

BURTON COMMUNITY COUNCIL

Minutes of the monthly meeting held at the Jubilee Hall, Houghton on Wednesday 27th April 2016

Present: Cllrs Nia Phillips, John Mathias, Laurence Price, Michael Pettit, Roger Scrimshaw; Peter Horton (Clerk).

Apologies: C'llrs Derek Jones, Terry Morgan, Alun Williams, Paddy McNamara, Rob Summons

Presentation fom B.H.F. on defibrillator provision

The officer from the B.H.F. was not able to be present. Matter left in abeyance.

Minutes of March monthly meeting

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

Matters Arising

Care home. The Clerk reported to Members that a formal planning enforcement investigation had only been logged this week, following further contact to P.C.N.P.A., and a formal request for the investigation to be logged. It was advised that the investigation should be completed within a twelve week timeframe. Matter to be placed on July agenda if nothing heard back in the meantime.

Garage, Rose Cottage. Members were advised that the matter was still under investigation.

Surface water, Ashdale Lane. Nothing further had been heard regarding this matter to date. Clerk to chase up.

Swings. Members were informed that the swings were still on order, and would be fitted as soon as received.

Planning

Applications

16/0024/PA (Extension to domestic curtilage & provision of stable block, together with ancillary works, Land north of Robin Hill, 15, Ashdale Lane, Llangwm, Haverfordwest, Pembrokeshire, SA62 4NU) – no comments.

NP/16/0207/FUL (Extension, Brackenfield, Burton SA73 1PD) – no comments.

Decisions (for information only)

16/0041/NM (Amendment to development on land at Bramble Lodge, Hill Mountain, involving removal of balcony and fenestration alterations).

Correspondence

- 1) Zurich Municipal – Documentation connected with forthcoming insurance renewal, offering long term agreement reductions in premiums – Clerk to obtain competitive quotations from AON, and check additional rates for adding the pedestrian shelter.
- 2) Llangwm Community Council – Email asking if Members would be interested in a joint training session – Clerk to respond in the affirmative, with dates to be agreed.
- 3) Llangwm Community Council – Holding reply to enquiry regarding possible joint venture to produce newsletter – noted.
- 4) P.C.C. – Statutory notification regarding education consultation – noted.
- 5) P.C.C. – Copy of new model code of conduct – copies had been circulated to all Members in readiness for adoption at the 2016 AGM.
- 6) P.C.N.P.A. – Consultation on candidate site selection process – noted.
- 7) Planed – Invitation to community transport event on May 25th 2016 – noted.

- 8) Mr. Iain Wood – Application to join Community Council – discussed in agenda item.
- 9) UTK Solicitors – notification of completion of lease – noted, and payments dealt with in ‘Accounts’. Clerk to reply to UTK, attaching payment, but saying that the date is assumed to be that on which the lease was signed.
- 10) P.A.L.C. – Notification of subscription renewal – dealt with in ‘Accounts’.
- 11) Stephen Crabb, M.P. – Notification of forthcoming meeting with BT, to be held in Crundale Community Hall, Friday 27th May 2016, 2pm – letter passed to C’lr John Mathias for possible attendance. C’lr Mathias to confirm attendance directly.
- 12) Grant Thompson – Audit information – dealt with in Accounts.
- 13) Planed – Newsletter – noted.

Accounts

Internal audit.

Members agreed that the same internal auditor should be asked to carry out the internal audit as last year (i.e. Ms. Denise Mayr). Clerk to make necessary arrangements.

Payments

UTK Solicitors (Legal fees)	:	£1128-00
UTK Solicitors (Lease fee)	:	£ 200-00
P.A.L.C. (subscription renewal)	:	£ 58-00

The above items were approved by Members (Proposer C’lr Michael Pettit, seconder C’lr Roger Scrimshaw).

Any necessary discussion of proposed shelter / footpath at Bowlings Corner

Members were very happy with the shelter, which was now in situ. The seat needed fixing, and the noticeboard moving inside the shelter, to finally complete the scheme.

Discussion of possible defibrillator provision within Community

The Burton Jubilee Hall Committee had met, and decided to try and arrange fund-raising efforts in the community towards the cost of a defibrillator to be sited at the Jubilee Hall. The Clerk informed Members that no further reply had been received to date from any local business owners. C’lr John Mathias thought that B.H.F. might possibly have more available funding. Members agreed that a fund-raising effort should be initiated. Clerk to place a notice on the webpage. C’lr Roger Scrimshaw mentioned that it might be possible to organise a fund-raising golf tournament in a few months’ time. Clerk to make up a notice, place in noticeboards, and also circulate to Members by email, for display in any suitable locations. Matter to be placed on the agenda each month for progress reports.

Discussion of casual vacancies

Members considered the application Mr. Iain Wood of Ashdale Lane. It was unanimously agreed that Mr. Wood should be invited to join the Community Council (proposer C’lr Roger Scrimshaw, seconder C’lr Nia Phillips). Clerk to inform him of this.

Any Other Business

Banner outside scout hut. C’lr Michael Pettit noted the banner that had been placed outside the scout hut advertising the hut for rent. Matter to be placed on May agenda for discussion.

Public Forum

There were no members of the public in attendance.

The meeting ended at 8-06pm. Next meeting, Wednesday 25th May, 2016, 7pm, to commence with the 2016 A.G.M.