**Hundleton Community Council Page 2075 /2017- 2018**

**Minutes of Monthly Meeting held Monday 15th May 2017**

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**PRESENT** Cllr Ray Watkins/ Cllr Jean Cox / Cllr Keith John (Chair) / Cllr John Morris / Cllr John Williams /Cllr Barry Grange / Cllr Eric Scourfield / Cllr Margot Bateman / Clerk Barbara Rapley Members of Public - 0

**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 Councilor Alison Kavanagh**

**Matters Arising**

**Play Equipment**

**Councilor Alison Kavanagh alerted clerk to slide play equipment that had been vandalized, Clerk contacted CC and Cllr Ray Watkins. Slide has been quickly repaired by County Council, but concerns were raised re who is responsible for insurance on our play equipment, i.e. we or County Council, Clerk to write for clarification.**

**Councilor Photographs**

**Councilor Eric Scourfield advised he had contacted Photographer direct re his choice of photograph, clerk will advise photographer on choice by Councilor John Morris**

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

**Proposed Councilor John Williams Seconded Councilor Jean Cox**

**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 Play 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**

 **No reply as of 15th May**

**Correspondence In**

**Liz Thomas – PLANED Advising updates 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**

 **All present councilors signed, Cllr. Alison Kavanagh to sign at next meeting**

**Correspondence in Continued Page 2076 2017/2018**

**Claire Jones Re Vacancy x 2 for role on Standards Committee – no interest**

**Sinead Henehan – PCC Response to our request re funding options for play equipment, she is updating funding options and is prepared to attend a meeting to explain our options.**

**Clerk to write inviting Sinead to attend a meeting**

**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 documents 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**

 **Signspeed and Waterfront Graphics for updates**

**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**

 **No Objections**

**Finance**

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

**Budget Confirm on track**

**Bank Balance £ 9,761.75**

**Matters for discussion**

**Councilor Eric Scourfield has been asked if Highways can look at condition of road over bridge towards Chapel Hill, road is dropping away and is a concern for drivers. Clerk to write to Highways**

**Councilor Ray Watkins is to chase Sports Association re the purchase of a new grass cutting machine**

**County Councilor Margot Bateman updated Clerk on her contact information**

**Signed as a true record...................................................................Date..........................................**

 **Chairperson**

**Signed.............................................................Barbara Rapley**

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