



iii.

Fly Tipping.

Cllr Lloyd reported that this was still a problem and he had not yet met with PCC to discuss signage and covert camera's. Cllr Owens was asked to assist in arranging a site visit by PCC.

iv. Christmas Tree.

Cllr Lloyd said that the tree had been well received by the villagers. Cllr Owens thanked Cllr LLOYD and assistants for their hard work in decorating the tree.

v. Bonfire.

This had not yet taken place due to the weather. A suitable date would be arranged and residents would be informed.

vi. Request to National Park for financial assistance in maintenance costs for Sandy Haven Car Park. The Clerk reported that a letter had been received from National Park turning down our request for financial assistance.

#### 4. CORRESPONDANCE.

1. Cllr Peter Stock

Requesting support to oppose the amalgamation of the 3 local county councils. Noted

2. Paul Davies AM

Monthly Surgeries Display

3. Tegryn Jones, National Park.

Refusal of grant for Sandy Haven Car Park. Noted

4. One Voice Wales.  
Membership Renewal

It was proposed by Cllr Owens and seconded by Cllr Philpin that we renew our membership in April.

5. Pembs C C.

Report on Convergence Funding Circulate.

6. Ellys Ward Ten Flag Appeal  
Request for letter of support.

Clerk will write a letter of support.

7. Badapple theatre company  
The Thankful Village Play.

The Clerk had received an email from the company who were interested in presenting a play "Thankful Village" in the church Hall. The Clerk had replied that the hall was too small for their needs. Cllr Owens proposed asking the company if they would be prepared to use other venue's and their terms for the visit. This was agreed. The Clerk would make enquiries.

8. Wales Air Ambulance.

Thank you letter for donation.

9. Teenage Cancer Trust  
Request for donation.

It was proposed by Cllr Owens and seconded by Cllr Philpin that we donate £25.

#### 5. COUNTY COUNCILLORS REPORT.

Cllr Owens reported that he had arranged for pupils from Coastlands School to visit County Hall. He said the council were having issues with academic progression and shortly there would be a full council meeting to discuss whether Haverfordwest schools would have a 6th form or whether it would be attached to the college.

He then discussed budget cuts and stated that the county council would no longer provide black bin bags

#### 6. PROPOSAL THAT THE COMMUNITY COUNCIL ACT AS A MANAGING AGENT FOR THE VILLAGE COMMUNITY VOLUNTEER GROUPS.

Cllr LLOYD gave the background to this proposal and said it was on the agenda following a request from Ruth Harris who thought that The community council should be the focal point of all the village volunteer groups. Cllr Owens spoke against the proposal saying that the village groups managed very well on their own. Cllr Davey agreed with this. Cllr Lloyd said that if the community council was involved closer with the groups it would restrict their ability to pursue grant funding, as councils were offer not eligible to apply for such funding.

There being no proposer or seconder, the proposal failed.

#### 7. PROPOSAL THAT THE COMMUNITY COUNCIL ARRANGE FURTHER DEFIBRILLATOR TRAINING FOR RESIDENTS. CLLR H LLOYD

Cllr Owens seconded the proposal. Cllr Lloyd said he the more people trained to use the defibrillator the better. He had been in touch with British Heart Foundation to arrange further training. Cllr Lloyd would find out if training could be done in the evenings or at weekends.

#### 8. PROPOSAL THAT THE PICNIC BENCHES AT SANDY HAVEN CAR PARK BE REPLACED.

Cllr Owens proposed that as the previous benches had been damaged, we purchase two new ones and ask Andy Williams to build and supply them. This was seconded by Cllr Davey. It was also agreed that the benches be secured to the ground. Cllr Lloyd would arrange for BBQ covers for the benches.

#### 9. PROPOSAL FROM CLLR BATEY THAT MEMBERS INTEREST'S BE PUBLISHED ON THE COMMUNITY COUNCIL WEBSITE.

This was a proposal by Cllr Batey, That in accordance with legislation, the community council publish members interest's on the council website. The Clerk read guidance on this matter published by the Welsh Assembly Government (dated May 2015) and supplied by the Monitoring Officer at Pembs C.C. The guidance stated that the community council were complying with the legislation, the only information needed was how to contact the councillors and whether they had stood for election as members of a political party. With no seconder the proposal failed.

#### 10. BANK BALANCES.

General Account.	2125.48
Deposit Account.	1607.48

#### 11. ACCOUNTS FOR PAYMENT

Hall Electricity	738.82
Burial Ground	200.00
M. Harris, Grass Cutting	90.00
Wales Air Ambulance	25.00
Lower Moor Nursery	132.00
Printer ink	58.50
Teenage Cancer Trust	25.00

It was proposed by Cllr Philpin and seconded by Cllr Owens that the accounts be paid.

#### 12. MATTERS ARISING NOT REQUIRING RESOLUTIONS.

Cllr Lloyd stated that no matters had been received prior to the meeting.

Cllr Lloyd mentioned the dirty, muddy condition of Middle Kiln Road. This was caused by a local farmer, whose tractors were causing the mess and was not sweeping or cleaning the road. Several residents had stated they no longer walked the road because of its filthy condition. Cllr Owens mentioned several other roads which were in the same state and caused by the same farmer.

It was proposed by Cllr Owens and seconded by Cllr Philpin that the Clerk write to Highways Dept., PCC, to complain about the matter and to write to the police asking for enforcement.

It was agreed that the Clerk also complain to PCC about water pooling on the main road by the entrance to Woody Kiln Farm.

Cllr Davey asked if the council could pursue the possibility of having wheelchair ramps for some of the houses in Haven's Park, for some of the elderly residents who could no longer manage the steep steps. Cllr Owens said that he was aware of the problem and was meeting with the Disability Officer at PCC to discuss the matter.

#### 13. DATE OF NEXT MEETING.

The next meeting would be held on Wednesday 13th April 2016.