**Hundleton Community Council Page 2062 /2016- 2017**

**Minutes of Monthly Meeting held Monday 17th October 2016**

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**PRESENT** Cllr Ray Watkins (Chair) / Cllr Jean Cox / Cllr Keith John / Cllr John Morris / Cllr John Williams /Cllr Barry Grange / Cllr Eric Scourfield /Cllr John Allen-Mirehouse Clerk Barbara Rapley Members of Public - 0

**As defined in the “Code of Conduct” any Councillor with an interest in any matters discussed at this meeting must leave the meeting until the topic for discussion is closed.**

**Apologies for absence Cllr. Alison Kavanagh**

**Acceptance of Minutes of dated Monday 15th August 2016**

**Proposed Councilor Keith John Seconded Councilor John Morris**

**Declaration of Interests None**

**Matters Arising**

New School Name

Councilor John Allen-Mirehouse advised the meeting that the Welsh name of Penrhyn was being considered.

Following a lengthy discussion it was agreed to write to Mr Steve- Stretch requesting that the Name The Angle Peninsular School be included in the choices as it was geographically accurate, and that a Welsh name may put future generations of parents off assuming it to be a Welsh Speaking School which could impact on pupil numbers.

Clerk to write

**Councilor Photographs**

Both Councilor John Morris and Eric Scourfield would be available for next meeting.

Clerk to contact Martin Cavaney to see if he could attend meeting on 21st November to take the photographs

**Correspondence Out**

**Energy Networks Requesting posters to advertise new 105 Telephone number re power cuts**

**Advised that posters were not available**

**Jo Richards Advising it will be ok to use Sports Pavilion car park for Tractor Run Saturday 17th September**

**Peter Davies Enclosing copy of comments made by External Auditors for his perusal**

**Correspondence In**

**Peter MaggsE Enclosing Annual Report for Pembrokeshire Housing**

**Health Board Advising dates for “Let’s Talk Health” Pembroke Town Hall 12th Sept 2pm**

**Copied to all due to date**

**Zurich Insurance Advising increase in Insurance Premium Tax from 9.5% to 10%**

**PCNPA Advising their Local Dev. Plan is to be extended to 2031**

**Grant Thornton Returning Annual Return signed with following comments**

**We need to show in minutes we have monitored our budget**

**We should have a letter from Internal Auditor confirming he has no connection with the Council**

**Comments copied to Mr. Peter Davies Internal Auditor**

**Claire Jones – PCC Advising action to take re New Code of Conduct**

**Janet Baldry Confirming next Local Liaison Meeting Wednesday 12th October 10.30am**

**Councilor Barry Grange attended he advised that a new power station is to be built to provide power to the refinery**

**Steve Halsall Announcing initial Proposals for changes to Parliamentary Constituencies in Wales**

**Eluned Morgan AM Letter of introduction to herself following election as Regional Assembly Member for**

**Mid and West Wales**

**Susan Sanders – PCC Enclosing copy of Pembrokeshire Wellbeing Survey – copied to all**

**Valero Agenda for Community Advisory Panel Meeting 22nd November 2016 9.301m**

**Copied to Councilor John Williams**

**Pembroke Town Clerk Invitation to Pembroke & Pembroke Dock Remembrance Service Sunday 13th Nov**

**The Cenotaph St. John’s Church Bush Street**

**Health Authority Agenda for Pembrokeshire Locality Meeting Thursday 13th Octiobe 10am Saundersfoot – copied to all**

**Lauren Morrison Link to The Independent Remuneration Panel Draft Annual Report 2017/2018**

**Copied to all**

**Angharad Hobbs Invitation to a refresher planning course for Clerks and Councilors – copied to all**

**Cllr Alison Kavanagh Play Area Maintenance**

**Clerk will write to County Council asking them to do a maintenance check on our play equipment**

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**Planning**

**Permissions**

**Application 16/0333/PA Raising rear roof and side extension Longfield Cottage Bowett Hill Hundleton**

**Application 16/0553/PA Approval of Non Material Item re Application 11/0766 Plot adjoining Brynawel Reginald Close**

**Application 16/0494/DC New Link Road Maidenwells**

**These applications were copied to all, there were no objections**

**Consultations**

**Application 16/055/PA Erection of detached single garage Syn-y-Gwyt Reginald Close Hundleton**

**Application 160659/PA Erection of dwelling 0on one floor 37 Cricket Grove**

**Both Copied to all**

**Application 16/0563/PA Variation of 10/01189/PA Gamekeepers cottage West Orielton Farm**

**Finance**

**PCC Precept Payment August 2016 £1,527.00 category Receipts**

**The Royal British Legion Poppy Wreath £19.00 – category S.137**

**Hallam Catering 2 x Teapots for Sports Pavilion £27.70 – category Miscellaneous**

**The above two items were approved for payment**

**Proposed Councilor Jean Cox Seconded Councilor John Williams**

**Budget The budget was confirmed to be on track**

**Proposed Councilor Keith John Seconded Councilor Ray Watkins**

**Bank Balance £9,204.86p**

**Matters for Discussion**

**Councilor John Williams requested we write to Highways requesting the view left as you exit Hundleton onto the bye[pass have the hedging cut back in order for drivers to get a clearer view of traffic from Maidenwells without having to pull out so far onto the highway.**

**Clerk to write**

**There being no further business the Meeting closed**

**Signed as a true Signed record...................................................................Date.............................................................**

**Chairperson**

**Signed.............................................................Barbara Rapley**

**Clerk to Hundleton Community Council - Tel: 01646 685399 - Email: barrap1@btinternet.com**