**BONCATH COMMUNITY COUNCIL**

Minutes of the meeting held at Boncath Hall on the 7th April, 2017 at 7.30 p.m.

**Present** Cllrs Rhys Davies, Alan Bowen, Rod Bowen, Will Smart, Kevin Davies, Robert James

 and Heather Tomos (Clerk).

1. **Welcome In** the absence of the Chairman, Cllr Rhys Davies the vice Chairman welcomed everyone present.
2. **Apologies** Cllr Puw Davies
3. **Minutes** Cllr Alan Bowen proposed that the minutes were correct, seconded by Cllr Robert James.
4. **Matters arising from the minutes**
5. There had been no further developments regarding the workers’ pension. The clerk will consult with another clerk in the area who has already completed the necessary work for information.
6. The dog warden from the county council has not been out to Boncath regarding dog fouling
7. Although the clerk has been in touch there has been no financial statement received from the Pembrokeshire YFC
8. The clerk has sent on a copy of the budget for the year 2017/18 to community councillors as there was an error on the original copy.
9. **Correspondence**
10. Letters asking for a financial donation from Air Ambulance Wales. Cllr Kevin Davies proposed that the sum of £25.00 should be sent, this was seconded by Cllr Will Smart.
11. Letter from the Welsh Assembly Government regarding Welsh Language Partnership. Noted
12. Information from Pembrokeshire County Council regarding dog fouling issues. As a previous complaint has been sent to them regarding dog fouling in Boncath. Cllr Rod Bowen will look into this matter further. Noted.
13. Information from the Community Health Council regarding Dementia. Posters were disturbed amongst the councillors to be put up in the area.
14. Information from Wales Rural Network. Noted.
15. Introduction letter from Malcolm Lane and Sons Ltd. Noted.
16. Information from The Parish Notice Board Company Noted.
17. Information regarding the Pembrokeshire Right of Way Improvement Plan 2008-2018. Noted
18. Letter from Welmedical regarding Community Defibrillator Package. The clerk will contact them to ask for prices.

**6. Planning**

 (a) Proposed installation of a 21.0m lattice mast at the Railway Yard, Boncath. **16/1098/PA** Approved.

(b) Alterations, extension and erection of store shed at Winllan, Boncath SA37 0JR. **16/1306/PA** Noted

**7. Finance**

 (a)Information from the bank on the 29th March, 2017 £2,507.46

 (b) Confirm payment to clerk for the month of March, 2017 £150.00 This was proposed by Cllr Alan Bowen,

 seconded by Cllr Kevin Davies.

**8. Any other matter.**

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1. The noticeboard in Blaenffos is in need of repair, and also grass cutting in areas of the community needs to be done.Cllr Will Smart left the room while the matters were discussed. It was proposed. by Cllr Alan Bowen that Cllr Will Smart be asked if he would be prepared to see to this work. This was seconded by Cllr Robert James. When Cllr Will Smart came back in, he confirmed that he would be prepared to do the work.
2. The street light in the Llysonnen Estate at Blaenffos is not working. Cllr Rod Bowen will be looking into the

Matter.

1. A Boncath resident has complained of the speeding of cars through the village. The clerk will receive a letter from him in the near future.

 The Vice-chairman thanked everyone present, the meeting came to an end at 8.50. p.m.

The next meeting which will be the annual general meeting will be held at Blaenffos Vestry on the 2nd of May, 2017 at 7.30 p.m.

 Heather Tomos

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