

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 23rd SEPTEMBER 2015

PRESENT. Cllr. H Lloyd. Cllr R Owens.
Cllr S Davey
Cllr P Philpin Cllr J Batey

CLERK. Clive Griffith

APOLOGIES. Cllr S Reynolds.

MEMBERS OF THE PUBLIC. G. Parkes. M Woosey. R. Harris. T. Ingram.

1. TIME SET ASIDE FOR QUESTIONS FROM THE PUBLIC.

i. Cllr Batey, on behalf of M. Duggan asked why the this meetings agenda was not available on the webpage. The Clerk replied that his landline had been down for over a week which meant he was unable to access the internet.

ii. Cllr Batey, on behalf of M. Duggan, said that more discussion was needed on an agenda item which proposed introducing car parking charges at Sandy Haven car park.

The Chairman replied that this was the first time the item had been on the agenda and was for discussion. With the meetings permission he then invited Cllr Owens to outline his proposal.

Cllr Owens said that he had raised this matter to highlight the cost of maintaining the car park, i.e., grass cutting, filling of potholes, etc. The cost came out of the precept, and the precept was obtained by village residents paying their council tax. So the residents were paying for a facility which was mainly used by outsiders. He said that there were three options.

1. Stay as we are.

2. Ask National Park for a grant towards the upkeep of the car park.

3. Charge for car parking.

He said he had only raised the matter for discussion only.

Following a discussion it was proposed by Cllr Owens that the Clerk write to National Park asking for a maintenance grant towards the upkeep, as the car park was often used by holidaymakers who were walking the path. He also said we should obtain the cost of upkeep for the last five years.

This was seconded by Cllr Batey and agreed by the meeting.

iii. Ruth Harris asked for an update on the play area. Cllr Owens said that Pembs CC would provide the materials for painting the equipment. The painting would be done by volunteers from the village.

iv. Ruth Harris asked for suggestions for a location of siting the fourth bench provided by South Hook LNG. It was agreed to place it near the phone box.

v. Ruth Harris asked for a dog poo bin to be placed in the village. Following a discussion it was decided not to proceed with this.

vi. Ruth Harris asked if the planter by the village sign was going to be refilled with flowers. Cllr Owens replied that Mr & Mrs Williams had agreed to provide the flowers for the planter.

Following a comment made by Mr G. Parkes to the Clerk as he Mr Parkes left the meeting, it was agreed by all the councillor's that a letter would be sent to Mr Parkes, signed by all the councillor's, asking him to refrain from attending council meetings unless he could behave in a proper manner.

2. MINUTES OF THE MEETING HELD ON WEDNESDAY 3rd JUNE 2015

The minutes of the meeting held on Wednesday 3rd June 2015 were confirmed as a true record.
Proposed by Cllr Davey and seconded by Cllr Batey.

3. MATTERS ARISING.

i. Re-opening of flower beds and placing of benches.

Cllr Lloyd confirmed that following a site meeting with an officer from Pembs CC, verbal permission had been given for the above.

ii. Bus Shelter.

Cllr Lloyd had been to South Hook LNG and had viewed the shelter being offered. He said that it would fit outside the Church Hall. He produced a photo of the proposed shelter. Cllr Davey said that she would take the photo to the Parochial Church Council and ask their views

Cllr Philpin proposed that if the Church Council had no objections that we accept the offer of the shelter. This was agreed by the meeting.

iii. Speed of vehicles near Toad Hall.

Cllr Owens said that he had spoken to Ben Blake, PCC, who had agreed to supply a sign. He would follow the matter up.

iv. Thankful Village Project.

Cllr Lloyd said that this was stop at the moment. It was decided that the Clerk would email information he had to the councillors to see what needed to be done.

v. Fly tipping Middle Kiln Lane.

Cllr Lloyd reported that two loads of rubble had recently been dumped at the bottom t of the lane.

vi. Defibrillator.

Cllr Lloyd proposed, as mention at the last meeting, that the council purchase a space blanket to accompany the defibrillator. This was agreed and Cllr Lloyd would arrange the purchase.

vii. Post on village green.

The holes had been filled in and Cllr Owens would enquire if replacement posts were available.

4. PROPOSAL BY CLLR OWENS. "THAT HERBRANDSTON COMMUNITY COUNCIL CHARGE FOR PARKING AT SANDY HAVEN CAR PARK."

This had been dealt with under questions from the public.

5. PROPOSAL BY CLLR LLOYD. "THAT THE COUNCIL PURCHASE A CHRISTMAS TREE."

This was seconded by Cllr Davey. It was also agreed that replacement lights would be purchased.

6. PROPOSAL BT CLLR LLOYD. "THAT THE COUNCIL SPONSOR THE ANNUAL FIREWORK DISPLAY."

This was seconded by Cllr Owens. Following a discussion on fund raising it was agreed by the meeting that it continue in its present format this year.

7. PROPOSAL BY CLLR BATEY. " THAT THE RUBBISH BIN BE RELOCATED TO MAKE IT ACCESSIBLE BY WHEELCHAIR USERS."

The matter was discussed and as there was no seconder the proposal failed.

8. PROPOSAL BY CLLR BATEY. "THAT THE COUNCIL PURCHASE A BBQ STAND FOR THE BEACH PICNIC TABLE."

This was seconded by Cllr Owens. Cllr Batey said that she had seen a bespoke stand which bolted onto the picnic table and prevented the table top being burnt. Cllr Lloyd would try and obtain one .

9. TO APPROVE THE ANNUAL FINANCIAL RETURN.

The Clerk reported that the Annual Financial Return had been received back from the external auditors with no matters to comment on. It was proposed by Cllr Davey and seconded by Cllr Philpin that the report be accepted.

10. BANK BALANCES

General Account.	£2568.02
Deposit Account.	£1607.28

11. ACCOUNTS FOR PAYMENT.

Martin Harris	£80.00
Martin Harris.	£130.00

12. CORRESPONDANCE.

i. Shelter Cymru.

Cyngor 50+ launch.	Notice placed village board.
--------------------	------------------------------

ii. Play for Wales.

Newsletter.	Circulate
-------------	-----------

iii. Clerks & Councils Direct.

Newsletters.	Circulate
--------------	-----------

iv. Port of Milford Haven.

Business review.	Circulate
------------------	-----------

v. Ombudsman

Annual Report.	Circulate
----------------	-----------

13. REPORTS BY COUNCILLORS ON MATTERS OF INTEREST TO THE COUNCIL.

Cllr Batey reported that she had attended a planning seminar and gave a report . Cllr Owens said that the Chief Planning Officer for National Park would be happy to attend a council meeting and outline the planning procedure.

Cllr Batey reported that she had a meeting the following day to discuss planting vintage fruit trees in the village and asked the meeting if the council would agree to trees being planted on the lower green. Cllr Lloyd said he would like to see the planting plan for the village before agreeing. Cllr Owens suggested that the land by the burial ground extension might benefit from having some trees planted there.

14. DATE OF THE NEXT MEETING.

The Clerk would arrange the next meeting which would be in November,