Minutes of the meeting of Uzmaston,Boulston and Slebech Community Council Held at the Rhos Village Hall On Thursday 9th March 2017 at 7:30 p.m.

Present Mrs D Campbell, Miss S Evans, Mr J Percy, Miss B Thomas, Dr H Thomas. **Also in attendance** Outgoing Clerk to Community Council, Incoming Clerk to Community Council, Cllr Mr Rob Lewis and Di Clements.

At the start of the meeting candidate for the forthcoming County Council elections, on 4th May 2017, Di Clements addresses the meeting.

1) Chairman's Welcome

The chairman thanked Di Clements for her address. He introduced the new clerk to community councillors present and welcomed her to her first meeting. He also expressed the gratitude of the councillors to the outgoing clerk, Ms Linda Screen, for all her diligence, hard work and advice whilst in office.

2) Apologies

Apologies were received from Mrs S Green, Mr R Hancock, Mrs M Williams.

3) Declaration of members` interests.

There were no new or additional interests to declare.

4) Minutes of the meeting of 9th February 2017 were ratified as a true and accurate record of the meeting and signed by the chairman.

5) Matters Arising

Highways, Ditches and Roads.

The Chair expressed the councils thanks to County Councillor R Lewis for his help and support in rectifying the matters reported at the last meeting. **Cllr Lewis** stated that he would pursue the matter of the power washing needed of payments in the community and organise a site meeting regarding the parking at Dunsany Park/Addison Road area.

Broadband

Dr H Thomas reported a lack of response, despite concerted efforts to contact Offcom Wales, Simon Hart and Stephen Crabb.

Signed	Date

Notice boards

Because of the lack of evidence of a licence regarding notice boards at Uzmaston and The Rhos it was agreed that a licence be obtained. The **Clerk** would contact Mark Owen at Pembrokeshire County Council for the necessary paperwork. A quote had been obtained of £150.00 for repair of both notice boards.

Planning

Cllr R Lewis would contact National parks Authority to find out why the required painting of and planting at Picton House, The Rhos had not been carried out. Any other Business

Members agreed that any plaque placed on or in the grounds of the Chapel at Slebech would need to comply with listed building consent.

6) Planning

601 Planning notices

NP/16/0629/FUL approved and noted NP/16/0630/FUL approved and noted NP/17/0054/NMA approved and noted 16/1077/PA approved and noted

602 Planning Applications

16/11117/PA Provision of a canopy to provide a covered area for hand car washing drive and shine. After councillors were assured that there were no objections to date from residents of the area and that waste water was taken away from the site, the planning application was approved.

7) Reports and items for discussion or comment

- 701 a) Changes to parliamentary constituencies Wales. See www.bcw2018.org.uk Noted.
- 701 b) Draft circular-Planning Gypsy, traveller and Show peoples Sites See https://consultations.gov.wales/consultations/draft-circular-planning-gypsy-traveller-and-showpeople-sites. Noted.
- 701 c) Pembrokeshire Service Board draft Well-being Assessment Consultation See https://www.pembrokeshire.gov.uk/content.asp?nav=101.2434.2438&parent-directory-id=646
 Noted

Signed	Date
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- 702. Elections 4th May. The **Clerk** handed out nomination papers and notes to all members present and would be contacting absentee councillors to arrange distribution of papers to them.
- 703. The following Calendar of meetings was agreed.

Thursday @ The Rhos Hall	6 th April 2017
Thursday @ The Rhos Hall	11 th May, for AGM
Thursday @ Uzmaston Hall	8 th June
Thursday @ The Rhos Hall	13 th July
Thursday @ Uzmaston Hall	14 th September
Thursday @ The Rhos Hall	5 th October
Thursday @ Uzmaston Hall	9 th November
Thursday @ The Rhos Hall	7 th December
Thursday @ Uzmaston Hall	11 th January 2018
Thursday @ The Rhos Hall	8 th February
Thursday @ Uzmaston Hall	8 th March

- 704 Risk register update for 2017.All risks except one had been reduced to green or amber.Noted.
- 705.Parking on the Village Green at Uzmaston.

Dr H Thomas reported that parking was more obstructive that before. It was agreed, because of the damage occurring to the village green and due to safety of residents being compromised due to parking preventing emergency vehicles having access to all areas of the community, that the **clerk** write to the Vicar of Uzmaston and Chair of Uzmaston Hall Committee expressing Councillors alarm at the situation. **The Chair** would speak to the local police community officer.

8)	Other	reports	and	correspondence	to	note
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Correspondence was received from the following and read out by the Chairman at the meeting.

- 801 Remuneration for Wales.....NOTED
- 802 Notice from Planed.....NOTED
- 803 Pembrokeshire Cruse Bereavement Care.....NOTED
- 804 renew Wales eventNOTED
- 805 Pembrokeshire Young Farmers......NOTED

Signed Date

9) Accounts and audit

There were no entries made in the receipts and payments book since the last meeting. Members noted receipt of the January/February bank Statement and balance at 19th February 2017 of £6026.24.

A letter from Grant Thornton Auditors with details of the annual return and audit was noted.

10) Accounts for payment

There were five accounts for payment.

Outgoing Clerk's salary January to March 2017 £450.00 Incoming Clerk's salary March 2017 £150.00 Stationery payment inks & paper £ 33.83

Uzmaston Village Hall rent 2016/17 £120.00 (6 X£20.00) The Rhos Village Hall rent 2016/17 £120.00 (6 X £20.00)

11) Any other Business.

Grass Verges

Cllr R Lewis would ask that Pembrokeshire County Council highways/transport look at the grass verges in the community as some might be encroaching on the highway.

12) next Meeting Thursday 6th April 2017 @ The Rhos Hall @7:30 p.m.

The meeting closed at 9:00 p.m.

C/O Clerk to Community Council Old Hayes Robeston Wathen Narberth SA67 8EJ

Tel 01834 862818.