

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 15th JUNE 2016

Present. Cllr. R. Owens (Chair), Cllr H. Lloyd, Cllr S. Davey, Cllr P. Philpin, Cllr J. Batey.
Cllr. D. Galdo.

Clerk. Clive Griffith.

Members of the public. M. Woosey.

The Chair, Cllr Owens welcomed everyone to the meeting, especially the newly appointed councillor D.Galdo

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

There were no questions.

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

The minutes of the meeting held on Wednesday 14th April were passed as a true record, proposed by Cllr Davey and seconded by Cllr Lloyd.

3. MATTERS ARISING.

i. Mud on road.

The Chair said this was not a problem at the moment, but he had received assurances from the police and PCC that if the problem arose again, enforcement action would be taken against the offender. The Clerk told the meeting that if they had problems of this sort, to phone the Road Policing Unit at Haverfordwest.

ii. Sign near Toad Hall.

Cllr Owens said he had requested PCC to place a sign the other side of Toad Hall for traffic travelling from Sandy Haven.

iii. Fly Tipping.

Cllr Lloyd reported that there was minor fly tipping in Middle Kiln Road at the moment, with no major dumping, but the signs promised by PCC had not materialised.

iv. Fireworks/Bonfire.

The event had taken place on the Queens birthday and Cllr Galdo reported that it had been a big success and well supported. (agenda next meeting)

v. Defibrillator Training.

Cllr Lloyd reported that he had emailed the Welsh Ambulance Service asking for further training to be held in the early autumn, but had not as yet received a reply. Cllr Owens thought a defibrillator was needed at the Sports Field. (agenda next meeting)

vi. Picnic Tables.

Cllr Lloyd reported that the picnic tables were being made at the moment and would be in place shortly and that he would fix the heat plates on them before they were put in position.

vii. Wheelchair Access Havens Park

Cllr Owens reported that the path had been constructed and that the splash kerbs were being done that day.

viii. National Park LDP, land to the east of Herbrandston Hall.

The Clerk reported that he had received a reply from National Park regarding the matter, they could not remove this land from the LDP at the moment, but is likely it would be removed when the LDP was being reviewed later this year.

4. CORRESPONDENCE.

i. Planed.

Newsletter. Circulate

ii. Shelter Cymru.

Request for donation. Not in accordance with policy.

iii. Port of Milford Haven

Annual report Circulate

iv. Shelter Cymru.

Over 50's assistance. Display Post Office

v. One Voice Wales

nomination of councillor to attend Area Committee Meetings.

The Clerk would attend.

vi. PALC.

Membership renewal. Proposed by Cllr LLoyd and seconded by Cllr Batey that we renew membership.

vii. Clerks & Councils Direct.

Newsletter. Circulate

5. COUNTY COUNCILLORS REPORT.

Cllr Owens reported that a new headmaster would be appointed at Coastlands School shortly.

He also said that PCC were going to hold meetings to discuss a new alternative scheme for 6th form education in Haverfordwest.

6. RESOLUTION. To consider making a donation to the village carnival.

It was proposed by Cllr Lloyd and seconded by Cllr Batey that the community council donate £100 towards prize money at the village carnival.

7. RESOLUTION. To arrange Code of Conduct training and to invite other community councils to join us at the training.

It was proposed by Cllr Lloyd and seconded by Cllr Davey that we invite the Monitoring Officer to deliver Code of Conduct training and to invite community councils at Dale, Marloes, St Ishmaels and Tiers Cross to join us. It was suggested by Cllr Owens that we hold the training in Dale Village Hall if it was available.

8. BANK BALANCES.

General Account.	£1218.04
Deposit Account.	£1607.83

9. ACCOUNTS FOR PAYMENT.

Village Warden	£132.00
Grass Cutting Sandy Haven	
Invoices 68 & 73.	£155.00
West Wales Ambulance	
attendance at Fireworks display.	£ 50.00
AVG. anti virus council computer.	£ 39.99
Village Carnival	£100.00
PALC Membership.	£ 27.00

It was proposed by Cllr Davey and seconded by Cllr Philpin that the above accounts be paid.

10. MATTERS ARISING NOT REQUIRING RESOLUTIONS

- i. Cllr Owens reported that he had been contacted by the police regarding anti social behavior at Sandy Haven car park. The village warden had cleaned up the mess left by the culprits.
- ii. Cllr Batey reported that there were pot holes in Sandy Haven car park. Cllr's Lloyd and Galdo would attend ensure the holes were filled
- iii. Cllr Batey reported that there had been a lot of litter left on Sandy Haven beach recently and suggested that some signs be placed to encourage people not to litter. Cllr Owens said that he would try and source the signs from the National Park.
- iv. Cllr Batey reported that she attended Herbrandston Community Forum, a PALC, town and community council meeting to discuss a new charter between PCC and community councils and a PLANED Community transport conference.
- v. Cllr Lloyd reported that the hedges in Sandy Haven lane and Middle Kiln road needed cutting as they were a danger to pedestrians using the roads. Cllr Owens would arrange.

vi Cllr Lloyd raised concerns about the number of flats that would be built on the old Sir Benfro site, and felt that the village had no need of flats. Following a discussion it was suggested by Cllr Owens and agreed by the meeting that the Clerk would contact Andrew Richards, Planning Officer at the National Park and ask if it would be possible to arrange a meeting between the community council, National Park and the developer to discuss if it was possible to change the plans regarding the proposed flats.

11. DATE OF NEXT MEETING.

The next meeting will be held on Wednesday 14th September 2016