SAUNDERSFOOT COMMUNITY COUNCIL

Minutes of the Meeting Held In the Regency Hall, Saundersfoot On the 1st December 2016 at 6.30pm



- **Present:** Cllrs: S Boughton-Thomas (Chair), A Mattick (Vice Chair), M Allsop, R Hayes MBE, D McDermott, P Baker, T Pearson, W Cleevely, D Poole, M Williams, M Cavell and S John.
- In attendance: Melanie Priestley Clerk

1) Apologies: None

2) Chairman's Report:

On 13th November 2016, Remembrance Sunday, I was honoured to lay the Community Council Wreath at Saundersfoot War Memorial. The Deputy Lord Lieutenant Mrs Sharon Lusher also attended and laid a wreath as she did last year. Afterwards, the service moved to St Issells Church where Reverend Marianne Osborne conducted a meaningful service where the younger member groups in our community presented their banners, and were actively involved in all aspects of the service and commemorations.

3) Declaration of Interest:

CIIrs Baker and McDermott declared an interest in any discussions taking place on the Harbour issues.

4) Minutes of the Meeting on the 7th November 2016 Received.

It was proposed by CIIr Allsop and seconded by CIIr John that these minutes be signed as a true record. All Councillors agreed.

5) Matters Arising from the Minutes:

a) Item 5c (Bus Service Tenby – Haverfordwest)

CIIr Baker advised the Committee that a Public Meeting was to be held in January 2017 and that Owen Roberts will review the tenders for the local bus services in April 2017.

b) Item 5d (Sensory Garden – Dog Fouling Signage)

This will be addressed in the tender meeting diarised for the 15th December 2016.

c) Item 5f (Risk Assessment)

To enable the Risk Assessment to be drawn up, a list of Assets belonging to Saundersfoot Community Council is required. Cllr Boughton-Thomas is arranging a meeting with the Councils Solicitor to move this forward.

Item 5f (Internal Audit)

Contact from Alan Marsh is still awaited by Cllr Boughton-Thomas.

d) Item 5h (MUGA)

Mr Priest from the Football Club sent an Email to Cllr Mattick advising the Council that during the weekends that football matches are being played, the football players on Saundersfoot playing field are not able to retrieve their ball if it strays into the MUGA due to the locked gates.

CIIr Poole advised the Council that the previous weekend the MUGA gates were opened for the duration of the football match allowing access for the retrieval of any wayward footballs. It was felt that oddments of building materials could become trip hazards and cause harm but CIIr McDermott advised the Council that the potential trip hazards were going to be eliminated the following week. It was decided that the MUGA would remain locked with Saturday access for the retrieval of footballs until the tar macadam had been completed.

e) Item 5j (Oak Tree adjacent to the former Sands Night Club/Entrance to the Regency Hall Car Park)

Following Mr Mike Higgins letter to CIIr Baker, CIIr Baker advised the council that he will arrange a meeting with Mr Higgins to move this matter forward.

f) Item 9a (Planning Applications)

NP/16/0577/FUL- Sub division of existing garden to provide new 2 storey 3 bed dwelling with access.

Site Visit – Present CIIr Poole, Mr Andrew Richards from Pembrokeshire Coast Planning Authority and Melanie (clerk) 6th December 2016

It was put to the Council that following the site visit CIIr Poole was unsure how the proposed two storey dwelling would fit on the plot, causing major overdevelopment, also that the upstairs windows would over look and invade the existing one storey's privacy. The third thing would be that the means of access to the plot is along a single track, private owned lane with no passing places. This lane already serves several houses with each having 1 or 2 cars.

It was proposed by CIIr Poole and seconded by CIIr Baker with all Councillors agreeing that a letter should be written to Pembrokeshire Coast National Park Planning Authority containing the Councils concerns and reservations of this planning application.

g) Item 12a (Remembrance Sunday Arrangements)

It was reported that the service was well supported. (See Chair's report)

It was felt that Saundersfoot was not as well documented in the local paper as surrounding areas, CIIr Boughton-Thomas proposed that next year we have a photographer there to enable photographs to be 'newspaper ready'. CIIr Baker seconded this with all Councillors in agreement.

This item has been diarised for the September agenda.

h) Item 12b (Diminution of Services from PCC without Consultation)

CIIr Baker will make enquiries with the Pembrokeshire County Council that payment may be made for the replacement rather than the removal of streetlights in Sardis.

i) Item 12d (Cliff Fall on the Strand)

The Clerk wrote a letter to Mr Ian Wesley and is awaiting a response. Cllr Baker reported that following contact with Pembrokeshire County Council regarding this matter the cliff was being regularly inspected and that a private Limited company with no funds now own it. Cllr John advised the Councillors that the Directors of the Company could well be liable for the cliff due to very recent changes in the Law.

j) Item 12f (Christmas Tree Order for Village and Christmas Lighting)

It was noted that the tree looks lovely and the Council would like to thank Mr A Lewis, CIIr McDermott and Mr Nigel Ayres for all their sterling work.

CIIr McDermott reported that there had been a problem with the lights on the tree but now there were 220 working bulbs. The Pembrokeshire County Council has now replaced all the lampposts with all the retained electrical fittings for the Christmas lights now in Mr Lewis' office.

CIIr Williams proposed that the Council plant a tree rather than use a cut one each year. CIIr Allsop advised that persons have objected to this in the past. It was concluded that the Clerk would make enquiries into the price of a real tree (of varying sizes) to be diarised for spring next year to discuss this further.

It was proposed by CIIr Baker, seconded by CIIr Allsop with all Councillors in agreement that we donate the cost of the tree to a charity.

The Clerk has written a letter of thanks for the supply and erection of the tree.

k) Item 14c (The Citizens Award)

CIIr Mattick shared his proposals with the Council regarding the outline structure of the awards. CIIr Williams voiced his views that it could cause persons within the Community to debate the Councils decisions.

The proposed Citizens Award will be discussed in further following all Councillors being able to scrutinise CIIr Mattick's report and ideas.

The Councillors thanked CIIr Mattick for all his hard work so far.

This has been diarised for January's agenda

I) Item 14d (Registering Title of Land Owned by Saundersfoot Community Council)

A letter has been received from Price and Kelway Solicitors of Milford Haven enclosing copies of the Title Entries to the Sensory Garden.

m) Item 14F (Area of Land by the Coal Office)

CIIr Baker has requested that the garden roses are trimmed.

6) Accounts Payable

7) Planning Applications Received:

Declaration of Interest: CIIrs Baker, Williams and Mattick - Avalon

NP/16/0613/FUL	14 Bevelin Hall, Saundersfoot SA69 9PG - First floor extension
NP/16/0598/FUL	Avalon, The Glen, Saundersfoot SA69 9NR – Construction of 3 bedroom
	holiday let unit
NP/16/0581/FUL	Ardwyn, Wogan Terrace, Saundersfoot, SA69 9HA - Alterations and
	extension including garage

The Council had no objections or concerns with the above three planning applications.

8) Licensing Applications Received:

CIIr Mattick reported that there was no Licensing Applications received this month.

9) Consideration of Correspondence Received:

a) Pembrokeshire County Council – Bike/Walk

It was brought to the Councils attention that Mrs Shirley Spooner made a complaint many years ago to Saundersfoot Community Council regarding the public footpath known as 42/7 regarding its poor and unsafe state. The Council questioned if this path was an access to schools path and if it could be made safer and more usable friendly. Cllr Baker advised the Council that he would make enquires and revert back in his report.

b) Pembrokeshire County Council – Notice for Road Closures - New Years Day

Melanie will post the Notice on the noticeboard in the Sensory Garden.

It was also noted that the signs on the two village notice boards require updating. Melanie will seek quotations for new ones.

c) One Voice Wales - Pension Seminar

Melanie to book a space for herself to attend. 16th January 2017 £15

d) PAVS

Melanie to write a letter requesting PAV to attend a meeting and advise the Council further regarding their on-going community project.

Continued....

e) Planning Aid Wales.

Cllr Baker would like to attend please. 17th January 2017 £16.43

Melanie to book a place on this seminar for CIIr Baker.

10) Agenda Items:

a) Risk Assessment and Financial Regulations

It was proposed by CIIr John and seconded by CIIr Boughton-Thomas that this item is to be adjourned until the meeting with Price and Kelway has been held, all the Councillors were in agreement.

This item has been diarised for January.

b) Defibrillator Training

Training is arranged for the 11th January 2017 at the Regency Hall. CIIr Baker will arrange for notices to be placed in appropriate places.

CIIr McDermott requested that the general signage for the location of the Defibrillator to be made more prominent positions.

c) Dates for January Precept Meeting and Annual Dinner

The dates for the above are:-

January precept meeting – January the 10th at the Regency Hall at 6.30pm Annual Dinner – January the 7th at the Gower Hotel at 6.45 for 7.15 sit down

The invited guests are:-

John Griffiths and Partner Anne Parcell Mr and Mrs H Rees Mr and Mrs David Lewis PCSO J Moffitt and Mrs Moffitt Mr and Mrs N Ayers

d) Christmas Lunch - Lone Residents

CIIr Allsop has arranged three spaces for persons alone on Christmas Day to enjoy a lunch with others and invited the council to put names forward of any persons they felt would benefit from this invitation.

e) Christmas Lights

Due to the replacement of the lampposts around Saundersfoot and the inability to display the village's lights thereon, the Council agreed at the November meeting to contribute to the cost of more 'icicle lights' via the Saundersfoot Chamber of Trade. CIIr Baker has liaised with the Chamber of Trade who accepted the Councils kind offer and will produce receipts for the payment thereof. The suggested figure was circa £1,500

f) St Issells Cemetery - Clive Britton's Proposals

CIIr Mattick met with Mr Britton at St Issells Cemetery where they both spent considerable time while Mr Britton put his suggestions to CIIr Mattick, these included to leave a large area to the left of the 'kissing gate' of the old graveyard uncut to encourage plants and fauna. Also to leave the growth on the old wall and not to cleanse the stream.

Following CIIr Mattick's report and a long discussion by the Council it was agreed that there are already wooded areas around the graveyard itself for wildlife to inhabit, if the grass was left uncut persons wishing to visit the graves in that area would not be able to as paths would be impassable due to lengthy and possibly wet grass. Also the structure of the wall could become dangerous with ivy/plant roots bedding into the cement and loosening it.

The Council, as a whole felt that the priority should be given to the graves and the persons attending to them, also to preserve and enhance the features of the cemetery.

CIIr Mattick agreed that he would liaise to Mr Britton expressing the Councils views and concerns over his proposals.

The Council thanked CIIr Mattick for spending considerable time on this matter.

CIIr Cleevely informed the Council that he had received numerous compliments on the increased upkeep and improvement works of the cemetery.

CIIr Poole brought it to the Councils attention that a number of graves are 'dipping' due to the soil settling. CIIr Mattick agreed to liaise with Oakfield and Mr A Lewis to refill the graves in question as and when the situation occurs.

11) Reports from Committees including County Councillor's Report:

CIIr Baker's Report

CIIr Baker requested that a letter of thanks and best wishes for the future be sent to Mrs Jan Kingston, Head Teacher of Greenhill School, upon her retirement which is due to commence in spring 2017.

No other reports.

12) Any Other Business:

a) Location of Grit Bin at Top Of Sandy Hill Road

CIIr Allsop proposed that a survey should be carried out and the best location put forward as to where to position a grit bin at the top of Sandy Hill Road. CIIr Baker seconded the proposal with this item being added to the January Agenda for the information gathered to be prepared for presentation to Pembrokeshire County Council for their consideration to supply and maintain in a full state two grit bins – One at the top and one at the bottom of Sandy Hill Road.

b) Street Lights Extinguishing at Midnight

CIIr Hayes MBE brought to the Councils attention that certain Licensees in Saundersfoot were concerned that the street lighting was going out at midnight and there were still a lot of youngsters around.

CIIr Baker agreed to make some enquiries regarding this matter and revert back to Council.

c) Mini Roundabout

CIIr Baker is in discussions with Pembrokeshire County Council regarding this matter.

d) Unauthorised Catering Boat Located to The Front of The Captains Table

Following many months of breaching Pembrokeshire Coast National Parks Planning Authority's Notices of Removal, the offending boat still remains in situ and is becoming an increasingly major eyesore to the village. It was proposed by ClIr John and seconded by ClIr McDermott that a strong worded letter of concern be sent to Caroline Bowen of Pembrokeshire Coast National Parks Planning Authority. The result of this letter will be discussed in January's meeting.

CIIr Cleevely questioned whether there was a public Right of Way across the front of The Captains Table. CIIr Hayes MBE answered in the negative commenting that it has just been taken that there is one but it is not an official Right of Way.

e) Closing of the Gates to The Regency Car Park

Due to the Rights over the car park adjacent to the Regency Hall, the gates to such have to be locked for one day on a Public Holiday each year. These will be locked on Christmas Day 2016.

13) Date of Next Meeting

Thursday 5th January 2017 at 6.30pm The Regency Hall, Saundersfoot.

The meeting closed at 21.05pm