

BURTON COMMUNITY COUNCIL

Minutes of the monthly meeting held at the Jubilee Hall, Houghton on Wednesday 30th March 2016

Present: Cllrs Nia Phillips, Paddy McNamara, Laurence Price, Michael Pettit, Derek Jones, Roger Scrimshaw, Terry Morgan; Peter Horton (Clerk).

Apologies: C'llrs Alun Williams, John Mathias, Rob Summons

Presentation fom BHF on defibrillator provision

The representative of the B.H.F. had not been able, after all, to attend the meeting. Matter to be placed on agenda for May.

Minutes of February monthly meeting

The minutes were agreed as an accurate record, and signed by the Chairman (proposer C'llr Roger Scrimshaw, seconder C'llr Terry Morgan)

Matters Arising

Care Home. Members were informed that the planning enforcement investigation was in hand, based on a telephone call received by the Clerk.

Garage, Rose Cottage. Members were given an update by the Clerk. The planning enforcement investigation into alleged residential use of the garage is under way, and appears to have substance. Clerk to report to Members when more information available.

Surface water, Ashdale Lane. A report had been received from P.C.C. to say that the carriageway in this area need re-shaping, and the options are currently being examined.

Planning

There were no plans for consideration this month.

Correspondence

- 1) Walk for Life – Invitation to arrange an event in support of Kidney Wales – noted.
- 2) Gareth Hughes – Offer to fund a defibrillator – discussed in agenda item.
- 3) P.C.C. – Acknowledgement of complaint regarding use of garage at Rose Cottage – dealt with matters arising.
- 4) P.C.C. – Update on situation re. various Highway issues reported – dealt with in agenda item.
- 5) Ciriad – Information on Defibrillators – discussed in agenda item.
- 6) P.C.C. – Update on situation re. swings replacement – dealt with in agenda item.
- 7) Sardis Chapel – Request for financial assistance with graveyard maintenance – dealt with in 'Accounts'.

Accounts

Charity donations

Members decided to donate £100 each to Cruse Bereavement Care, Burton Toddler Group, and H.O.P.E. Therapy Centre.

Payments

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|-------------------------|---|---------|
| HMRC (PAYE tax payment) | : | £119-87 |
| H.O.P.E. Therapy Centre | : | £100 |
| Cruse Bereavement Care | : | £100 |
| Burton Toddler Group | : | £100 |
| B.J.H.C. | : | £1,000 |

| | | |
|---|---|---------|
| Sardis Chapel (for graveyard maintenance) | : | £120 |
| P J & J McNamara | : | £570 |
| Tom Davies | : | £134-24 |

The above payments were approved by Members (Proposer C'llr Roger Scrimshaw, seconder C'llr Paddy McNamara).

Any necessary discussion of proposed shelter / footpath at Bowlings Corner

C'llr Paddy McNamara confirmed that the shelter was now complete, and ready for installation. Base to be installed next week. Clerk to forward a copy of the Streetworks licence to C'llr Paddy McNamara to be forwarded to contractor. Payments for work done to date to Tom Davies and Paddy McNamara dealt with in 'Accounts'.

Double Yellow lines at junction with main road – Clerk to chase up, as the work had not yet been carried out.

Clerk to place a notice in the noticeboard at Bowlings Corner to explain the works being carried out.

Members thanked C'llrs Paddy McNamara and Michael Pettit for the work they had done to date in driving the project forward.

Discussion of possible defibrillator provision within Community

Clerk read messages from Gareth Hughes and Cariad. Clerk to respond to Gareth Hughes to thank him for his generous offer to fund a defibrillator and cabinet. Matter to be placed on agenda for next month to give time for further responses, and hopefully to allow the B.H.F. presentation to go ahead.

C'llr Paddy McNamara suggested that, perhaps, the B.J.H.C. might be able to fund one defibrillator, given the apparently healthy state of their funds, and the recent donations made to them by the Community Council. C'llr Nia Phillips to forward this suggestion at their next meeting.

Discussion of status of lease for playing field

C'llr Paddy McNamara had the lease documentation, ready for execution. He had also mowed the field. The question of ownership of the timber structure on the field was discussed, with no clear outcome, other than that, from the lease wording, the Diocesan Authorities accepted no responsibility for it or its upkeep. The condition of the building was described by C'llr Paddy McNamara as basically good, with only a need for minor roof repairs to roof felt. The lease Deed was executed by C'llrs Paddy McNamara and Laurence Price, and witnessed by the Clerk. Clerk to return lease documentation to Diocesan Board solicitor.

Discussion of any assistance that can be offered to scout group.

C'llr Paddy McNamara reminded Members of the idea of offering use of the field once the lease had been completed. However, he was unsure of what requirements might be placed on the Scout Group in return. The ongoing parking problems were mentioned as an issue.

C'llr Derek Jones suggested leaving the matter in abeyance until the lease had been completed, and the Community Council was finally in a position to actually offer help to the Scout Group. Matter left in abeyance for the time being.

Discussion of casual vacancies

The Clerk had been informed that an application had been submitted by a Mr. Ian Woods of Ashdale Lane, but that this had not been received to date. The advertisement had been placed in the Pembs. Herald for publication this week. Matter to be placed on agenda for April for further discussion.

Discussion of situation regarding swing replacement in playpark

The Clerk informed Members of the current state of play. The new swings were on order, and scheduled for installation when received. Matter to be chased up with P.C.C. by Clerk due to slow progress in finalising the matter. C’llr Laurence Price mentioned that the stile gate to the playpark had been removed, along with the wooden swing post. Clerk to chase up the removal with P.C.C. to see if they were responsible for its removal, and if so to request a replacement.

Discussion of possible newsletter provision

C’llr Terry Morgan mentioned a possible collaboration with Llangwm Community Council in publishing and contributing to their newsletter. C’llr Paddy McNamara mentioned how good the newsletter had been that was previously organised by David Wildman, apart from some issues with delivery problems. Clerk to contact Llangwm Community Council, to discuss a possible joint enterprise.

Discussion of P.C.C. supplementary energy provision consultation

Matter left in abeyance.

Any Other Business

Llangwm School Board of Governors. C’llr Nia Phillips informed Members that she was no longer on the board of governors for Llangwm School.

Footpath provision. C’llr Michael Pettit mentioned the footpath at Dredgeman’s Hill, which seemed to be excessive, given that it appeared to serve just one single property. It was mentioned that this was apparently provided using European funding.

Public Forum

There were no members of the public in attendance.

The meeting ended at 8-20pm. Next meeting, Wednesday 27th April, 2016, 7pm