**Hundleton Community Council Page 2066 /2016- 2017**

**Minutes of Monthly Meeting held Monday 19th December 2016**

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**PRESENT** Cllr Ray Watkins (Chair) Cllr Keith John / Cllr John Morris / Cllr John Williams /Cllr Barry Grange / Cllr Eric Scourfield / Cllr Alison Kavanagh /Cllr John Allen-Mirehouse Clerk Barbara Rapley Members of Public - 1

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

**Apologies for absence Councilors Jean Cox and John Morris**

**Acceptance of Minutes of dated Monday 21st November 2016**

 **Proposed Councilor Keith John Seconded Councilor John Williams**

**Declaration of Interests None**

**Matters Arising None**

**Correspondence Out**

**Glenville Codd – PCC Requesting replacement of waste bin removed from bottom Mountain Lane**

**Correspondence In**

**Jenny Capitao – PCC Agenda for Standards Committee meeting 1st December 2016 – copied to all**

**Stephen Thornton – Valero Requesting to attend a meeting and discuss their plan for a £100 million to**

 **Build a Combined Heat & Power Cogeneration Unit at Pembroke Refinery**

 **It was agreed to accept this initiation - clerk to write**

 **Proposed Councilor John Williams Seconded Councilor Ray Watkins**

**Ross Evans LDBCW Publication – Electoral Reviews: Policy and Practice**

**Michael Harries – PCC Advising the waste bin in Maidenwells will be replaced**

**K M McDermott – PCC Requesting our Precept requirements for 2017/2018, currently £4,580pa**

 **It was agreed for our Precept to remain at £4,580.00 PA**

 **Proposed Councilor Ray Watkins Seconded Councilor John Williams**

**Fire & Rescue Service Requesting confirmation of Clerks details – form completed & returned**

**Robert Hay Advising the maximum sum per elector for 2017/18 will increase from £7.42 to £7.57**

**Lauren Morrison Invitation to discuss The Independent Remuneration Famework for Community and Town Councils. West Wales Lampeter 02/02/2017**

**Planning**

**Consultations**

**Application 16/0785/PA Replace septic tank with package sewage treatment plant Chapel Hill Farm**

**Application 18/0862/PA Variation of condition 3 re 11/1145/PA re landscaping details, Land within & west of The Villa Maidenwells**

 **No objections to the above two applications**

**Permissions**

**Application 16/0659/PA Erection of dwelling on one floor 37 Cricket Grove Hundleton**

**Application 16/0563/PA Variation of condition 4 Gamekeepers cottage West Orielton Farm**

**Application 16/0752/PA Conversion of Barn to holiday accommodation, Square Island Hundleton**

**Finance**

**Caretaker Oct – Dec 2016 £190.00 – category Caretaker**

**Clerk Oct – Dec 2016 £240.00 – category Clerk**

**Clerk Agreed Expenses Oct – Dec 2016 £75.00 - category Admin**

**Clerk 500 sheets Paper £5.50, 24 2nd class stamps £13.20 = £18.70, category Admin**

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

 **Proposed Councilor Keith John Seconded Councilor John Williams**

**PCC Precept December 2016 £1,527.00**

**Budget Confirm on track – agreed to Bank Statement**

**Bank Balance £10,176.16**

**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**