**Minutes of the meeting of Templeton Community Council**

**Held at St John’s Church Hall, Templeton on 18th February 2016**

Present: Councillors John Phillips, Peter Morgan, Barbara Priest, Liz Burns, Elwyn Morse.

Cllr Phillips as Chair welcomed everyone to the meeting. He expressed his thanks for making the recent Council dinner a good evening. Appreciation was expressed by several Councillors to the Chair for organising the evening so well.

1. **To accept apologies for absence**. Apologies were received and accepted from Cllrs Wendy Beecham and Phillip Williams.
2. **To disclose personal and pecuniary interests in the items listed below.** None were declared.
3. **To sign minutes of previous meeting** **– 21st January 2016.** The minutes of the meeting held on 21st January 2016 were agreed by those present, and then duly signed by the Chairman as required by law.
4. **To report on matters arising from previous minutes**:

Church Hall ownership. The informal discussion held immediately prior to the meeting was reviewed. The Clerk was asked to clarify with the Monitoring Officer of PCC that the Council was proceeding correctly with their plans for the Hall.

Football Field sale. Cllr Burns reported that there was still some fresh interest being shown in the purchase of the field. After discussion the reserve price for the field was proposed by Cllr Morse, seconded by Cllr Priest, and all agreed with it. It was also agreed that there would have to be an extraordinary meeting to change that price. The Chair expressed his own and the entire Council’s thanks to Cllr Burns for the work she has done in this process, and stated that her experience was extremely valued.

Park benches tables: placements / relocations. This has not been possible due to the weather.

General TCC property repairs – bench painting, disintegrating gate, etc. This has not been possible due to the weather. There is also the ongoing dripping tap in the kitchen in the Hall. In relation to this Cllr Priest stated that TCA were considering the employment of a handyman.

Sentence Gardens footpath condition. The letter sent by the Clerk had been acknowledged by PCC. In addition the Clerk reported that PCC had stated that S81 (defective apparatus) notices has been issued to Welsh Water for the issues reported in the last meeting in Larkspur Close.

Potential effluent leak – Holyland Lane, Cold Blow. After discussion it was agreed that Cllrs Williams and Morse would review the situation in a month’s time.

106 funding for footpath. Cllr Morse stated that he would have direct discussions with the relevant officer from PCC on this.

Bonfire site clearance. This has not been possible due to the weather.

**4.1) New items of business:**

Insurance. The Clerk had previously circulated two indicative quotes for insurance for the Council. After discussion it was agreed that firm quotes from both these companies and the existing insurers would be obtained by the Clerk nearer to the renewal date for consideration both for the Council and for the Hall prior to purchase.

1. **To receive items of correspondence:**

PAVS training information.

MoD Training notice for February.

Additional Community Councillor Templeton School.

Wales Air Ambulance thank you email.

Teenage Cancer Trust thank you letter.

Convergence funding in Pembrokeshire report.

1. **County Councillor’s report:**

Cllr Morse reported that he had been told negotiations on the sale of the site were progressing. One of the prospective tenants, with whom he is in contact, has received a letter giving a likely moving month of May. The Council were pleased to receive this positive news.

1. **To receive financial statement and reconciliation:**

Bank statement, reconciliation presented £6475.32 as at 31st January 2016, minus VAT overclaim £732.00

It was agreed that the received invoices should be paid.

1. **Planning applications:**

15/1089/TF Tree surgery. Land to the rear 4 - 13 Poyers Grove, Templeton. Cllr Morse privided some background explanation to the Council, and it was agreed that the Clerk should forward the information to all Councillors for further detailed consideration. The Clerk was also to request an extension to the consulation time so that the Council could privide a considered response.

**Planning approved by PCC:**

15/0973/DC Discharge of condition 4 of planning app. 13/0700/PA - code for sustainable homes. Land adjacent to Templeton School.

**Planning refused by PCC**:

There were no items submitted to the Council.

1. **Church Hall**

To receive financial statement and reconciliation:

Bank statement, reconciliation presented £3004.22 as at 31st January 2016

The Council resolved to pay the utility direct debit.

1. **Councillors reports:**

Cllr Priest reported that dog fouling was occurring in Chapel Lane and causing great concern to the residents. Cllr Morse stated he would contact PCC for signs that could be placed there, and then they would enforce compliance.

Cllr Priest also wished it confirmed that the Council would fund the bonfire and fireworks display this year. All present agreed this was the case.

1. **The date of the next meeting was confirmed as 17th February 2016**

The meeting closed at 9.30pm.