St Florence Community Council Ordinary Meeting held at the Village Hall, St Florence, Tuesday 3<sup>rd</sup> May 2016 at 7.30pm

Attendees: Councillors Buckmaster (Chair), Eardley, Evans, R Hughes, S Hughes

### Public Participation (limited to 15 minutes)

Two representatives wished to discuss starting a St Florence Girls Football Club, training and playing to take place on a Thursday and Sunday to avoid clashing with St Florence Football Club. Booking of the Village Sports Field will be made via the booking clerk.

- 1. <u>Apologies</u> None received. Councillor Randles has resigned.
- 2. <u>Declarations of Interest</u> None declared.
- Signing of Minutes of Last Meeting held 5<sup>th</sup> April 2016 No amendments, agreed unanimously, signed by Chair (acting Clerk).

# 4. Matters Arising (for information only)

- a. St Florence in Bloom 2016
  - Discussion on areas residents had volunteered to take over. Mike Evans Floral Award discussed. Smart Gardens to wait 6 weeks after daffodils have died before strimming and mowing those area. Concern over fly tipping of garden waste taking place in Village Hall Sports Field
- b. <u>Re-instatement of Contract with Dyfed Alarms</u> Contract re-instated from 4<sup>th</sup> May.
- c. <u>Installation of New Cooking Range update</u> Plans in progress, funding has been received from The Port Authority towards installation.
- d. <u>Letter Box update</u> Letter box is now in use and council mail is now arriving at the Village Hall.
- e. <u>Post of Clerk/Responsible Financial Officer</u> Applications received, interviews to be arranged.
- 5. Planning Applications/Notifications
  - a. <u>16/0005/PA Ext Res Curtilage & Erection of Garage, Lillimoor View</u> Concern was expressed by Councillors that this site is overdeveloped.
  - b. <u>16/0040/PA Parking Spaces, Sunning Hill, SA70 8LR</u> No comments
  - c. <u>15/1066/PA Development of 6 Bungalows and 4 Flats</u> Residents were pleased comments and concerns were taken into consideration when granting permission.

Planning on Elm Grove, tree felling was granted and planning on Bumblebee Cottage was also granted.

# 6. Consultations

- a. <u>Pembrokeshire National Park, Local Development Plan 2</u> It was felt that there was insufficient time to discuss and it was proposed by Councillor R Hughes that this be moved to the June meeting, seconded by Councillor Evans.
- <u>Education Consultation Statutory Notice 25 April 2016</u> Construction of a welsh school, Haverfordwest. Proving contentious due to the proposed position of the school and because pupils below Sixth Form will be taken from Crymch.
- 7. <u>Village Hall and Village Hall Matters</u>
  - a. <u>Junior Girls Football Team use of Sports field and facilities</u> Councillors extremely pleased to approve the use of the sports field for girls football. Should the Girls Team require funding use could be made of the Youth Club money, proposed by Councillor R Hughes, seconded Councillor Evans.

## 8. <u>Correspondence Received</u>

- a. Letter received from Mr Darren Evans, Tower Captain for St Florence bell tower informing council that bell ringing will be taking place Monday evenings 7.00 to 8.30pm and for the church service on first Sunday in the month 9.30 to 10.00am.
- b. Letter received from Mr Andy Barlow requesting information on council activities added to agenda for next meeting.
- c. One Voice Wales Motions for 2016 Annual General Meeting, noted by council.
- d. One Voice Wales/SLCC Joint Event on 22<sup>nd</sup> June at Liberty Stadium, Swansea
- e. Pembrokeshire National Park Consultation see consultation section above
- f. Broxap Street Furniture Newsletter
- g. Pembrokeshire County Council Statutory Notice

### 9. Accounts and Finances

<u>Bank reconciliations as at 1<sup>st</sup> April 2016</u>
 Community Council Account £2829.16
 Village Hall Account £3137.43

Accounts are to be checked quarterly by a non-signatory member, Councillor R Hughes to check and confirm figures. Change to internet banking as soon as possible.

b. Invoices for Payment

Village Hall Account
A Brace window cleaning £80.00 January to April.
M T Stroude cleaning £69.46 April
Community Council Account
BDO £1000.00
Harris Bassett wages administration £112.00
Carole Clemson Clerk's wages £41.58
Bruce Buckmaster sundries £38.86

 Approval of Sections 1 and 2 of the 2015/2016 Annual Return Annual return discussed and variances explained. Budget meeting to be recorded in minutes.

### 10. Items for the June 2016 Meeting and Year Planner

- a. Correspondence from Mr Barlow to be added to June Agenda
- 11. County Councillors Report

12. Date of Next Meeting – Tuesday 07 June 2016