

Martletwy Community Council
Clerk: Mrs Lizzie Lesnianski
Bramley Lodge, Landshipping, Narberth SA67 8BG
Tel: 01834 891488 Email: martletwycommcouncil@gmail.com

Minutes of an Ordinary meeting of Martletwy Community Council
held Monday 9th May 2016 at Lawrenny Village Hall, Martletwy at 7.30pm

Present: Philip Eynon (Chairman); John Williams (Vice Chairman); David Cole, Mike Lewis, Hayley Wilkinson, Gill Williams (Councillors); Lizzie Lesnianski (Clerk)

Apologies for Absence: Rob Lewis (County Councillor)

16/032 Minutes of previous meeting: The Minutes of the previous Ordinary Meeting were taken as read, and signed by new appointed Chairman Eynon as a true & accurate record.

16/033 Matters arising

Short mat bowls equipment: It was unanimously agreed that as the Council was awaiting an update from Cllr Lewis the matter would be advanced to the next meeting. Cllr Wilkinson reported Mr Beynon of East Williamston Bowls Club has reiterated the Club's generous offer of hosting Taster Evenings for any team interested. Cllr Wilkinson reiterated the importance of attending these before the beginning of the next Season as a new Team must be both accepted and registered before they can participate.

Historic Local Place Names: It was unanimously agreed this item should be moved along as soon as was possible. However important individuals being unable to participate due to personal reasons no progress could currently be reported. Cllr M Lewis has map. Advance to next meeting.

Public Noticeboard Refurbishment: Chairman Eynon reported to the council on this matter. He has yet to hear from Messrs Crowther as to the progress of the new board. He will be collecting the recently refurbished board to be finished off with varnish. Chairman Eynon will make contact with Messrs Crowthers for an up date. Advance to next meeting.

Defibrillator: The Council had arranged for a brief presentation by the Good Neighbours Scheme (GNS) Committee to take place at the conclusion of the Ordinary Meeting. Councillors discussed the financial implications of assisting with the funding of the defibrillators and the optimum quantity required as well as logistics of positioning. The Community Council understood from correspondence received from the GNS that the British Heart Foundation (BHF) offer £400 funding per defibrillator with the overall cost of an individual defibrillator at approx £1500. Cllr M Lewis reported he had recently attended first aid training with Red Cross (unrelated to the Council) who provide them for £970. Chairman thanked Cllr Lewis for the information and said it was a helpful comparison and he would raise it with GNS. Councillors unanimously agreed 3 would be an ideal quantity. Cllr Wilkinson raised the issue of the question of insurances for usage and theft and whether they were required. It was unanimously agreed to discuss this with the GNS Committee. They agreed funding would be the key to how many were purchased. Discussions took place with regard how best to offer support and it was agreed unanimously the Community Council were in favour of assisting and supporting the funding of the community defibrillators.

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16/034 Planning:

Applications Received: 16/0052/PA, Wayside, Martletwy SA67 8AH.

The application was discussed at length. Cllr Lewis commented on the issue of traffic, with a major concern the sighting of other traffic when pulling out of the property. All Councillors agreed unanimously this was a serious issue, along with the additional vehicles, including staff, visitors, multi-agency visits and delivery vehicles. Cllr Wilkinson explained the public sector is struggling to provide residential care due to continuing financial cuts to budgets and therefore more of these private enterprises would be springing up all over the country.

The Council unanimously agreed they had reservations concerning the exit/entrance to the property and already existing traffic on the road. They also unanimously agreed signage would be required. They expressed serious concerns regarding the proximity of the house to a main road (A4075) causing safety issues for the residents and felt a site set further away from a main road and set further back from the road would be more appropriate. Clerk to report to PCC.

Notifications Received: 15/1291/AG- Clyne Cottage SA67 8AS

16/035 Highway matters:

- Clerk reported on the update from PCC regarding the works now completed at Garron Pill.
- Cllr Cole reported Burnett's Hill corner subsiding again where there had been a previous problem.

16/036 Finances:

Zurich Insurance Renewal: Clerk confirmed Renewal had been received. It was unanimously agreed by Community Councillors to stay with Zurich this year and acquire quotations before renewal next year to ensure Zurich remained competitive.

HMRC – End of Year & Last Quarter Payment: Clerk presented cheque for £81 for signature. The Councillors unanimously agreed payment. Cheque signed.

Annual Return for Year Ending 31st March 2016: Clerk presented the forms recently received for completion of the Annual Return. Clerk confirmed an Auditor would be required. Councillors unanimously agreed the Clerk should contact last year's external auditor and request his services.

16/037 Councillor/Clerk Training: None Attended or Booked

16/038 Meetings attended by Community Councillors: None Attended

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16/039 Correspondence received

- **PCC LDP UPDATE:** None relevant to Martletwy Community Council.
- **Queens 90th Birthday Coin – Royal Mint:** Unanimously agreed it was not something the Council could take up.
- **Let's Talk Transport:** Cllr Wilkinson agreed to look into attending.
- **Bluestone:** Clerk confirmed correspondence had been received from Bluestone asking if the Councillor's would be interested in a short presentation regarding their Plans for Blackpool Mill. Councillors unanimously agreed it would be advantageous. Clerk to make arrangements.
- **Motions for 2016 One Voice AGM:** Clerk to forward correspondence to Councillors. Add to Agenda for June meeting.
- **Drop in Funding Meetings:** Clerk to forward to Councillors for advisement.

16/040 Communication: Cllr Gill Williams offered her apologies for the June meeting.

16/041 Date of next meeting: Monday 6th June 2016 at Lawrenny Village Hall at 7.30pm

The meeting was declared closed at 8.23pm

SIGNED: P H Eymon DATE: 6-6-16