**Hundleton Community Council Page 2068 /2016- 2017**

**Minutes of Monthly Meeting held Monday 20th February 2017**

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**PRESENT** Cllr Ray Watkins (Chair) / Cllr Keith John / Cllr John Morris / Cllr John Williams /Cllr Barry Grange Clllr.Alison Kavanagh Cllr. John Allen-Mirehouse Clerk Barbara Rapley Members of Public - 0

**Valero Pembroke Refinery CHP Cogeneration Unit Project**

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

**Chairman Councilor Ray Watkins welcomed Stephen Thornton and William James from Valero to our meeting.**

**The meeting was advised that the new Power Station planned would produce all of the electricity for the refinery 42MW, this would reduce their electricity costs, the power station was very small by comparison to exisiting refinery with 1MW safety either way.**

**All noise and environmental checks would be made prior to the 6 week statutory application period; there would also be Open Days.**

**Requirements for building would be mostly brought in by barge, jobs of existing employees would be secured with possible additional jobs. It was hoped some of the construction work would be sourced locally.**

**Valero is the only company that does refining only and it has to be cost effective, they are planning for the next 50 years.**

**Planning Applications in by Oct/Nov 2017 Start building beginning of 2018 with completion by end of2019.**

**Chairman thanked Mr Thornton and Mr. James for their time and information and they left the meeting.**

**Community Council Meeting Commenced**

**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.**

**Councilor Barry Grange declared interest in Application 16/1116/PA**

**Matters Arising None**

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

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

**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.**

 **Councilor Ray Watkins advised that RWE are coping with foaming, no other matters to report**

**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**

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**Finance**

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

 **The above payment was approved for payment**

 **Proposed Councilor Keith John Seconded Councilor Alison Kavanagh**

**Budget The budget is Confirmed as on track**

**Paul Sartori Donation Request**

**Teenage Cancer Trust Donation Request**

**Bank Balance £9,952.29**

**Matters for Discussion**

**Following a discussion it was agreed for Clerk to write to planning and request hard copies of planning applications as not all Councilors were able to access the internet and view planning applications**

**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**