**BONCATH COMMUNITY COUNCIL**

Minutes of the meeting held at Blaenffos Vestry on the 4th October, 2016 at 7.30 p.m.

**Present Councillor** Rhys Davies, Puw Davies, Robert James, Will Smart, Rod Bowen and Heather Tomos (Clerk)

1. **Welcome** The chairman Cllr Puw Davies welcomed everyone to the meeting.
2. **Apologies** Cllrs Alan Bowen and Kevin Davies.
3. **Minutes**  The minutes of the previous meeting were proposed as correct by Cllr Rhys Davies and seconded by Cllr Robert James.
4. **Matters arising from the minutes**

The clerk stated that she had not had a receipt back from Boncath Hall in regards of the cheque which was sent to them for using the hall for community council meetings.

The clerk had not been able to speak to the person in County Hall regarding pensions as they were on holiday.

The problem with extra Councillors being able to sign cheques is still on going with Barclays Bank. The clerk will speak to them again and point out the seriousness of this matter, and that it needs to be resolved as soon as possible.

The clerk had sent a letter to County Hall through Cllr Rod Bowen supporting the need for a buffer zone to control speed on the road between Blaenffos and Postgwyn

1. **Correspondence**
2. A letter was received from Mrs Rachel James on behalf of Eisteddfod Gadeiriol Crymych asking if the council

 would support them financially. After discussion it was proposed by Cllr Rhys Davies that £150 should be sent

 This was seconded by Cllr Will Smart. All were in favour.

1. Information from Planning Aid Wales regarding planning in Pembrokeshire 8th November, 2016. Noted.
2. Posters from Community Technology Wales regarding session to be held in the area. The posters were

 distributed amongst the councillor to be put up on noticeboards in the community.

1. Information from PAVS regarding support available for projects in Pembrokeshire. Noted.
2. Letter from Jessica Morgan administrative officer regarding help that is available for the community from PLANED. Noted.
3. Newsletter from Creative Play. This was passed on to Cllr Will Smart.
4. Information from PLANTSCAPE. Noted.
5. Information regarding Leisure Services Consultation. Noted

 (i) Leaflet from Glasdon Noted.

 (j) Newsletter from Online Playgrounds. This was passed on to Cllr Will Smart.

 (k) Safety sessions by RoSPA. This was passed on to Cllr Will Smart.

 (l) Leaflet from HAGS. Passed on to Cllr Will Smart

 (m)Wellbeing survey by Pembrokeshire County Council. Noted.

 (n) Correspondence from J. B. Murphy regarding minutes and agenda’s in English. This was discussed and it

 was decided that from October onwards all minutes and agenda will be bi-lingual. The clerk will contact Mr

 Murphy to let him know of the decision.

 (o) Letter from the Boundary Commission Wales, regarding the report on the 2018 parliamentary elections in

 Wales. Noted.

 (p) Information from Play wales regarding the ABC model to reduce risk. The information was passed on to

 Cllr Will Smart.

 (q) Correspondence from Grant Thornton regarding the yearly audit. The clerk stated that everything had been

 finished and that the auditors found everything to be correct. They did however point out that a yearly budget

 should be drawn up by the community council at the beginning of each year. Posters had been put up in the

 area to invite members of the public to see the financial records for the year if they so wished. The clerk

 stated that she had not had an invoice from them as yet.

 (r) Newsletter from Clerks and Council Direct. Noted.

 (s) Information from Pembrokeshire County Council regarding code of Conduct for councils. Noted.

1. **Planning**
2. Information regarding the appeal and costs for the planning application at Rhyd Ddu, Blaenffos, Boncath

 SA37 0HX. **APP/N6845/X/16/3147473** Noted.

1. Planning application for land besides Station Road, Boncath **16/0548/CL** Noted.
2. Planning application on land to the south west of Tower Hill, Boncath**. 16/0510/NM** Noted.
3. Planning application for a bungalow on land to the east of Llysnewydd, Blaenffos**. 16/0651/PA** Noted.
4. **Finances**
5. In the bank on the 29th September, 2016. £2,686.21
6. Confirm payment to clerk for the month of September, 2016. £150.00 This was proposed by Cllr Robert James,

 seconded by Cllr Will Smart.

1. **Any other business**

As a point of interest Cllr Rod Bowen stated that any street lights that are found not to be working from now on will not be repaired by the County Council. He also mentioned several grants that are available to the general public at present.

The meeting came to an end at 8.30 p.m.

The next meeting will be held at Boncath Hall on Tuesday the 1st November, 2016 at 7.30 p.m.