**Hundleton Community Council**

**Monthly Meeting Agenda for Monday 15th May 2017**

**As defined in the “Code of Conduct” any Councilor with an interest in any matters discussed at this meeting must leave the meeting until the topic for discussion is closed.**

**Apologies for absence**

**Matters Arising**

**Councilor Photographs**

**Acceptance of Minutes dated Monday 10th April 2017**

 **Proposed Seconded**

**Correspondence Out**

**Neil McCarthy – PCC Requesting an update on our email of 20th October re condition of Play Area Equipment with attached photos supplied by Councilor Alison Kavanagh**

**Darren Thomas – PCC Requesting further information on a press release stating a No Waiting zone was planned for parts of Freshwater West Coastal Road, it was considered this would not be necessary in the winter months.**

**Zurich Insurance Confirming our acceptance of renewal for a 5 year price controlled option**

**PLANED Requesting update on our previous requests re a new information plaque**

 **With attached photo supplied by Councilor Alison Kavanagh**

**Councilor Alison Kavanagh Updating her on situation re Plaque and P{lay Equipment**

**Neil McCarthy – PCC Thanking him for guidance re play equipment and requesting he confirm we would not forfeit CC Play Equipment inspections if we had maintenance done by outside contractors**

**Sinead Henehan – PCC Seeking advice as to whether we could obtain any grant funding to improve our children’s play area, enclosing photographs**

**Malcolm MacCormack Thanking him for agreeing to be our Internal Auditor**

**Community Health Board Information re Child & Adolescent Mental Health Issues**

**Signspeed &**

 **Waterfront Graphics Requesting what they could offer re new plaque and cost involved**

**Correspondence In**

**Liz Thomas – PLANED Advising up dates re our Information Plaque, they have found artwork used for our leaflet but not the actual plaque but this may be usable, they have also contacted the sign people enclosing our photograph of plaque.**

 **There is no funding available from PLANED. If starting from scratch we could be looking at thousands of £ but if artwork from leaflet can be used could be 2-3 hundred £. WE can also look at obtaining funding from Awards for ALL**

**Neil McCarthy – PCC Advising our play area comes under category 11 which is for play areas on land owned by Community Councils and therefore they are unable to offer maintenance. The new play equipment in Monkton is on County Council owned land and they are therefore totally responsible for it.**

**Neil McCarthy – PCC Confirming CC would continue to do inspection of play equipment and would be prepared to work with and advise any outside contractors.**

**Darren Thomas – PCC Clarifying our enquiry re No Waiting Zones Freshwater West all year round no waiting already exists and is just being extended to avoid obstruction of highway and visibility for pedestrians.**

**Wales Audit Office Clarifying some issues raised by Councils re last audit**

**Claire Jones –PCC Declaration of Acceptance of Code of Conduct – copies made for all**

 **Declaration to be signed by all Councilors at May Meeting**

**Claire Jones Re Vacancy x 2 for role on Standards Committee**

**Sinead Henehan – PCC Response to our request re funding options for play equipment/ reply sent**

**Stephen Thornton – Valero Enclosing newsletter re there CHP Unit Project**

**Liz Evans - Lichfields Advising Notification of Development of National Significance (DNS) pre**

 **Application Consultation – Valero Refinery Pembroke, all documemts can be viewed 0n** [**www.pembroke-refinery-cogen.co.uk**](http://www.pembroke-refinery-cogen.co.uk) **any comments can be emailed to pembroke-refinery-cogen@lichfields .uk**

**Sarah Hirst – PCNP Update on larger residential sites within the Nation Park**

**Stephen Thornton – Valero Information re open days re their CHP Cogeneration Unit**

**Liz Thomas – PLANED Advising contact information re our replacement plaque – Clerk has contacted**

**Planning**

**Permissions**

**Application 16/1197/PA New agricultural field access – land to south of The Elms Hundleton**

**Consultations**

**Application 17/0081/PA Extension to lounge & Integral garage Hill House Benrlass Hundleton**

**Finance**

**Pembrokeshire CC Precept Payment April 2017 £1,526.00 – category receipts**

**Budget Confirm on track**

**Bank Balance £ 9,761.75**

**Matters for discussion**

**Clerk/RFO to Hundleton Community Council - Tel: 01646 685399 - Email: barrap1@btinternet.com**