

**CYNGOR CYMUNED MATHRI
MATHRY COMMUNITY COUNCIL MEETING
MONDAY 20th JUNE, 2016.**

Present: Cllrs: Brynley Morris, Gerald Thomas, Roger Lamb, Jill Morgan
Apologies: Cllrs: Alan Price

1. Minutes

The minutes of the last meeting held on the 16th May, 2016 were read and agreed. Proposed by Cllr. Roger Lamb, seconded by Cllr. Jill Morgan.

2. Matters Arising

- Ex Cllr. Lyndon Richards – date suggested for thank you lunch – Clerk to confirm.
- Casual Vacancy. Clerk waiting for permission from PCC to advertise the casual vacancy.
- Planter now established at the bottom of Mathry Hill.
- Cllr. Jill Morgan attended the recent BT meeting with Stephen Crabb re local broadband. The meeting was inconsequential.
- Standing Orders meeting – it was decided to move the Standing Orders meeting to the 3rd Monday in September and start the Ordinary Meeting at 7.00pm. Proposed by Cllr. Jill Morgan, seconded by Cllr. Roger Lamb.

3. FINANCE

Account information: balance of current a/c as at 31st May, 2016 - £3,579.91
Payments requested: Clerk's remuneration and expenses £231.84
Proposed by Cllr. R Lamb, seconded by Cllr. Jill Morgan

4. PLANNING

Planning Applications
PCC

16/0236/PA: Ty Gwyn, Mathry – sun lounge extension and veranda - no adverse comments apart from an observation that it is in a Conservation Area and the use of plastic cladding may not be suitable.

5. CORRESPONDENCE

- a) PCC – Budget Consultation Feedback Report – on line. The Clerk would send round the links.
- b) St. Davids Fire & Rescue – update on Ambulance co-responder unit received. Deferred until 2017.
- c) PCC – two further letters regarding the lease on the public toilet received together with copy of the Counterpart Lease for execution and signature by the Chairman of the Council.
- d) Notification of Mathry Village Forum next meeting 4th July received. Cllr. Brynley Morris will attend.
- e) PCC – reply re request for dog fouling signs which so far have not been forthcoming.

6. COMMUNITY HALL

Donations of £88.30 were received for the Community Hall at the Queen's Birthday Tea.

7. PUBLIC TOILETS

Cllr. Gerald Thomas signed the lease on behalf of Mathry Community Council. The Clerk would countersign and return it to Pembs County Council.

8. QUEEN'S BIRTHDAY TEA

Around 100 people attended the Birthday Tea on the 11th June. Queen's Birthday Tea went well, the medals were well received, 24 children attended the tea and 57 medals in total were given away. The Clerk was asked to send a letter to Margaret Jenner of the Mathry Crochet Group asking her to thank everyone involved, including the contributions from Croesgoch and Puncteston, for the lovely crocheted decorations that were put up in the village. Second letter to Stephanie Thomas asking her to pass on thanks to those who contributed food and/or helped on the day and made it such a success.

9. DOG FOULING

The Clerk was asked to research cost of bin for council to purchase and manage its own bin for dog mess. The Clerk was still waiting for dog fouling signs from Pembs County Council.

10. AUDIT

Councillors approved the Annual Return and internal auditors report for 2015/16.

Signed

Date