**St Mary Out Liberty Community Council.**

 **Cynor Cymuned St Mary Out Liberty.**

 **Minutes of meeting held 14 th February 2017 at 6.30pm**

**Present . Chairman Cllr D Brace. Cllr D Nash, ,Cllr D Mitchell, Cllr J Butland , Cllr Howard Rawson Humphries, Cllr R Herrick County Councillor J Preston.**

**Apologies. Cllr Mrs C Leyshon.**

**Welcome to visitors. Chairman welcomed the guests to the meeting and advised that the Planning Applications would be discussed firstly on the agenda .**

**Planning applications .**

**NP/17/0048/Ful. Provision of 41 Residential Homes plus associated works.**

**Clerk circulated the drawings and Councillors plus guests had the opportunity to examine the details . Concerns were expressed with Nos 20-24 of the proposed development , they are large properties in an elevated position overlooking Nos 13 – 17 at Hunters Park which will suffer a loss of privacy. After everyone had the opportunity to examine the proposed development Chairman called the meeting to order, and it was agreed that Council should formulate its determination to send to Pembrokeshire Coast National Park , The guests left the meeting at this point . Council then agreed the following text to send to Pembrokeshire Coast national Park.**

 **Having examined the proposed development. Plot nos 20-24 of the proposed development are large properties which will situated in an elevated position will impact greatly ,and cause considerable loss of privacy to nos 13-17 of Hunters Park . The proposed planting of trees on the boundary will also cause a considerable loss of light when they develop for nos 13 -17 of Hunters Park. Council request that consideration be given to include an amended design for nos 20-24 of the proposed development , maybe to include Single Storey properties which would have a much less of an impact upon the neighbouring nos 13-17 of Hunters Park.**

**Np/17/0007/Ful. Single storey extension Woodrow Broadfield Hill Saundersfoot**

**After careful consideration council agreed that it had No Objection to the proposed planning application being approved. Clerk will advise Pembrokeshire Coast national Park.**

**NP/17/0059/Ful Extensions to west & rear elevations New Porch and roof lights , No 10 Hunters Park New Hedges Tenby. Council examined the proposal very carefully , and in conclusion it was agreed that Council had No Objection to the proposed planning application being approved. Clerk will advise Pembrokeshire Coast National Park of Councils decision.**

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**Urgent additions to agenda . There were 4 E mails under correspondence**

**Disclosure of any Personal or Prejudicial interests . Cllr Howard Rawson Had declared an interest in Planning application No NP/17/0064/ful as chairman of the village Hall management committee. Chairman also declared an interest in The Quotations under Village Matters.**

**Matters arising from the previous minutes.**

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

**Acceptance of the minutes Meeting held 12 th January 2017**

**Cllr D Nash proposed that the minutes be approved and accepted, seconded by Cllr D Mitchell.**

**. Finance**

**Clerk read a letter from Pembrokeshire County Council confirming the precept at £4400**

**Accounts. Mr D Badham Church Farm Landscapes Tree works. £160.00**

 **One voice Wales Membership renewal 2017-2018 £88. 00 .**

 **Proposed by Cllr D Mitchell that the accounts be paid Seconded by Cllr R Herrick**

 **Appeals**

 **Paul Satori Foundation**

 **Tenovus Cancer Care**

**Proposed by Cllr D Nash seconded by Cllr D Mitchell that a donation of £10 be made to each appeal.**

 **Business Premium Account £ 2967. 73**

 **Current Account £ 13. 12**

 **Clerk will transfer £250 from BPA to current account.**

**Report Howard Rawson Humphries**

**Cllr Humphries gave a comprehensive report on the pact meeting that he had attended, He also gave an update on the situation with Scotsborough House recent survey . Cllr Humphries had recently attended the One Voice Wales Meeting he gave reports on several interesting points that had arisen at the meeting . Including the performance of the Auditor .**

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

**Tuesday 14th February  2017 C/Cllr Jonathan Preston**

**PCNPA Candidate Sites**

**I would like to draw to councillor’s attention the candidate Site register for the LDP consultation for Pembrokeshire Coast National Park Authority. The document currently lists the land to the rear of Cross park (which council will be aware of ) and also site number 005 Butts Field car Park to Waterwynch lane for the proposed use of “ Mixed Use /Unspecified. It can be accepted that this area does not include any area in St Mary Out Liberty but it is worth noting any development which may affect the current coastal route from Tenby to Waterwynch beach.**

**Council Tax increase**

**Following PCC decision to increase council tax on second homes in Pembrokeshire communities equally. To put some perspective on the current situation; Caldey island has 7 second homes with St Mary Out Liberty having 13 when you compare that with Tenby’s 346 and Saundersfoot 236 it becomes apparent where that revenue will be highest. The challenge now is to ensure that revenue raised benefits the wider community which will include those who have second homes in the County.**

**Draft Budget 2017/2018**

**Members were recently invited to attend PCC draft budget seminar. the emphasis being on cost reduction, efficiency and transformation proposals. It’s difficult to feed back any positive news at this time as the budget is still in its draft stage and there is no room for error or overspend. However PCC is looking to be more commercial with assets such as the harbours, Car Parking and other administration methods (I e paperless Bills/Communications ) There are other areas that are being looked at but even with an unpopular 5% increase in council tax the numbers do not look good going forward.**

**Update on Tenby Cottage Hospital.**

**I attended the SEPCHN meeting at New Hedges village hall on 17th January which was again well attended Representatives from Hywel Dda health board answered many questions by those in attendance with matters again turning to the MIU services at Tenby Cottage Hospital. Since that meeting the welcome news has been received at the beginning of this Month that the health board chiefs have in fact given their support to the reopening of walk in services at Tenby Cottage Hospital. It’s still early days but this is very positive news I believe has been brought about by the excellent work carried out by SEPCHN.**

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**County Councillor Report Continued.**

**Dogs at Waterwynch**

**Following reports from walkers who had some concerns about the dogs at Waterwynch I asked the Dog Warden at PCC to investigate the matter. I’m glad to report that following a site visit the warden is confident the dogs are friendly and secure. The Dog Warden does not consider the dogs to be a threat to visitors to the beach and has reported that they gave her a warm welcome when she went to visit.**

**Village Matters**

**The Dog Fouling issue was discussed, County Councillor Mr Jon Preston advised that there had been success locally, where several offences had been detected and were being pursued. By Pembrokeshire County Council. The litter situation within the village was acceptable at the present time . County Councillor Mr Jon Preston had this matter in hand and would be taking action very soon. With reference to Access to Waterwynch beach the signage problem had not been fully resolved, but the Dog warden from Pembrokeshire County Council had attended and reported that there were no problem with the Dogs. Chairman reported that he had obtained a quotation for the replacement of the Notice Board it being £360 plus VAT . Council agreed the accept the quotation, Chairman will contact the contractor to have the works completed as soon as possible because the existing notice board was now in poor condition. Clerk advised that the Tree works have been completed with the exception of the planting of the replacement tree. This would be completed as soon as it was available. Clerk advised that he had received Tenders for Grass cutting for the 2017 Season. At this point Chairman left the meeting . The matter was discussed fully , and in conclusion it was agreed to accept the Tender of Mr A Brace who had carried out the works last season . Clerk will advise the contractors. Who tendered. At the end of this discussion Chairman was recalled to the meeting .**

**Playing Fields and Village Hall.**

 **Cllr D Mitchell reported that the Play equipment had been inspected by Pembrokeshire County Council. They had advised that certain of the equipment was in need of replacement , This equipment has been taken out of service and will shortly be removed .In the meantime the Village hall management committee are investigating Grant aid to replace Faulty Equipment which was proving to be very costly .**

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**Correspondence**

**Clerk read a letter from the Welsh Government with reference to local government reform . A letter and notice from Rt Hon Simon hart MP of a 50 plus fair to be held in Tenby Clerk advised of an invitation to take part in the Walk for Life from Kidney from Kidney Wales . Clerk will display the poster in the notice board . Council will discuss next meeting . Clerk read numerous emails, which included planning aid wales, one voice wales Charter for trees, Government News, and Housing for the 21st Century. Clerk also read an offer with reference to a defibrillator. Vice Chairman will make enquiries with the new owners of the Mini Market to see if they would be interested in accommodating the device.**

**A O B**

**There being no further business to be discussed the Chairman declared the meeting closed. The next meeting of Council will be held on Tuesday 7th March at 6.30pm**

 **Signed Chairman …………………………………………. Page no 5/5**