

**Minutes of a meeting of Lamphey Community Council**  
**held on 23 January 2017.**

**Present.** Mr White (Chairman), Mr Bowling, Mr Colley, Mr Gooch, Mr Lintern and Mr Ridout.

**In Attendance.** Mr Lewis Clerk.  
Councillor Hodgson.

**Apologies.** Apologies for absence were received from Mrs Birtwistle and Mr Taylor

**Declaration of Interest.** There were no declarations of interest.

**Minutes.** The minutes of the meeting held on 19 December 2016 and the Planning Meeting held on 4 January 2017 had been circulated to Members.

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

**Matters Arising.**

**1. Defibrillator Notices of locations.** The Clerk had again contacted Pembroke Town Council on this matter but to date no reply has been received.

**2. Sewage in Lamphey.** It was reported that there had again been a further blockage in the sewage system which was dealt very swiftly by DCWW contractors.

**3. 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.

**Resolved.** A letter be sent to the Welsh Assembly for guidance as byelaws were put in place in the late 1980's regarding Freshwater East.

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

**5. Safety Meeting.** Letters have been sent to PCC and Dyfed-Powys Police. A reply has been received from Dyfed-Powys Police stating that the information is being passed to the Inspector of roads in Pembrokeshire for an Officer to pay a visit to discuss the problem.

**6) Grass cutting at South Cross, Lamphey.** An email has been sent from Richard Brown of PCC to Councillor Hodgson stating that where the land in question is

highway verge then it is maintained in accordance with their policy. Where it is amenity land owned by the Council then the grass is cut 14 times a year. If the land is theirs, is open public space but is neither amenity use nor highway they will endeavour to keep it in a tidy state.

**Resolved.** Councillor Hodgson to arrange a site meeting.

**7. Open air sales adjacent to Lamphey Church.** Councillor Hodgson advised the meeting that an enforcement letter had been sent on this matter.

**8. Treasurer's Report.** The Treasurer reported that the last precept instalment had been received and the current balance is approximately £11,365. When the cheques for the grants and payment of the Clerk's salary, insurance and servicing of the Church Clock have been made it is estimated that the balance at the end of the financial year will be about £6.5K compared to £6.8K last year. This year an additional payment of £1K was made to Lamphey Field Committee for the mower repairs.

**9. Reports from Representatives on outside bodies.** A FESCA meeting is planned for this Wednesday and no meeting of Lamphey Church Hall has taken place recently.

#### Correspondence.

##### 10. Planning:-

**1) Felling of 20% of woodland to improve structural diversity The Burrows, Freshwater East – NP/0010/TPO.**

**Resolved.** No objection be made.

**2) Building to be used as workshop/storage shed ancillary to the residential dwelling known as Cattleshed, Hodgston – NP/16/0686/CLE.**

**Resolved.** No objection be made.

**3) Alterations & extensions to existing bungalow to provide new conservatory & rebuild garage (integral) with pitched roof to match existing bungalow Rocklea, Hodgston – NP/16/0522/Ful - Planning permission has been granted.**

**4) Provision of replacement flat roof to pitched roof and cladding of external wall elevations 202, Trewent Park, Freshwater East – NP/16/0619/FUL - Planning permission has been granted.**

**5) First floor balcony to the south and west elevations Roadside, Jason Road, Freshwater East – NP/16/0566/FUL - Planning permission has been granted.**

**6) Demolition of existing porch & construction of single storey garden room Replace current double glazing doors which are wooden with upvc replacements 6 Freshwater Bay Holiday Village, Freshwater East – NP/16/0588/FUL - - Planning permission has been granted.**

##### 11. Booklets etc.

1) Clerks and Councils Direct                      January 2017                      Issue 109.

**12. Portclew Conservation Area.** A further letter has been received asking for the Council's views on this matter.

**Resolved.** A reply be sent stating that the Conservation Area should be extended to include the lower cottage (In the woods).

**13. Meetings:-**

- 1) 50+ Fair in Deer Park Baptist Church Hall on 10 February 2017.
- 2) Community and Town Council Workshops – LDP replacement – PCNPA, Llanion Park 13 February 2017.
- 3) One Voice Wales – PAC – 17 January 2017 at County Hall, Haverfordwest.

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

- 1) Tenovus Cancer Care,
- 2) Welsh Hearts.

**15. Zurich – Renewal of Insurance Policy.** The policy is up for renewal on 23 March 2017 and there are 3 options available:-

- 1) 1 year renewal @ £457.37 per year
- 2) 2 year renewal @ £438.61 per year.
- 3) 3 year renewal @ £419.87 per year.

**Resolved.** The policy be renewed for 5 years at a cost of £419.87 per year. Councillors are up for election in May 2017 but took the view of a long term saving.

**16. Payments:-** The following requests for payment were received:-

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| 1) FESCA                                 | £500  |
| 2) Lamphey Community Association         | £500. |
| 3) Lamphey and Hodgston Church Committee | £700  |
| 4) Lamphey Recreation Ground             | £1000 |
| 5) Lamphey Village Hall Committee        | £1000 |
| 6) Petty Cash                            | £50.  |

**Resolved.** These payments be made as proposed by Mr Lintern, seconded by Mr Gooch and agreed by all Members.

**17. Smith of Derby.** An invoice for £160 plus vat amounting to £192 has been received for servicing the clock on 10 November 2016.

**Resolved.** Mrs Tomlinson be asked if this work has been carried out. If a positive reply is received then a letter be sent to Smith stating that this work was not covered by LCC policy and it would have been their responsibility.

**18. Mark Drakeford.** A leaflet has been published ahead of the local government elections in May 2017 stating would you like a role in supporting your local community.

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

- 1) Bathing Water Review in Wales 2017. Details are on web site <https://consultations.gov.wales/consultations/bathing-water-review-wales-2017>.
- 2) Pembrokeshire Coast and Snowdonia National Park Authority – Appointment of Members. The closing date is 30 January 2017.

**20. Consultation on the Trade Union (Wales) Bill.** The Equality Local Government and Communities Committee is undertaking an enquiry into the general principles of the Trade Union (Wales) Bill and any comments have to be received by 17 January 2017.

**21. Training Opportunities from One Voice Wales.** A letter has been received together with a list of Modules available.

**22. Rural Facilities Form.** An email together with forms have been received from PCC requesting details of the facilities available in our area.

**Resolved.** This was completed and will be returned.

**23. Lamphey Community Council Website.** The Clerk informed Members that the web site wasn't accessible. He has emailed Ray Baker but to date no reply has been received.

**24. Sian Rees.** Members were informed that Sian has resigned from the Council by email. She has been requested to submit her resignation in writing and also as the Community Council's representative as a Governor of Lamphey School.

**Agenda Item.**

**25. Updated assessment of the spend of monies givn to the Village by the developers of the new estate.** This matter was again discussed.

**Resolved.** Sinead Henehan be contacted and informed that the Committee is frustrated as this matter is not progressing with the reallocation of money available so that the Village can benefit and asking how long is this money available.

**26. Next Meeting.**

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

The meeting ended at 8.05pm.