**Hundleton Community Council**

**Monthly Meeting Agenda for Monday 20th February 2017**

**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 Councilor Jean Cox**

**Matters Arising**

**Valero Pembroke Refinery CHP Cogeneration Unit Project**

**Presentation/Update by Public Affairs Manager Stephen Thornton & William James Public Affairs Assistant**

**Please Note Meeting To Commence At 7pm**

**Acceptance of Minutes dated Monday 16th January 2017**

**Proposed Seconded**

**Correspondence Out**

**Cath Ranson –PCC Enclosing completed Local Development Plan- Rural**

**Mrs S Scourfield Confirming receipt of her letter and that sent to Ian Westley from**

**The British Horse Society**

**William James – Valero Asking if they would prefer to attend February Meeting at 7pm**

**Correspondence In**

**William James – Valero Confirming attendance at February Meeting for 7pm**

**Hywel Health Authority Advising notice of meeting 8th February Milford Haven 10am – copied to all**

**And placed in Notice Boards**

**Sara Doyle – RWE Advising date of next LCC meeting 8th February 10.30am Cllr. Watkins advised by phone. Sara advised that he will be attending.**

**Susan Sanders – PCC Consultation document on Local Connection to Pembrokeshire for allocating Housing**

**Stephen Thornton – Valero Notification of the next Community Advisory Meeting will be 1st March Rhoscrowther Hall 9.30am – copied to Cllr John Williams**

**LYN cadwallader – OVW Invitation to join One Voice Wales**

**K M MacDermott – PCC Confirming receipt of our Precept for 2017/2018 as £4,580.00**

**Julia Lester – PCC Notification of a Local Dev.Plan in Pembroke 13th Feb 2017 6 – 8.30pm**

**Copied to all**

**Susan Sanders – PCC Information re Community Council Elections (if contested)**

**Mrs Libby Ryan Davies University Health Board Transformation Programme information**

**Planning**

**Consultations**

**Application 16/0862/PA variation of condition re Landscaping land west of The Villa Maidenwells**

**Re application 11/1145/PA**

**Application 16/1116/PA Variation of conditions re 14/0122/PA Pedestrian Footway, Vehicular Access Surface water drainage and revised drawings**

**Finance**

**Chubb Fire Annual Fire Protection Service £37.87 – category Fire Protection**

**Budget Confirm on track**

**Paul Sartori Donation Request**

**Teenage Cancer Trust Donation Request**

**Bank Balance £9,952.29**

**Matters for discussion**

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