

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 13th APRIL 2016.

Present. Cllr h. Lloyd. Cllr R. Owens.
Cllr S. Davey. Cllr. P. Philpin.
Cllr J. Batey.

Clerk. Clive Griffith

Apologies.

Members of the public. M. Woosey

1. TIME SET ASIDE FOR QUESTIONS FROM MEMBERS OF THE PUBLIC.

There were no questions from the public.

2. MINUTES OF THE MEETING HELD ON WEDNESDAY 10th FEBRUARY 2016.

The minutes having been circulated and no comments received by the Clerk, were accepted as a true record.

3. MATTERS ARISING.

i. Footpath near school and mud on road.

It was reported that the road sweeper had been out and cleaned the main road. Cllr Owens reported that resurfacing the footpath near the school was included in PCC's budget for this year.

Cllr Owens also said the mud and muck on the roads around the village had been reported to the police and PCC and that both parties had spoken to the guilty party and issued a final warning. This had resulted in the main roads not being so dirty but the side roads, especially Middle Kiln Road and Sandy Haven Road, had not been cleaned at all. Cllr Lloyd there was also a problem with water pooling at the bottom of Middle Kiln Road. It was agreed by the meeting that the Clerk would try and arrange a site visit to include Mark Owen, Street Care, PCC and Sgt. Vaughan, Road Policing Unit, Dyfed Powys Police.

ii. Speed of vehicles near Toad hall.

Cllr Owens reported that the sign was now in position.

iii. Fly Tipping Middle Kiln Road.

Cllr Lloyd said he was still waiting for a site visit with PCC and no signs had yet been placed. Rubbish was still being left. Cllr Owens will follow up.

iv. Bonfire.

Cllr Owens said that the bonfire and fireworks would now take place on the 21st April 2016, to celebrate the Queen's 90th birthday. He said that due to concerns about wildlife the bonfire had been dismantled and rebuilt.

MATTERS ARISING/continued.

v. Thankful Village Play.

The Clerk reported that no suitable premises were available on the dates provided by the company.

vi. Defib Training

Cllr Lloyd said he had so far been unable to contact the Ambulance Service for further training.

vii. Picnic Benches Sandy Haven.

Cllr Lloyd would arrange with Andy Williams for the benches to be build and arrange for them to be secured in place on completion.

vii. Wheelchair access Havens Park.

Cllr Owens reported that the Disability Officer from PCC had attended and had authorised the construction of a wheelchair ramp. The contract had been awarded and work was expected to start soon.

4. CORRESPONDENCE.

Simon Reynolds
Letter of resignation

It was proposed by Cllr Owens that the Clerk write to Mr Reynolds thanking years of service to the council. This was agreed. The Clerk would start the process of finding a replacement.

ii Teenage Cancer Trust
Thank you for donation.

Noted

iii, Pembs Coast National Park
Updates on LDP

It was proposed by Cllr Owens and seconded by Cllr Batey that the Clerk write to National Park, asking for the land to the east of Herbrandston Hall to be removed from the list.

iv. Pembs YFC
Request for donation

Not in accordance with policy

v. Cruse Bereavement Care
Request for donation.

Not in accordance with policy

vi. Clerks & Councils Direct.
Newsletter

Circulate

vii. Play for Wales
Newsletter.

Circulate

viii. PALC
Notice of AGM.

Noted

. COUNTY COUNCILLORS REPORT.

Cllr Owens reported that the proposed CHP plant at South Hook had been cancelled. This meant that there would not be a money available for the improvement of the play area. The debate over the future of sixth form education was still ongoing.

6. PRESENTATION OF ANNUAL FINANCIAL REPORT.

The Clerk presented the annual financial report for the year ending 31st March 2016. It was proposed by Cllr Owens and seconded by Cllr Davey that the report be accepted,

7. BANK BALANCES.

General Account.	£897.04
Deposit Account.	£1607.68

8. MATTERS ARISING NOT REQUIRING RESOLUTIONS.

i. From Cllr Batey. "To discuss a request from a resident that toilet facilities be made available in the beach car park"

Following a discussion it was agreed that the community council was not in position to be able to fund toilets at the car park.

Cllr Batey said that the caravan park owner had agreed to let locals use the campsite toilets. This would involve asking for the key and returning it after use.

Cllr Batey produced a report from the AGM of the Herbrandston Community Forum.

9. DATE OF NEXT MEETING.

The Annual General Meeting and the Annual Meeting will be held on Wednesday 18th May 2016