**St Mary Out Liberty Community Council.**

 **Cynor Cymuned St Mary Out Liberty.**

 **Minutes of meeting held 13 th September 2016 at 6.30pm**

**Present . Chairman Cllr D Brace. Cllr D Nash, Cllr, Mrs C Leyshon ,**

 **Cllr D Mitchell, Cllr R Herrick, CllrJ Butland , Cllr Howard Rawson Humphries County Councillor Mr J Preston,**

 **Apologies. None**

**Additions There were several items of Planning correspondence received in the last few days . There were also several items of correspondence to add.**

**. Disclosures . None were declared.**

 **Matters arising from the previous minutes.**

 **Clerk advised that he had received an Email from Cllr |Howard Rawson Humphries advising that he did not agree with the text of several matters in the August Minutes. The matters were considered individually and in conclusion it was agreed that the minutes be approved providing the wording be amended. Proposed by Howards Rawson Humphries seconded by Cllr D Nash.**

**Planning applications .**

**Correspondence with reference to the Local Development plan No2. Was noted .**

**P/16/0338 Tree works Waterwynch . Clerk advised that he had been in correspondence with Both The Chairman and Mr Mike Higgins. Mr Higgins was prepared to meet on site to discuss Council objection. , but he was able to confirm that he had met on site with a tree surgeon . Clerk advised Mr Higgins that the Council would withdraw its Objection after hearing that the Tree Surgeon had been involved.**

 **NP/16/0277/ful Extension No6 Cross Park new Hedges Tenby . Advice of Approval Noted.**

**Np/16/0278 Bed & Breakfast development adjacent to the New Hedges Village Hall.**

**Clerk advised that despite The Community Council objections to this application, it has been approved. The clerk had been advised Verbally that the application had been approved with condition,. which County Councillor Mr Jon Preston confirmed.**

**NP/16/0472/ful Highways New Hedges Tenby. Extension to provide a Granny Flat. After careful consideration it was agreed that Council had no objection to the application being approved. Proposed by Cllr D Mitchell, seconded by Cllr J Butland . Clerk will advise.**

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 **Finance .**

**Clerk advised that the precept instalment had been received.**

**The annual return had been received from the Auditor. Clerk explained in the detail the findings of the auditor The clerk presented the Annual return to the meeting and it was approved and accepted by Council. Proposed by Cllr D Nash seconded by Cllr R Herrick.**

 **Accounts .**

 **Clerk second Quarter 2016-2017. £398. 85**

 **Payment was Proposed by Cllr D Nash, seconded by Cllr D Brace .**

 **Appeals. None received .**

 **Chairman reminded the members that Mr Ebsworth had retired from the post of internal auditor after carrying out the duties for a number of years . . It was agreed that the clerk should write to Mr Ebsworth expressing the Councils thanks for his service , and that a donation of £25 be included. Proposed by Cllr D Nash seconded by Cllr D Brace.**

 **Business Premium Account £ 2700. 15**

 **Current Account £ 16. 14**

**Council Web site**

**Clerk advised that the Web site for St Mary Out Liberty was now active , clerk had received valuable assistance form Pembrokeshire County Council with this matter. The June and July Adopted minutes have been uploaded to the site , and it was now time to prepare a foreword to introduce St Mary Out liberty . It was agreed to investigate this matter and to report to the next meeting**

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**Village Matters.**

**Dog Fouling**

**Recently this has been quite a problem , However Cllr J Butland expressed the view that we were at the end of the busy summer season, and it was hoped that there would be an improvement . Monitoring would continue.**

**Litter within the village . County Councillor Mr Jon Preston had suggested arranging a working party to pick litter especially on the New Hedges By pass. Mr Preston was still dealing with this matter and would report to the next meeting.**

**Access to Waterwynch beach. Clerk advised that he had received a complaint , where a member of the Public had been told that the beach was Private , when in fact it is a public Beach. A lengthy discussion followed and in conclusion it was agreed that the clerk should make enquiries with the Land Registry department , and report back to Council.**

 **Chairmans initials………………………………………… page no 2/4**

**Village matters continued.**

**Christmas arrangements 2016. Clerk advised that he had received a reply from WI president Mrs Poole who had kindly agreed to assist with the prosed function to celebrate the switching on of the Christmas lights. After a discussion it was agreed to confirm the order of the Christmas tree with Sandy Hill Nurseries and to request that it be delivered on Wednesday 23rd November 2016. The Tree would be erected that day and that the switching on ceremony be held the following evening at 6.30pm . Clerk will contact Mrs Poole to advise the date and time , The chairman will contact Rev Mr John Morgan to see if he is able to assist .**

**County Councillor Mr Jon Preston Report.**

**Alternative Service delivery**

**The local Authority has contracted Mr Simon Randall from Winchworth Sherwood a London based consultancy company who made a presentation to members at a seminar on Friday September 9th The presentation consisted of a brief covering key impressions, our options, recommended options and advice on legal and practical issues. How this alternative model will look going forward is unclear at this time however services such as leisure facilities could be run by a charity trust..**

**Planning application NP/16/0278/FUL.**

**PCNP planning committee met last week to determine the planning application on the land adjacent to the village hall. There were concerns over the SUDS ( Sustainable Drainage Systems ) elements in particular the run off of storm water which has to be separated from foul. There is also history of past flooding in this area. It is worth noting that when an area of land which absorbs naturally absorbs water is concreted over the displaced water will flow towards the lowest area unless adequate drainage is installed .The alternative solution could see the loss of trees . A further tree survey will be carried out together with a bat survey. There is in my view a potential loss of privacy to the nearest property. The application was however approved with seventeen conditions which hopefully should mitigate any concerns . I have yet to receive confirmation of the imposed planning application.**

**ENZO New Homes Development**

**One of the twenty conditions imposed on the application was that “Parking ,turning and storage areas to be provided . The detail of which states : before any housing construction work is commenced adequate and suitable areas shall be provided within the site for the parking, and turning, loading, and unloading of all vehicles attracted to the site and for the storage of building materials clear of the public highway. Reason : in the interest s of road safety and to ensure that no deleterious material is carried onto the road .I have received verbal assurances from ENZO,s CEO,s office that these measures are now being adhere to.**

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**County Councillor Mr Jon Preston continued.**

**Working Party Sponsorship**

**I have spoken directly with the community relations officer at Pembroke Power Station who has kindly agreed to support a village working party in obtaining equipment that can be used to clear litter from problem areas throughout the village. Once we have obtained the equipment I will look to arrange a small party of volunteers to address some litter black spots in and around the village. This will not be instead of the regular sweeps through the village but in addition to .**

**Playing Fields and Village Hall.**

**Cllr D Mitchell reported that the Village Hall management committee were in contact with Busy Play over the play equipment.**

 **Correspondence.**

**Notice of a meeting of the Pembrokeshire South Eastern Community Health was received ,. The Meeting will Take place at the New Hedges Village Hall on September 20th at 2.0pm Several e mails were received including Updates from Cllr Howard Rawson Humphries . Details of training Courses were received from One Voice Wales , and the Annual Report was received from Pembrokeshire Housing Association. Several Brochures were received which clerk will hold on file. And a schedule of Ramblers walks throughout Pembrokeshire was received which will be filed . A letter advising of an increase in Insurance Tax was received from the Councils Insurers, which will not be active until the next renewal. A letter from the newly appointed Crime Commissioner was received, In the letter he stressed that he was anxious to attend to the matters that the Communities felt were most important , and invited Council to advise of issues that Council would like to be given priority . Council felt that the most important issues that should be prioritised were as follows , To support both the neighbouring communities of Saundersfoot and Tenby to combat rowdiness within the resorts. And also to tackle the problem of Speeding taxis travelling through New Hedges between Saundersfoot and Tenby especially late at Night.**

**August Minute Ammendments and additions.**

**Internal Auditor . To Read Mr Bernhard Scourfield appointed.**

**Community Emergency Plan . Distribution of Number notices to include Priory Farm Shop**

**Village litter . Problem is ongoing especially on the By passs**

**Xmas Programme Programme and dates now confirmed**

**A.O.B.**

**The autumn planting of daffodils was discussed. Cllr Howard Rawson Humphries donated two bags of Bulbs which will be planted later this Autumn. Locations to be decided.**

 **The next meeting of Council will be held on Tuesday11 th October 2016.. At 6.30PM..**