

Minutes of a meeting of Lamphey Community Council
held on 27 February 2017.

Present. Mr White (Chairman), Mrs Birtwistle, Mr Bowling, Mr Colley, Mr Ridout and Mr Taylor.

In Attendance. Mr Lewis Clerk.

Apologies. Apologies for absence were received from Mr Gooch and Councillor Hodgson.

Declaration of Interest. There were no declarations of interest. Mr White informed the meeting that any declaration of interest should be made at this time.

Minutes. The minutes of the meeting held on 23 January 2017 and the Planning Meeting held on 13 February 2017 had been circulated to Members.

Resolved. These minutes be signed as a correct record of the proceedings.

Matters Arising.

1. Replies Awaited. Replies are awaited on the following matters:-

- 1) Road in front of Lamphey School.
- 2) Lamphey Web Site.
- 3) Jet Skis at Freshwater East.
- 4) HMRC re PAYE system.
- 5) Boundary fence Hodgston Green.
- 6) Defibrillator Notices of locations

2. Lamphey Church Hall. The Chairman is still dealing with this matter.

3. Safety Meeting. A detailed reply has been received from Mr Darren Thomas of PCC and copies were handed to Members.

Resolved. This matter be discussed again at the next meeting.

4. Grass cutting at South Cross, Lamphey. A site meeting took place on 13 February 2017 attended by Mr White, Mr Ridout, Councillor Hodgson and Mr Michael Harries from PCC.

Resolved. This matter be discussed again after a report is received from PCC.

5. Smith of Derby. It was confirmed that the Church Clock had been serviced and an invoice for £192 (£160 plus vat) has been received.

Resolved. The invoice be paid. Proposed by Mr Ridout, seconded by Mr Taylor and agreed by all Members. Comments be made to Smith of Derby as per Page 713 item 17.

6. Sian Rees. A letter of resignation has been received from Mrs Rees and an email Has been received from Steve Russell-Stretch of PCC requesting that Mrs Rees remain as a Governor on Lamphey School.

Resolved. A letter be sent to Mrs Rees thanking her for service on Lamphey Community Council and Mr Ridout replace Mrs Rees as a Lamphey School Governor.

This was proposed by Mr Colley, seconded by Mrs Birtwistle and agreed by all Members.

7. Updated assessment of the spend of monies givn to the Village by the developers of the new estate. Dates for a proposed meeting have been received from Sinead Henehan.

Resolved. A meeting be held on Tuesday 27 March 2017 in Lamphey Village Hall at 7pm.

8. Treasurer's Report. The Treasurer gave a verbal report. Cheque number 766 was incorrectly completed.

Resolved. The cheque for Lamphey Community Association be cancelled and replaced. Proposed by Mr Taylor, seconded by Mrs Birtwistle and agreed by all Members.

9. Reports from Representatives on outside bodies. Mr Taylor reported on a recent Lamphey Village Hall meeting when risk assessment, maintenance schedule and bins in the kitchen were amongst items discussed. The accounts are in a healthy position and Mr Bowling is looking after the 200 club.

Mr Bowling reported on a recent Lamphey Church Committee meeting when the main topic was repairs to the Church Tower which is estimated to cost £60K to £80K. Also discussed were the clock had been serviced and war graves.

Correspondence.

10. Planning:-

1) Felling of 20% of woodland to improve structural diversityThe Burrows, Freshwater East –NP/0010/TPO. Approval has been given.

2) Demolition of existing porch & construction of single storey garden room extension to north elevation Portclew Lodge, Freshwater East – NP/16/0628/FUL
- Planning permission has been granted.

3) Replacement dwelling Kev Mar, Freshwater East – NP/16/0580/Ful – Planning permission has been granted.

4) Replace existing wooden framed double glazed windows & doors with upvc double glazing Tenby Lodge, 3 Freshwater Bay, Freshwater East – NP/17/0087/FUL ,

Resolved. No objection be made.

5) New balcony, windows, cladding & pitched roof 62 Trewent Park, Freshwater East – NP/17/0091/FUL.

Resolved. No objection be made.

11. Financial Assistance. Requests for financial assistance have been received from:-

- 1) Bobath 25.
- 2) Pembrokeshire Federation of Young Farmers Clubs.
- 3) Paul Satori Foundation.
- 4) Cruse Bereavement Care.

12. Meetings:-

- 1) Walk for Life for Kidney Wales 23 April 2017.

13. Auditor General for Wales. A check list for Local Authorities effectively engaging and working with the third sector has been received.

14. Additional Grazing at Freshwater East. A letter has been received from Mr Tegryn Jones Chief Executive of PCNPA stating that due to the issues raised locally the proposal is withdrawn and will now be included in the management plan review which is to be brought forward to early 2018.

15. Payments:- The following requests for payment were received:-

- 1) One Voice Wales. Membership for 2017/18 £212.

Resolved. This be paid. Proposed by Mr Ridout, seconded by Mr Taylor and agreed by all Members.

- 2) Zurich Municipal Insurance. Insurance for March 2017/ March 2018. £419.87

Resolved. This be paid. Proposed by Mr Colley, seconded by Mr Ridout and agreed by all Members.

16. Emails from One Voice Wales. The following emails have been received from One Voice Wales:-

- 1) Reform of School Governance on web site:-

<https://consultations.gov.wales/consultations/consolidation-and-revision-school-governance-regulatory-framework-wales>

- 2) Questionnaire on Training Modules. Their email asks to prioritise their training courses.

Resolved. This was completed and will be returned.

- 3) White paper Reforming Local Government: Resilient and Renewed.

Resolved. A copy be emailed to all Members.

- 4) The Welsh Government Marine and Fisheries Stakeholder Survey. This was open until 1 February 2017.

- 5) The Ombudsman Casebook Issue 27. Details are on their website www.ombudsman-wales.org.uk

- 6) Financial Management and Governance in Community and Town Councils. A meeting is taking place on 27 February 2017.

70 The 2018 Review – Secondary Consultation Period. This will run from 28 February 2017 to 27 March 2017 for the proposed changes to Parliamentary constituencies in Wales.

17. Pembrokeshire PSB Draft Well-Being Assessment Consultation. Details can be found on the following website:-
https://www.pembrokeshire.gov.uk/content.asp?nav=101,2434,2438&parent_director_y_id=646

18. Hywel Dda University Health Board. An email has been received from Mrs Libby Ryan-Davies Director on a transformation programme.

19. Lamphey Village Hall Management Committee. An email has been received from Mr Ridout regarding a complaint from the leader of the Brownies being asked on 17 January 2017 to keep the Brownies quiet as a meeting of the Freshwater East Liaison Committee was taking place. An apology was sent by Lamphey Village Hall Management Committee and was accepted by the Brownies.

Resolved. In Future if it is known that there will be many Members of the public attending then the venue or time be changed.

20. Next Meeting.

The next meeting of Lamphey Community Council will be held on Monday 27 March 2017 at 7PM in Lamphey Village Hall.

The meeting ended at 7.55PM.