## Martletwy Community Council Clerk: Mrs Lizzie Lesnianski

Bramley Lodge, Landshipping, Narberth SA67 8BG
Tel: 01834 891488 Email: martletwycommcouncil@gmail.com

Minutes of an Ordinary meeting of Martletwy Community Council held Monday 6th March 2017 at Lawrenny Village Hall, Lawrenny at 7.30pm

Present: Philip Eynon (Chairman); Michael Carpenter, David Cole, Mike Lewis (Councillors);

R Lewis (County Councillor); L Lesnianski (Clerk)

Apologies: John Williams (Vice Chairman): Gill Williams (Councillor)

17/021 Minutes of previous meeting: The Minutes of the February Ordinary Meeting were taken as read, and signed by Chairman Eynon as a true & accurate records.

#### 17/022 Matters arising

**Historic Local Place Names:** Chairman Eynon reported he has the map and has completed Little Pencoed and The Pencoed Centre. He expressed his thanks to both Mr Bruce Carlisle and Mrs Joan Carlisle respectively. Broomhill Farm is still underway.

**Public Noticeboards:** Chairman Eynon confirmed he has still not yet had an opportunity to speak with Mr J Crowther to confirm Community Council's decision regarding the retaining of the original design of the Noticeboards. He will endeavour to do so over the coming month.

**Defibrillators:** Chairman Eynon confirmed there was no further update on the placement of the defibrillators. They are currently located outside the Lawrenny Village Shop and at Clare House, Landshipping. The Martletwy Defibrillators is currently located at the residence of Community Councillor Michael Carpenter.

**Adopt-a-Kiosk:** Clerk reported she has still heard nothing useful from BT. Clerk circulated the second "holding" email received from BT saying they are very busy and will respond as soon as possible. Clerk confirmed she will continue to make efforts to contact them.

#### 17/023 Planning

- a. Planning Applications Received: None
- b. Planning Application Notification Received: None
- c. Letter to Lesley Griffiths AM. Re One Planet Developments. Clerk circulated a draft letter from Chairman Eynon to Lesley Griffiths AM. It was agreed the letter covered all the points raised by the Community Council and should now be sent to the Welsh Assembly Government. Chairman Eynon signed the letter.

### 17/024: Highway Matters

- a. Grit Bins: Chairman Eynon reported as the Grit Bin had cost slightly less than he remembered he had returned £5 to each of the contributors of the Coedcanlas Grit Bin. The balance paid into the Community Council bank account by Chairman Eynon is available to cover the cost of the bin and the padlock. Clerk reported the order for the bin had been placed with Mr Rob Evans of Pembrokeshire County Council. County Councillor Lewis is supplying the location to the council.
- **b. Water on Road at Lawrenny:** The Clerk and Chairman shared with the meeting the correspondence from Mr Frank Harbud of Lawrenny. There was a full discussion about this matter and the length of time it was taking Pembrokeshire County Council to respond to the request for assistance following the February meeting. It was agreed Clerk would again contact the Highways Department, to

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chase the original enquiry and also to request a survey be carried out at the site. The Ward Councillor will be in attendance at the survey. Clerk also to contact Welsh Water to confirm their findings and ask if anything further can be done by them.

### c. Other Matters:

- i. <u>Bladon Cross, Martletwy</u>. Give Way sign was knocked down and has now gone missing. If not already in hand MCC to request a replacement.
- ii. The Barrett property on Martletwy Hill (before land to Glebe). Councillors have received reports this property is putting concrete blocks on the verge. The blocks are adjoining the carriageway. Councillors request this be investigated and if necessary action taken to have them removed.
- iii. Southern Pitts, Martletwy. The Council have received complaints of a lot of dirt on the road here. It has been cleaned up for the moment. However the Councillors would like the Highway department to ask their maintenance team be made aware of this and keep an eye on this issue.
- iv. The road between Knowles and Copybush, Martletwy. It has been brought to the Councillors attention some object has been run across the highway below the surface of the road. The Community Councillors would like to ask the County Council if a tar seal or similar could be put across this section of road as they are concerned water will get under the surface and cause damage.

### 17/025: Finances

- **a. Internal Auditor Appointment:** Clerk circulated a Letter of Appointment addressed to the Community Council's preferred officer. The letter was unanimously approved. Clerk signed the letter and will send to Mr David Neale, along with the copy for signing and returning by way of confirmation **b. Quarterly Payment to Clerk.** Period from 1<sup>st</sup> December 2016 to 28<sup>th</sup> February 2017. Clerk circulated a report of pay for the aforementioned quarter. Unanimously approved by Councillors. Copy
- signed by Chairman Eynon for record. Cheque written and signed.

  c. Quarterly Payment to HMRC. Clerk presented account payable to HMRC following Quarterly
- payment to Clerk. Unanimously approved. Cheque written and signed. Clerk to post.

  d. Lawrenny Village Hall. Clerk presented invoice from Lawrenny Village Hall for approval and payment. Unanimously agreed. Signed by Chairman Eynon for the record. Cheque written and signed.
- e. Donations: Clerk presented the Community Council with the various requests for donations received during the last financial year. Community Council discussed each request at length. It was unanimously agreed the donations should include local and national charities. Final unanimous decision to donate:
- i Paul Sartori Foundation £50
- ii Pembrokeshire Federation of Young Farmers Clubs £50
- iii Welsh Hearts £100

17/026: Councillor/Clerk Training. None reported.

17/027: Meetings Attended by Community Councillors. Chairman Eynon and Cllr Carpenter confirmed their attendance at the recent PCNP Development Plan (Replacement) Consultation conclusion meeting. Chairman Eynon gave Clerk the documents circulated at the event. It was agreed it

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was an interesting event. He confirmed our applications were not listed but may be brought forward if needed. Currently not enough property applications to warrant inclusion. Important piece of information was shared at the event. In addition to application for building it is possible with the Development Plan to put in applications based on where the building should not be allowed. It was unanimously agreed this sort of information should have been made clearer during the consultation period.

17/028: Correspondence Received:

- **a.** WAG- 1<sup>st</sup> World War Centenary Programme Board. Request for information regarding the Community Councils plans for the Centenary. Clerk to confirm a Beacon will be lit on Beaconing Hill, Martletwy. Will be lit in remembrance at the alloted time with members of the community present.
- **b. Pembrokeshire County Council Transforming Temporary Space Consultation.** It was unanimously agreed not to take part in this consultation.
- c. WAG 2018 Review. All Councillors confirmed receipt. No further action required.
- d. Pembrokeshire County Council PSB Draft Well-being Assessment Consultation. No further action required.
- e. WAG Consultation Planning for Gypsy, Traveller & Showpeople Sites. Advance next meeting.
- f. Pembrokeshire County Council 2017 Council Elections.
- a. Clerk to ensure notices on display by 13th March.
- b. Forms must be completed and in to Cherry Grove by 4th April.
- c. Chairman Eynon and Vice Chairman Williams will stand for Lawrenny. Cllrs Carpenter, Cole, Lewis and Williams will stand for Martletwy.

17/029: Communication. None Reported.

17/030: Date of Next Meeting. Monday 3rd April 2017

Meeting declared closed at 9.20pm.

Signed: Date:	Signed:	Date:
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