## **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 8th May 2017 at Lawrenny Village Hall, Lawrenny at 7.30pm

**Present:** Philip Eynon (Chairman); John Williams (Vice Chairman); Michael Carpenter, David Cole, Mike Lewis, Gill Williams (Councillors); D Clements (County Councillor); L Lesnianski (Clerk)

Apologies: No Apologies

17/041 Minutes of previous meeting: The Minutes of the April Ordinary Meeting were taken as read, and signed by Chairman Eynon as a true & accurate records.

### 17/042 Matters arising

Historic Local Place Names: Chairman Eynon reported Mr Peter Elliot is currently completing the map for Tedion Farm, Martletwy. They are hopeful an even older map is available to study. Public Noticeboards: Chairman Eynon reported he has communicated with Mr J Crowther from Martletwy. The refurbishment of the noticeboard will be complete before it is required. Clerk confirmed one of the existing placed boards needs additional support as it is only attached to one pole. Chairman Eynon confirmed he would look into the matter.

**Defibrillators:** Chairman Eynon reported all 3 Defibrillators are in situ, two in temporary positions at Clare House and Cllr Carpenter's Property, whilst the kiosks are adopted. The third defibrillator is in its permanent location at the Lawrenny Shop. All three are in good working order.

Adopt-a-Kiosk: Clerk reported she has received the contract but there are a number of issues to explore prior to completion and return. Clerk is seeking clarification the electrics will be included with the kiosk and supply is free from BT. Clerk to speak to Western Power again. Cllr Carpenter raised the issue the kiosk is for a KX100. This is a red type old style kiosk. Martletwy have a modern metal and glass kiosk. Clerk to contact BT for contract for the Martletwy kiosk. Clerk also to contact One Voice Wales for legal advice with regard the BT contract.

#### 17/043 Planning

### a. Planning Applications Received:

PCNP: NP/17/0196/FUL. Caravan 37, Lawrenny Quay Caravan Park SA68 0PR.

After discussion relating to this application the Community Councillors unanimously agreed there were no objections to be raised.

# b. Planning Application Notification Received:

PCNP - NP/16/0623/FUL: Land adjacent to Parkview, Lawrenny SA68 0PW

Notice of Planning received and shown to all Councillors for their information.

#### c. Planning - Other:

c.1 Letter from Lesley Griffiths AM. Re One Planet Developments. Clerk circulated the written response from Lesley Griffiths AM. Community Councillors unanimously agreed the content was an incomplete and unsatisfactory response to the points raised. There were a number of outstanding issues not covered by the reply. All Comm Councillors were of the opinion annual monitoring is difficult to maintain meaningfully for OPD's by the Welsh Assembly or the local authority. It was unanimously agreed Martletwy Community Council should offer to get involved in the role of monitor. Councillors

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further agreed there were issues with regard Ms Griffiths' comments regarding income. Specifically, in accordance with the most recent OPD planning application the budget such as it was suggested the applicants would not have enough profit to pay Corporation Tax. It was also more than likely they would qualify for Small Business Rate Relief and therefore pay no contribution to public funds. It was unanimously agreed the Management plan of the recent OPD did not stand up to scrutiny and was not viable. Councillors were therefore concerned as to how it could be deemed to be part of a legal agreement or condition. Councillors unanimously agreed to send a further letter to Lesley Griffiths AM asking for clarification on these points.

**c2** PCNP – Blackpool Mill, Blackpol Bridge, SA67 8BL – Development Management Comm: The Clerk reported this matter has been moved to the June 2017 meeting and therefore circumstances have overtaken this agenda item. Chairman Eynon confirmed he would be willing to attend the June meeting at the National Park.

c3 PCNP – Update on LDP Land Allocations & Larger Developments in National Park. Clerk reported none of the listed locations in the Martletwy Community Council Ward.

### 17/044: Highway Matters

**a. Grit Bins:** Clerk circulated the letter of thanks to be sent to all contributors. Councillors unanimously agreed it should be sent forthwith.

#### b. New Matters arising:

- i. <u>Landshipping. Street Light 804 03362.</u> Reported by Cllr Gill Williams. The light is out of order. Clerk to report to Pembrokeshire County Council requesting remedial work.
- ii. <u>Section of road between Big Pencoed and Woodlands.</u> Road requires digging out and resurfacing. Clerk to report to PCC.
- iii Tanyard & Woodlands Corner, Martletwy. Requires remedial work. Clerk to report to PCC

#### c. Matters Reported Previously:

- i.Rvecroft: Clerk to re-contact council as no remedial work undertaken to date.
- ii. <u>Vallen Corner, Martletwy</u>: Clerk to re-contact council to request timetable for remedial work. None yet carried out to date.

### 17/045: Finances

- **a. Insurance Premimum Zurich:** Clerk confirmed correspondence received from Zurich confirming renewal documents would be received during the coming month. Clerk will bring to the next meeting.
- **b.** Pembrokeshire County Council Remittance: Clerk presented the latest remittance advice for the precept payment from the council. Chairman Eynon signed to confirm receipt.
- c Adopt-a-Kiosk: Cheque for £2. Deferred until further notice.
- **d Audit:** Clerk circulated the final Accounts for year ending 31<sup>st</sup> March 2017. After inspection by all Councillors it was unanimously agreed to approve the accounts. Chairman Eynon signed them off in the Cash Book Ledger.

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17/046: Councillor/Clerk Training. None reported.

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17/047: Meetings Attended by Community Councillors. Chairman Eynon and Councillor Carpenter reported attendance at the Lawrenny Good Neighbours Scheme AGM.

17/048: Correspondence Received:

- a. PCNP. Email correspondence with Kate Attrill confirming attendance at meeting on 10th May.
- **b.** Marie Curie Blooming Big Tea Party Poster. Clerk requested permission to upload poster to website. Council unanimously agreed.
- c. Planed Community Energy in Pembrokeshire Event. Clerk circulated letter. No one to attend.
- d. Pembrokeshire County Council Standards Committe. No further action required.
- e. Pembrokeshire County Council Rights of Way Improvement Plan Initial Consultation.
- f. Frank Harbud. Email correspondence regarding Bluestone. Carried forward to next meeting.
- **g.** Bluestone Community Forum. Correspondence received. Clerk read out correspondence. Clerk was requested to respond accordingly.

#### 17/049: Communication.

- **a. PCC Local Elections Declaration of Acceptance.** Clerk circulated the Declaration of Acceptance. There was some discussion as to whether the Councillors had to complete the Declaration as they were all uncontested seats. Enquiries will be made.
- **b. One Voice Wales Social Media Policy Template.** Clerk requested guidance as to whether the Council wished to adopt this policy. After discussion Council unanimously agreed not to adopt the policy.

**17/050: Date of Next Meeting.** Monday 5<sup>th</sup> June 2017 at 7.30pm at Lawrenny Village Hall. Clerk raised the issue of moving a Summer meeting. Clerk reported she had been advised by the Officer at the Village Hall there were no dates currently unavailable to the Council. It was agreed Councillors would bring ideas for alternative venues to the June meeting.

Meeting declared closed at 8.52pm.

Signed PH &	Eyron	Date:	5-6	6-1	7
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