MINUTES OF THE MEETING OF THE CAMROSE COMMUNITY COUNCIL HELD ON THURSDAY, 21ST JANUARY 2016 COMMENCING AT 7.00 PM IN CAMROSE COMMUNITY CENTRE

PRESENT: Councillor A Rees (Chairman)

 Councillors J Belton, T Bevan, K Evans, J Codd, S Hancock, S Huntley, R Mathias, A Roach + N Watts

090 APOLOGIES: Apologies for non-attendance were received from Councillors D Adams + T Rees and County Councillor J Adams

091 CHAIRMAN’S REMARKS

 The Chairman opened + welcomed everyone to the first meeting of the new year.

092 MINUTES OF THE PREVIOUS MEETING

The minutes for the meetings held 10th December 2015 + 17th December 2015, copies having been circulated to all Councillors, were read, approved as true records of the proceedings and duly signed by the Chairman

093 MATTERS ARISING THEREFROM

 81/72 - A pothole has developed in the road leading from Camrose to the Rising Sun along the turning to Pelcomb. It has been repaired once but still needs attention – Highways Dept, County Hall.

 81/72 - There are parking issues by the junction leading to Dudwell from Camrose village.

 County Councillor J Adams will liaise with PCSO Parr. Ongoing.

 81/76a - E-mail from William Barfoot, Wayleave Administrator for Harlequin Group – requesting

 the siting of a BT broadband cabinet on Bridge Lane, Outside Talisfield, Keeston SA62 6EE –

 all action completed – one-off payment received – see 094a.

 The road surface is pitted leading from Morgan’s bridge on the road from Camrose to the Rising Sun - hasten Highways Dept, County Hall

094 FINANCIAL MATTERS

1. Community Account – £1063.34 (including one-off wayleave payment £828.00 – see 093 above) + Business Saver Account- £6718.64 (including final precept payment £2300.00)

 (Balances shown are in accordance with the expected position in this financial year)

 b. Accounts for Oct-Dec’15 – checked + signed by the chairman

 c. Request for financial assistance – Elly’s Ward 10 Flag Appeal – deferred to AGM

 d. Payment of clerk’s salary arrears Jan-Dec’15 as per NALC and SLCC Advice Note dated November 2014– HMRC - £29.60 (chq no 100865) + Cheryl Codd £118.86 (chq no 100866) – approved

 e. Payment of clerk’s expenses Oct-Dec’15 - £23.42 (chq no 100867) - approved

 f. Section 137 Expenditure: Limit for 2016-17 - £7.42 per elector

 g. Automatic Enrolment Pension Scheme – letter received advising that a pension scheme should be

 chosen + the declaration of compliance should be started by 1 May 2016

095 PLANNING MATTERS

Planning Application to be considered:

1. 15/0980/PA Mr Neil Jones Variation of Cond.24 to allow screening/crushing/processing

 stone (10/0440/MN) – Slade Hall, Haven Road, Haverfordwest, Pembrokeshire SA61 2UX

Supported: helping to sustain a local business

15/1017/PA Mr John Belton Variation of condition from planning ref: 07/0916/PA, change

 design of proposed dwelling – 31, Brookfield Close, KEESTON, Haverfordwest, Pembrokeshire SA62 6FB

Councillor J Belton expressed an interest in this matter + left the meeting

Supported: no detriment to the locality

1. Planning Applications approved:

15/0767/PA Mr Peter Williams Engineering and landscaping works – Land adjoining Can-y-

 Coed, Sutton, Haverfordwest, Pembrokeshire

15/0912/PA Lloyd Davies Two storey extension – CLEDDAU COTTAGE,

 Cuttybridge, Camrose, Haverfordwest, SA62 6HX

15/0922/NM Mr Alan Nicholas Non-material amendments relating to 12/0137/PA – Plot 8,

 The Laurels, 3, Willow Way, CAMROSE, Haverfordwest, Pembrokeshire SA62 6DQ

15/0991/NM Ms Sage + Non-material amendment for planning app 14/0435/PA –

 Mr Andrews Knock Brook, KEESTON, Haverfordwest, Pembrokeshire

 SA62 6EH

096 COUNTY COUNCILLOR’S REPORT – no report

097 CORRESPONDENCE

1. Transformation of Mental Health Services Engagement Event – details noted
2. PLANED – Pembrokeshire Festivals + Events Guide - received
3. Age Friendly Communities – details noted
4. New Learning Project for the Unemployed in Pembrokeshire + Carmarthenshhire – details noted
5. The Queen’s 90th Birthday Beacons 21st April 2016 – your guide to taking part – received
6. Review of secondary education provision in the mid and north west of Pembrokeshire – Welsh medium provision – consultation report – January 2016 – received
7. Pembrokeshire County Council is Changing- report received
8. Cllr Peter Stock – say NO to Dyfed – received
9. Governing Body of Mary Immaculate School – forthcoming vacancy
10. Hayscastle Community Council wish to have a joint celebration to mark the Queen’s 90th Birthday + suggested that a bonfire could be lit at Plumbstone Mountain on April 21st. Advice to be sought regarding the SSSI area + potential fire risk.
11. Clerks + Councils Direct / The Clerk January 2016 – filed

098 OTHER ITEMS

 HIGHWAYS

 The speed notification sign on the junction to Keeston from the St Davids road has been bent

 Pothole on the road outside Camrose Country Hardware, Camrose needs repairing

 The drain on Sheltry Hill needs to be pumped out

 To be reported to Highways Department, County Hall

 A formal letter of resignation was received from the clerk. Vacancy to be advertised in the Western

 Telegraph.

08.45 PM MEETING CLOSED BY CHAIRMAN AS THERE WAS NO FURTHER BUSINESS

The next meeting will be held on Thursday, 18th March 2016 @ 7.30pm

Chairman…………………………………….. Date……………………………