

MINUTES

Letterston Community Council held their Ordinary Monthly Meeting at 7.30 p.m. on Monday 18 January 2016 in the Memorial Hall.

Members Present:, R Davies (Chair), J Williams, K Codd, Cllr T Richards, B Morgan, B Johnson, G Thomas, J Gwilt

In attendance: H Smith (Clerk/Treasurer)

Apologies:

B Homer, M Harries.

Minutes:

The minutes of the meeting of Monday 16 November 2015 were signed. Proposed B Morgan, J Williams.

Clerk's report on matters arising from last meeting:

None.

Declarations of Interest

None.

Planning

None.

Finance

- 1 A cheque was raised for Royal British Legion for £100 to cover the 2014 and 2015 Remembrance Day wreath. Proposed B Johnson, seconded B Morgan.
- 2 VAT reclaim of £1,048.98 noted.
- 3 Precept – agreed to keep at £18,000 for the year 2016/17. proposed J Gwilt, seconded B Johnson.
- 4 Internal audit invoice for £32 – proposed B Morgan, seconded K Codd.
- 5 PWLB notice of repayment – noted.
- 6 Cheque for £26.88 to R Davies for repayment of money – proposed B Morgan, seconded K Codd.
- 7 Invoice from Letterston Memorial Hall for £132 for hall hire from January to November 2015 – proposed J Gwilt, seconded G Thomas.

PCC's Report

Cllr T Richards briefed the councillors that the secondary school reorganisation was at an impasse with the trustees of the Tasker Milward Trust. At present they don't know how it can be resolved. Something must be done however as otherwise they will lose the money from the Welsh Assembly.

Re the Farm Estates survey – very disappointed with the lack of response. The matter will be on the agenda of the Economic Committee for their next meeting.

Correspondence

- 11 Cllr J Stock's letter was noted.

Other Items

- 1 Clerk to contact JJ Morris and get the land put on the market for £25,000.
Proposed G Thomas, seconded G Morgan.
- 2 Letterston toilets – Something's Cooking may contribute towards the cost of cleaning the toilets, or will have a collection box in the restaurant.
Clerk to find out if the water is metered or rates and why the bills cannot come straight to us rather than to PCC who then invoice us.
Voted to keep the number of toilets open as is (one disabled). R Davies to get some signs made up to make it clear which toilet is open.
- 3 K Codd handed in her resignation letter. Chairman thanked her for her contribution. K Codd will finish at the March meeting.
- 4 B Johnson – mentioned the football club roller has been left in the middle of the field – apparently it is stuck there for the moment and will be moved in drier weather.
- 5 Parking on the square – still very bad and an accident waiting to happen – Clerk to request a meeting for the councillors with Mark Owen, Highways at PCC to find out what else can be done.
- 6 B Morgan mentioned the drain the road by 3 Rock Cottage, St David's Road has sunk into the road. Also a drain outside Hillcroft, St David's Road on the pavement has sunk too. Drain outside 4 Station Road is blocked. Clerk to inform Emrys Llewellyn at PCC.
- 7 Has been requested that there be a Christmas tree back on the square next year. Clerk to put on the October 2016 agenda.
- 8 Cllr T Richards had been approached by Rowley and Bill Allen re the cabinet that has been outside the chapel – it is Open Reach's and the road it is on has been adopted.
- 9 G Thomas asked Cllr T Richards to look into Letterston School not having a BT phone line since October 2015.

Meeting closed 8.40pm.

Date of next meeting Monday 15 February 2016.