**St Mary Out Liberty Community Council.**

 **Cynor Cymuned St Mary Out Liberty.**

 **Minutes of meeting held 12th July 2016 at 6.30pm**

**Present. Chairman Cllr D Brace. , Cllr D Mitchell , Cllr H Rawson Humphries.**

 **Cllr Mrs C Leyshon, County Councillor Mr J Preston.**

 **Apology. Cllr J Buttland, Cllr R Herrick, Cllr D Nash.**

 **Before the meeting commenced Chairman requested that members stand in silence as in remembrance of Mrs J Ayling who had been a valuable member of the Council for many years**

 **Additions Account Mr A Brace , One voice Wales Notice of meeting.**

 **Matters arising from the previous minutes.**

**The matter of replacing the Bollards on the by- Pass , Clerk advised that the work had been completed.**

 **Acceptance of the previous Minutes of the Meeting 10th May 2016.**

**Proposed by Cllr D Mitchell, , seconded by Cllr Mrs Leyshon.**

**Planning applications**

**NP/16/0278 & NP/)277/FUL Clerk advised that he had received acknowledgements for Councils comments.**

**NP/0338/TPO. To fell 1 X Sycamore tree to ground level Waterwynch Tenby**

**After a discussion it was agreed that Council were unable to pass comment due to the lack of detail. Example has a tree surgeon been employed to examine the Tree etc. Clerk will advised Pembrokeshire Coast National park of Councils decision.**

 **Finance**

 **Accounts Mr A Brace Grass cutting March to July 2016. £245. 00**

**Payment was proposed by Cllr D Mitchell seconded by Cllr Mrs Leyshon.**

 **Appeals There were no appeals for consideration..**

**At this point Chairman asked the members if they wished to consider making a donation in Memory of Mrs Ayling. It was unanimously agreed that Council should make a donation to the Paul Satori Foundation in memory of Mrs Ayling .**

 **Payment proposed by Cllr Mrs C Leyshon seconded by Cllr D Mitchell.**

 **Chairmans initials. ………………………………………………………………………… Page no 1/4**

 **Finance Continued.**

 **. Clerk will transfer monies to cover the above accounts. ( £ 250 )**

 **Business Premium Account £ 1683.15**

 **Current Account £ 4. 99**

**Community Emergency Plan**

**Clerk has been in touch with Mr Steve Jones at Pembrokeshire County Council s emergency department to advise Councils plans on this issue , Mr Jones approved the actions to date , Clerk will proceed with Laminating the notices.**

**Revised Code of Conduct May 2016**

**Clerk presented the new code of Conduct to the Councilors . After a comprehensive discussion**

**Council agreed to adopt the new code of Conduct . proposed by Cllr Howard Rawson Humphries seconded by Chairman Des Brace .**

**Adoption of Financial regulations Wales (2016 )**

**Clerk detailed the contents of the regulation document much of which involved the Responsible Financial officer of the Council. It was agreed that Council should approve and adopt the Financial regulations . Proposed by Cllr D Mitchell seconded Cllr Mrs C Leyshon.**

**Report Howard Rawson Humphries from The pact meeting**

**Cllr Howard Rawson Humphries gave a comprehensive report on the pact meeting held recently at Saundersfoot , One of the main issues was the report of recent Burglaries locally , giving warning to local people to be diligent .**

**COUNTY COUNCILLOR REPORT ST MARY OUT LIBERTY COOMUNITY COUNCIL.**

**Tuesday 12th Kuly 2016 C/Cllr JONATHAN PRESTON**

**The County Council met last Thursday to debate a motion of no confidence in Cllr Susan Perkins As Cabinet member for education, however when we arrived at County Hall we learned that Council leader Jamie Adams had appointed Cllr David Lloyd as the new cabinet member for education . In doing this Cllr Adams retained a cabinet position for Cllr Perkins , in safeguarding this has effectively created an additional cabinet position on Pembrokeshire County Council which attracts a significant salary, an additional expense that we cannot realistically afford.**

**I met with Pembrokeshire County Councils Chief Executive Officer last week to discuss the impact of the referendum to leave the European Union. Despite no clear direction on what may still remain on the table in regard to grant funding etc. It is reasonable to expect that funding which has already been agreed will go ahead. The next two years and future applications for funding remain uncertain as we embark on the process of leaving the EU.**

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**COUNTY COUNCILLORS REPORT CONTINUED.**

**I have monitored the areas where hedge cutting by PCC is being carried out to the rear of Charles Norris Gardens . All Areas that the Council are responsible for are being cut back , including the grass and shrubs . I have not identified any areas that are being missed , however I am happy to visit the area if residents have found areas that are not being maintained.**

**Council Web Site.**

 **Clerk advised that he had made progress on this matter. Mr Steve john had been particularly helpful, and clerk was currently in discussions with Pembrokeshire County Council. On the matter. He Hoped to have news for the next meeting.**

**Village Matters**

**Clerk advised that there had been no more correspondence on the matter of parking on the road at Crestville. The matter of the dangerous tree Branch near Cross park had been dealt with very Quickly by Pembrokeshire County Council in order to make the area safe. Litter within the village was discussed Chairman had spoken with the operator of the mechanical road sweeper who had advised that his schedule did not include the village on a regular basis. County Councillor Mr Jon Preston could not understand this because he had previously received a schedule which included the Village . he agreed to investigate and report back to Council. County Councillor Mr Preston reported that The hedgerow at the entrance to Charles Norris gardens was the responsibility of the land owner to cut , Pembrokeshire County Council were already cutting a large part of the hedgerow on the bend , which contributed to the safety of the public..**

**The matter of excrement on the pavement opposite Crestville , originally it was thought to be that of dog owners but it was from Sheep that had escaped from the adjoining field . It was agreed to request that the Council local contractor Mr Brace, to attend to the matter. County Councillor Mr Preston advised that a New supervisor for works in the south of the County was being appointed , he agreed to advise the clerk the details when available , to assist with Communications.**

 **Playing field & Village Hall.**

**Cllr D Mitchell reported that there had been criminal damage to the access gate to the playing field . and that of the damage to the walls of the external village Hall was still under investigation.**

 **Chairmans initials……………………………………………………………………. Page no ¾.**

**.Correspondence**

**Clerk circulated a copy of the Ombudsman report for 2015-2016 letters were received from One voice Wales with reference to the next meeting enclosing the agenda . A letter Of Thanks was received from Shelter Cymru . The Local Council review was circulated along with copies of Council direct.**

**. AOB**

 **Cllr Howard Rawson Humphries reported on the developments at Scotts Borough House , which is becoming in a dangerous state of repair. Cllr Mrs C Leyshon reported a dangerous Manhole cover in the footpath near the entrance to Trevayne Clerk will investigate and report as necessary. Cllr Howard Rawson Humphries reported a Sign had been tempered with near the Southern end of the village again the clerk will deal with this matter.**

 **There being no further business chairman declared the meeting closed**

 **The next meeting of Council will be held on Tuesday 9th August 2016.**

 **Chairman,s signature………………………………………………………………………………..Page No 4/4**