**St Mary Out Liberty Community Council.**

 **Cynor Cymuned St Mary Out Liberty.**

 **Minutes of meeting held 7 th March 2017 at 6.30pm**

**Present . Chairman Cllr D Brace. ,Cllr D Mitchell, Cllr J Butland ,**

 **Cllr Howard Rawson Humphries, County Councillor Mr Jon Preston.**

**Apologies. Cllr D Nash**

**Urgent additions to agenda. Audit Correspondence. Election Notice etc.**

**Disclosure of any Personal or Prejudicial interests. None declared.**

**Matters arising from the previous minutes.**

**The only matters that were unresolved were included in the new agenda**

**Acceptance of the minutes Meeting held 14 the February 2017**

**Cllr D Mitchell. Proposed that the minutes be approved and accepted, seconded by Cllr J But land**

**. Finance**

 **Clerk advised that he had received the annual return from the auditor**

**Accounts Mr D Brace Bus Shelter cleaning winter period £200. 00**

 **Chairman’s allowance £150. 00**

 **Clerk 4 Th Quarter 2016-2017 £395. 19**

 **Computer save UK (Ink Cartridge) £22. 14**

 **Proposed by Cllr D Mitchell that the accounts be paid Seconded by Cllr J Butland**

 **Appeals**

 **Walk for Life Kidney Wales, Bobath Therapy Centre**

 **Teenage Cancer Trust, Cruse Bereavement Care**

 **Pembrokeshire Young Farmers Clubs.**

 **Proposed by Cllr J Butland that a donation of £10 be made to Walk for life , to Bobath therapy centre , to Teenage Cancer trust, and to Cruse Bereavement care , seconded by Cllr D Mitchell,**

 **It was agreed to note the appeal from Pembrokeshire Young Farmers club only.**

 **Chairman’s initials………………………………………………………………. Page no 1/4**

**Finance continued.**

 **Business Premium Account £ 2167. 73**

 **Current Account £ 5.79**

 **Clerk will transfer £800 from BPA to current account.**

**Report Howard Rawson Humphries**

**Cllr Humphries gave a comprehensive report on the pact meeting that he had attended,. Items that he reported on included the Policing arrangements for the local Area, cockling on the Glen beach, dog fouling updates, and the local development plan for the area.**

**Forthcoming elections to be held 4 th May 2017.**

**Clerk advised that he had received the details for the election, including nomination papers, for distribution to existing Councillors, notices to be displayed and a timetable of the events. Anyone requiring Nomination papers are required to contact Pembrokeshire County Council Electoral services directly at No1 Cherry grove Haverford west , SA 61 2NZ**

 **telephone no 01437 775714. There will be a special meeting on 21 st March at 6.30pm to discuss the election in more detail.**

**County Councillors Report St Mary out Liberty Community Council.**

**Tuesday 7th March 2017 C/Cllr Jonathan Preston**

**Cross Park Development**

**The planning Application by Millbay Homes to construct 41 residential properties on land to the rear of Cross Park has generated some concern, particularly with residents of neighbouring properties. I have spoken with many local residents regarding this application. Planning matters can some times be complex where guidance from planning professionals is required. To this end I have engaged with the case officer at PCNPA, Millbay Homes and an independent planning consultant. One common theme that has been raised is the perceived loss of view to some existing properties. Under planning policy the loss of view would not be deemed a planning consideration by the authority and cannot be grounds for an objection. However , despite this I have written to Millbay Homes to request that they further consult with their client ( Hammond Hughson Smith Planning ) with a view to amending the site plan to re-locate the larger buildings so as they are not sited to the rear of Hunter Park . Millbay Homes have agreed to present my request to their client and I await the outcome of that consultation.**

 **Chairman’s initials………………………………………………………… Page no 2/4**

**County Councillor s Report Continued.**

**Water winch**

**After many conversations and letters to the PCNPA regarding the signs on Waterwynch lane I’m pleased to report that the existing signs will shortly be removed. I understand that there have been problems with motorists driving down Waterwynch lane not knowing that there is no public public parking or through road. A brand new PCNPA sign has been designed which shows clearly that there is no access for motor vehicles but shows permitted access to the beach for pedestrians. The new sign should be in place shortly.**

**Play Area Funding**

 **A successful local on line campaign has recently been run to raise funds for play areas and parks. With the permission of the Village Hall committee and the Community Council I would like to set up an on line fund raising page for the restoration of the New Hedges Play area on social media. It is uncertain how successful such a campaign may be, however it can be set up at no cost and may raise some much needed funds towards our target.**

**Village Litter Pick**

 **As we approach the milder spring weather I’d like to propose a voluntary litter picking party for Saturday March 25th at 10.0am. Anyone who is able to lend a hand meet at the village Hall car Park (Weather Permitting)**

**Village Matters.**

**Dog Fouling was again discussed , there is currently a number of new initiatives being considered, Litter within the village .County Councillor Mr Jon Preston has arranged for a litter picking exercise to be carried out on Saturday 25th March 2017 , Meet at the village hall car park at 10.00am Chairman reported that the new notice boards were being prepared . And would be available shortly.The replacement tree has been ordered and Mr Badham of Church Farm landscapes would plant as soon as it was available. It was still the intention of the Council to investigate the provision of having a defibrillator sited within the Village Negotiations are ongoing to find a suitable position.**

**Playing Fields and Village Hall**

 **Cllr D Mitchell reported that the Play equipment had been dismantled and removed by Mr Richard Reed and his staff. Cllr Mitchell advised that the village Hall management committee were most grateful to Mr Reed for his assistance. The committee were now investigating the possibility of Grant aid to install replacement equipment which was proving to be very costly.**

 **Chairman s initials………………………………………………………………………. Page no 3/4**

**Correspondence**

 **Clerk read a letter form Hywel Dda Health Board outlining the detail of the Transformation programme, there was a letter advising of the Consultation period of the Parliamentary constituencies in Wales that were being considered.** [**www.bcw2018.org.uk**](http://www.bcw2018.org.uk)

 **Letters were read from Pembrokeshire Coast National acknowledging receipt of Council comments with reference to Planning application no’s NP/17/0048, NP/17/0007, Np/17/0059. Several emails were read from One voice Wales , and Council direct brochures were circulated to members .**

**A O B**

**There being no further business to be discussed the Chairman declared the meeting closed. The next meeting of Council will be a Special Meeting to discuss the election in more detail. Will be held on Tuesday 21st March ,2017 at 6.30pm**

 **Signed Chairman …………………………………………. Page no 4/4km,**