the designated location and that only a bespoke shelter would fit. The councils application would be considered at the next grant meeting.

ii. Speed of vehicles near Toad Hall.

As Cllr Owens was not present this would be discussed at the next meeting. It was agreed by the council that the Clerk write to Highways department at PCC pointing the danger and asking for some kind of signage similar to "Caution Children Playing".

iii. Thankful Village.

The Chairman said that we now had all the costings for the project and could proceed with the application for funding. The Clerk said that to qualify for the grant the council had to show that it had liaised with other village organisations and the local school, and someone was needed to write a history of the Thankful Village. Cllr Batey said that she had been to the school and had not received a reply from them. This item would be discussed at a later date.

iv. Footpath next to Sports Field.

Following a meeting between the interested parties the matter had been resolved and a new gates erected.

vi. Flytipping Middle Kiln Lane

The Chairman reported that this was an ongoing problem, but that PCC would clean up the rubbish.

vii. Defibrillator.

Cllr Lloyd said that he had provided and fitted an enclosure for the defibrillator. It was fitted on the wall of the church hall. A sign was due shortly. Cllr Lloyd also said that at the next meeting he would propose that the council provide a space blanket to accompany the defibrillator. (agenda)

viii. Posts on edge of green.

The holes had been filled and Cllr Owens was trying to source replacements.

ix. Post Box.

The Clerk was continue to attempt to contact the relevant person.

4. CORRESPONDANCE.

i. Planed

Festival Guide	Circulate
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ii. Clerks & Councils Direct

Newsletter	Circulate
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iii. National Park

Grant of Planning Permission. (Southview)	Noted
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iv. National Park

Grant of Planning Permission (13 Fairmeadow Close)	Noted
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v. National Park.

Update on LDP	Noted
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vi. Pembs CC.

Planning Consultation (Milford Haven Refinery)	Circulate, members to view application online and comment if appropriate.
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vii. PALC

Membership renewal.	Proposed by Cllr Davey and seconded by Batey that we renew membership
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5. TO APPROVE THE ANNUAL FINANCIAL RETURN.

The Clerk presented the Annual Financial Return, which was accepted by the meeting and it was agreed that it be sent to the Internal and External Auditors. Proposed by Cllr Davey and seconded by Cllr Reynolds.

6. BANK BALANCES.

General Account.	£1,923.02
Deposit Account.	£1,606.86

7. ACCOUNTS FOR PAYMENT.

PALC. Annual Membership.	£27.00
Clerk, Anti Virus, Printing paper.	£45.00
M. Harris.	£95.00

8. DATE OF NEXT MEETING.

The Clerk would arrange the date of the next meeting.