

CYNGOT CYMUNED  
HERBRANDSTON  
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 14th SEPTEMBER 2016.

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

Clerk. C. Griffith

Members of the public. M. Woosey.

Apologies. Cllr M. Galdo (work)

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

- i. M. Woosey asked what had happened to plans to paint the equipment in the play area. Cllr Owens replied that he had been discussing the matter recently and he would arrange a meeting of volunteers.
- ii. M. Woosey asked why PCC were not cutting the tops of hedges. Cllr Owens said he would ask what PCC's policy was on this.

2. MINUTES OF THE MEETING HELD ON WEDNESDAY 15th JUNE 2016.

The minutes of the meeting held on Wednesday 15th June having been circulated and no comments having been received they were accepted as a true record.

3. MATTERS ARISING.

i. Defibrillator Training.

It was agreed that Cllr Lloyd would arrange training for Saturday 21st January 2017. The date would be advertised in the village.

ii. Picnic Tables.

Cllr Lloyd reported that the tables had been placed in position, he had also put up the Don't Litter signs.

iii. Carnival.

Cllr Davey reported that the carnival had been a great success.

iv. Code of Conduct Training.

The Clerk was instructed to arrange training for the 12th October 2106. It would be held at Dale Village Hall if it was available. The Clerk would arrange to contact the other three councils.

v. Pot Holes, Sandy Haven car Park.

The holes had been filled by Cllr galdo.

vi. Sir Benfro Site.

Cllr Owens reported that Andrew Richards would arrange a meeting between all interested parties to discuss the possibility of reducing the number of flats on the plans.

4. CORRESPONDENCE.

i. PCC.

Publishing acceptance of the new Code of Conduct. It was proposed by Cllr Lloyd and seconded by Cllr Davey that we allow PCC to file the necessary paperwork on our behalf, at a maximum cost of £30. This would save the community council money.

## ii. National Park.

Planning permission granted for extension at Sea Crest, Herbrandston. Noted

.

## iii. Clerks &amp; Councils Direct.

Newsletter x 2. Circulate.

## iv. Pembrokeshire Housing.

Annual report. Circulate.

## v. Grant Thornton.

Unqualified audit report for annual financial return

It was proposed by Cllr Lloyd and seconded by Cllr Davey that the report be accepted, but the council were unhappy with the fee charged.

## vi. Boundary Commission for Wales.

Review of Parliamentary boundary changes.

The Clerk was instructed to write and object to the proposals.

## vii. National Parl.

Grant of planning permission at 18 Little Castle Grove. Noted

## 5. COUNTY COUNCILLORS REPORT.

Cllr Owens said that the only item he wanted to mention was the proposal for leisure centre's and libraries to be removed from county council services to save money. It was felt that councillor's should respond individually to the consultation.

## 6. RESOLUTION.

That the Community Council supply the fireworks for the annual fireworks display.

It was proposed by Cllr Lloyd and seconded by Cllr Davey that the community council supply the fireworks for the annual display, with letters asking for contributions to be circulated in the village.

## 7. RESOLUTION.

That the Community Council purchase a village Christmas Tree.

It was proposed by Cllr. Davey and seconded by Cllr Batey that the community council purchase a village Christmas Tree from Old Moor Nursery.

## 8. RESOLUTION.

That the Community Council purchase a second defibrillator.

Cllr Owens proposed deferring this item until the next meeting. This was seconded by Cllr Davey and agreed by the meeting.

## 9. MATTERS ARISING NOT REQUIRING RESOLUTIONS.

i. Cllr. Batey. To discuss access difficulties caused by vehicles parked on kerbs.

Cllr Batey said there were two areas where problems occurred, in Little Castle Grove, mainly on match days and near the Taberna, after the game was over. Following a discussion it agreed that Cllr Owens would invite Alan Hunt, Disability Officer at PCC and Ben Blake, Highways Dept., PCC to a site meeting to discuss possible solutions. Cllr Owens would obtain stickers to place on offending cars.

ii. Cllr. Lloyd. Review of community assets

Cllr Lloyd said that he was concerned that if the community council was amalgamated with another council, control might be lost of the community assets, sports field and Sandy Haven Car Park.

Cllr Owens said that he was going to raise the question of a new lease for the Sports Association under the next heading but then read out a letter from the Herbrandston Sports Association requesting that the next lease be for 99 years

Sports Field.

Following a discussion it was proposed by Cllr Lloyd that the council start the preparations for getting a new lease drawn up by a solicitor without specifying the number of years. This was seconded by Cllr Davey. Cllr Batey proposed deferring that decision until the next meeting, but the proposal was not seconded. This would be an agenda item for the next meeting. The Clerk would contact the councils solicitor.

Sandy Haven Car Park.

Cllr Owens said that a group could be set in the village to look after the car park with perhaps the community council supplying finance for maintenance. It was agreed to discuss this at the next meeting to allow time for thoughts on how to hand over control of the car park to a village group, if there was any interest.

iii. Cllr. Owens. Sports & Recreation field.

This item had been discussed under the previous heading.

10. BANK ACCOUNTS/ACCOUNTS FOR PAYMENT.

General Account.	£2412.25
Deposit Account.	£1608.02

Grant Thornton, (when invoice arrives)£186 plus VAT.

Forest Print, signs	£28.80
Village Warden	£144.00
M. Harris, Grass cutting.	£160.00
PCC, Newspaper advert	£30.00

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

The clerk then circulated a budget monitoring form which itemised income and expected expenditure until 31st December 2016. This was agreed by the meeting and signed by the chairman. (copy attached)

11. DATE OF NEXT MEETING.

The next meeting will be held on Wednesday 16th November 2106.