

CYNGOR CYMUNED  
HERBRANDSTON  
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 22<sup>nd</sup> FEBRUARY 2017

Present. Cllr's R.Owens, H. Lloyd, M. Galdo, S. Davey.

Clerk. C. Griffith.

Members of the public. M. Woosey.

Apologies. P. Philpin, J. Batey.

1. DECLARATION OF INTEREST.

None Declared.

2. QUESTIONS FROM THE PUBLIC.

Ms. Woosey asked when the painting of the play equipment would commence. Cllr Owens said that he would organise it for the end of March.

3. MINUTES OF THE PREVIOUS MEETING.

THE Minutes of the meeting held on Wednesday 7<sup>th</sup> December 2016 having previously been circulated by the Clerk, were accepted as a true record.

4. MATTERS ARISING.

I. Speed of vehicles through village. Both Cllr Owens and the Clerk had written to PCC, no reply had been received. Cllr Owens would pursue the matter.

ii. Lease of sports field. The Clerk had instructed the councils solicitor to draw up a new lease, but had not heard when it would be ready. Clerk to make enquiries.

iii. Defibrillator Training.

Cllr Lloyd reported that he had only managed to make contact that week and that he would have more information at the next meeting.

iv. Fireworks Display.

Cllr Owens said he was disappointed with the money collected towards the fireworks display and suggested that a door to door collection be made the next time. This was agreed.

v. Sandy Haven Car Park.

Cllr Lloyd said that no progress had been made in setting up a committee to look at running the car park and that as he was not seeking re-election at the next election in May he would withdraw himself from the committee. Cllr Owens said that he would arrange a meeting of interested parties.

vi. Village Warden.

It was decided to leave the appointment of a new village warden until after the May election. It was suggested that the new council might ask for volunteers to assist with the litter picking.

## vii. Mud on road.

Both Cllr's Lloyd and Owens made comments about the amount of mud on various roads in the village. Following a discussion it was agreed that the Clerk would invite the Sergeant at the Roads Policing Unit at Haverfordwest to visit the village and meet with the councillors

## 5. CORRESPONDENCE.

I. PCC. Briefing session re council elections. Noted.

## ii. Paul Satori Foundation.

Request for donation. Not in accordance with policy.

## iii. Pembs Young Farmers.

Request for donation. Not in accordance with policy.

## iv. National Park.

Approved planning application at South Hook LNG.

## v. Teenage Cancer Trust.

Request for Donation Proposed bt Cllr Owens and seconded by Cllr Davey we donate £25.

## vi. Paul Davies. A.M.

Posters re. Surgeries Noted

## vii. Dr. Boulcott.

Letter re tree roots damaging his wall. County Council had attended and dealt with the matter.

## Viii. One Voice Wales.

Membership Renewal. It was proposed by Cllr Lloyd and seconded by Cllr Owens that we renew the membership.

## 6. COUNTY COUNCILLORS REPORT.

Cllr Owens reported that the Local Development Plan was close to being finalised. Haverfordwest would continue to have a school 6<sup>th</sup> form and not a 6<sup>th</sup> form college and after a consultation on libraries and leisure centres, members had decided to keep the facilities inhouse,

## 7. MATTERS NOT REQUIRING RESOLUTIONS.

I. Cllr Davey said she had received several complaints of dog fouling in the village. It was agreed by ther meeting that a notice be placed in ther Herby Times and on the village webpage asking dog owners to be more responsible. Cllr Owens suggested circulating a letter to the residents and asked this matter be placed on the agenda for the next meeting.

ii. The Clerk informed the meeting that he had tendred his resignation to the Chair, effective from the the end of March 2017. He said he would however oversee the election and the first meeting of the new council if a new clerk had not been appointed.

8. FINANCIAL METTERS/ ACCOUNTS FOR PAYMENT.	
I. Lower Moor Nursery	£132.00
Supply of Christmas Tree.	
ii. M. Harris	£95.00
Grass Cutting Sandy Haven car Park.	
iii. Lloyd Electrical.	£286.00
light bus shelter/picnic benches/Christmas Tree.	
iv. St Marys Church	£598.74
Hall heating/electric	
v. St Marys Church.	£200.00
Burial Ground Grant	
vi. One Voice Wales	£50.00
Membership renewal.	
Vii. A. Williams.	£160.00
Supply 2 picnic benches Sandy Haven.	
Viii. A. Williams.	£75.00
Supply and fit new gate post.	

It was proposed by Cllr Galdo and seconded by Cllr Owens that the accounts be paid.

9. DATE OF THE NEX MEETING  
The next meeting will be held early April.