

Minutes of the Annual General Meeting of
Uzmaston, Boulston and Slebech Community Council
Held at the Rhos Village Hall
On Thursday 15th June 2017 at 7:30 p.m.

Present Mrs D Campbell, Mrs S Evans, Miss B Thomas, Dr H Thomas, Mrs M Williams.
In attendance Clerk to Community Council ,.

1) Chair's Welcome

The chairman thanked her fellow councillors for attending the meeting.

2) Apologies

Apologies were received from Mrs S Green, Mr R Hancock, County Councillor Di Clements.

3) Declaration of members` interests.

Mrs S Evans declared an interest in item
602 Planning Applications NP/17/0312/FUL Car Park Extension, Picton Castle.
As she is an employee of Picton Castle Estate.

4) Minutes of the meeting of 11th May 2017

Were ratified as a true and accurate record of the meeting and signed by the chairman.

5) Matters Arising not on the agenda

Item 6) Planning

Dr H Thomas reported that he and Mrs Green had met with Mr J Dunckley and a planning employee of Pembrokeshire County Council regarding Uzmaston Village Green and the fact that the registered village green didn't reflect the current village green. It was agreed that Pembrokeshire County Council contact Mrs Green with the order in which to proceed with transferring some parts of the area to Uzmaston, Boulston and Slebech Community Council from Pembrokeshire County Council and vice versa on other parts of the area, plus registering the area with land registry.the possibility of a public meeting after re registering the green was discussed.

Agreed to monitor the situation and place the item on the agenda for 13th July 2017.

6) Planning

601 Planning notices

17/0041/PA Cumberland Cottage conditionally approved NOTED

NP/17/0056/573 Paint building, Picton House. conditions were the external painting ,which had been extended to end of May 2017;a scheme of landscaping .Pembrokeshire Coast National Park had been reminded of these conditions recently and had requested that the council, being local, update the planning department. As at the date of the meeting(14/6/17) neither conditions had been met.

Agreed that the clerk inform Pembrokeshire Coast National Park, planning dept of the situation.

602 Planning Applications

NP/17/0312/FUL Car Park Extension, Picton Castle.

Councillors examined the plans and proposals.

Agreed that the following responses be sent to Pembrokeshire Coast National Park, planning dept.

i) 4 disabled spaces were inadequate for the needs of visitors and out of proportion for the other parking spaces provided.

ii) Disabled parking spaces should be placed nearer the actual admission/entry point of facility so that disabled visitors didn't need to transverse the car park before getting to the facilities admission point.

iii) There should be provision for 6 electric car charging points.

7) Reports and items for discussion or comment

701 Uzmaston notice boards

i) Current notice board

Agreed that Mrs Green report back to the meeting on 13th July 2017 regarding contacting a villager regarding repairing the hinges.

ii) New notice board

A meeting had taken place with Mrs S Green, Mrs D Campbell and Mr Marc Owen of Pembrokeshire County Council regarding the placing of second notice board in Uzmaston, on the Uzmaston Road. It was confirmed by the local councillors that the proposed location was within parish boundaries for the council.

Agreed that an application be made for the street furniture /notice board now that the location had been agreed. Once that was received the notice board purchase and installation would be made via Vincent Hopson, Sign Fabrication Technician of Pembrokeshire Signs as recommended by Marc Owens. An estimate of £211.32 plus vat for the cabinet, £329.05 plus vat for erection of cabinet total of £540.37 plus vat. It would be a freestanding notice board, on a pole.

702 Planning Training on 3/7/17 **Noted**

703 St Aiden's School proposal to lower age range **Noted**

704 Draft Integrated Sustainability Appraisal Planning conference 8/6/17 Cardiff
Noted

705 Planed AGM 16/6/17 **Noted**

706 Mid and West Wales Fire Survey. **Agreed that the survey be taken stating that the service provided was good.**

707 Pembrokeshire National Parks Local Development Plan reply by 21/7/17 **Agreed that Dr H Thomas read the document and report to meeting on 13th July 2017.**

708 Co option Criteria **Agreed that advice on the correct procedure for co option be sought and placed on the agenda for 13th July 2017.**

709 One Voice Wales Training **Agreed that the clerk apply for training sessions**

i) 27/9/17 **Local Government Finance**

ii) 25/10/17 **The Council Meeting.**

Costs to be met by Uzmaston, Boulston, Slebech Community Council but that the clerk apply for Councillor Training Bursary Scheme in Wales

710 Speed Survey County Cllr Di Clements was pursuing the matter but didn't have any specific details as yet.

Agreed that the matter be placed on the agenda for 13th July 2017.

711 Archiving of old records, Pembrokeshire County Council Archives manager was able to archive records for the council.

Agreed

i) That all records except minutes from 2012 and finance from 2015/16 to present be deposited with the archives.

ii) That Mrs M Williams bring the paperwork currently in storage with her to the meeting of 13th July 2017 prior to it being archived.

iii) That only the current year and two previous years' finance be stored with the clerk in future years.

iv) Signed minutes from 2012 to present continue to be stored with the clerk.

712 Parking on Village Green

A letter had been sent to and received from Mr Dunkley, Commons Land Officer of Pembrokeshire County Council regarding parking on Uzmaston Village Green.

Agreed that a copy of Mr Dunkley's letter be sent to chair of St Ismael's hall and the church warden of St Ismael's church, along with a letter for the council reiterating that Councillors were against any parking/ landscaping/urbanisation on the village green as it is of high importance for the village green to be preserved for future generations.

8) Other reports and correspondence to note

801 Citizens Advice Bureau A G M 21st June 2017 **Noted**

802 Merchant Navy Day 3rd September 2017 **Noted**

9) Accounts and audit

i) Return to external auditor

Approved.

ii) Insurance paid

Noted

iii) Donation re internal auditor to Paul Sartori paid.

Noted

iv) SLCC annual membership paid.

Noted

v) First precept of £1216.00 received 24/4/17

Noted

vi) Bank balance as at 19/5/17 £6308.41

Noted

vii) Change of signatory, address and statement date handed into HSBC ,to add clerk to Mrs S Green and Mrs D Campbell as signatory

Noted

10) Accounts for payment

i) Clerk's salary for April/May/June total of £450.00, to be paid. **Agreed and cheque signed.**

11) Any other Business.

i) A request had been received by Mrs M Williams for help towards the insurance of the hall at The Rhos. **Declined as it would set a precedent, plus running costs are normally included in hire costs of halls.**

ii) A request had been received by Mrs M Williams for help towards the funding of the bowls club at The Rhos. **Declined as it would set a precedent.**

iii) A request had been received by Mrs M Williams for help towards installing a defibrillator in The Rhos telephone kiosk. **Agreed that the possibility of a defibrillator at the Rhos be placed before County Councillor Di Clements and placed on the agenda for 13th July 2017.**

12) Date of next meeting **13th July @ The Rhos**

Agreed that correspondence regarding reports and items for discussion or comment be send to councillors, in intervals, leading up to meetings, to enable councillors to become au fait with agenda items before meetings.

The meeting closed at 8:30 p.m.

C/O Clerk to Community Council
Old Hayes
Robeston Wathen
Narberth
SA67 8EJ
Tel 01834 862818.

Signed

Date