**Hundleton Community Council Page 2067 /2016- 2017**

**Minutes of Monthly Meeting held Monday January 2017**

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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 Alison Kavanagh 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 Councilor John Allen-Mirehouse**

**Matters Arising**

**Acceptance of Minutes dated Monday 19th December 2016**

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

**Correspondence Out**

**Stephen James Accepting Valero Invitation to attend a meeting to discuss the**

**Valero Pembroke Refinery CHP Cogeneration Unit Project**

**Correspondence In**

**Martin Gaveney Enclosing photograph proofs for approval**

**Proofs have been given to Councilors John Morris & Eric Scourfield for their approval**

**Costs as previously agreed will be £95.00 for the two framed photographs**

**Welsh Government Enclosing a poster re support for local communities – posted to Notice Boards**

**Joseph Thomas – PCC Community Engagement Event Tuesday 17th January Swansea**

**Copied to all**

**Rural; Facilities – PCC Local Development Plan Survey for completion**

**Clerk to complete and return**

**Simon Hart MP Enclosing posters for 50+ Fair Friday 10th February 10am – 1pm**

**Deep Park Baptist Church – Tenby copied to both notice boards**

**William James – Valero Advising that he and Stephen Thornton would attend our February meeting**

**Confirmed to William that I would add their attendance to February agenda**

**Clerk to ask if they would like to attend at 7pm**

**Planning**

**Permissions**

**Application 16/0785/PA Replace existing septic tank with package sewage treatment plant**

**Chapel Hill Farm Orielton**

**Consultations**

**Application 16/0931/PA Discharge of conditions 3 re applications 16/0563/PA, 10/0189/PA & 04/1480/PA**

**Copied to all – no objections**

**Finance**

**Wales Audit Office Audit Fee 2015/2016 £186.00 – category Admin**

**The above payment was approved for payment**

**Proposed Councilor Keith John Seconded Councilor Jean Cox**

**Budget Confirm on track and Bank Statements agreed**

**Proposed Councilor Keith John Seconded Councilor Jean Cox**

**Bank Balance £9.990.16**

**Matters for Discussion**

**Councilor Eric Scourfield gave a letter to Chairman from Mrs S Scourfield**

**Chairman Councilor Ray Watkins read this letter out plus a copy of letter sent to Ian Westley at County Council from The British Horse Society**

**Due to Code of Conduct regulations The Community Council can take no action on this matter other than to confirm receipt.**

**Councilor John Williams is to chase Steve Williams re hedge cutting that he had agreed to do, if he is unable to action Councilor Ray Watkins has an alternative gardener who will do this work for the same fee of £50**

**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**