**Hundleton Community Council Page 0277 /2017- 2018**

**Minutes of Monthly Meeting held Monday 19th June 2017**

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**PRESENT** Cllr Ray Watkins/ Cllr John Morris //Cllr Barry Grange / Clllr.Alison Kavanagh(Chair) Cllr Jean Cox 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 Councilors John Williams, Keith John, Eroc Scourfield and Margot Bateman**

**Acceptance of AGM Minutes of dated - Monday 15th May 2017**

**Proposed Councilor Jean Cox Seconded Councilor Ray Watkins**

**Acceptance of Minutes dated Monday 15th May 2017**

**Proposed Councilor Jean Cox Seconded Councilor Ray Watkins**

**Declaration of Interests**

**Matters Arising**

**Have chased Signspeed and Waterfront Graphics re plaque 15th June and 19th June**

**Correspondence Out**

**Neil McCarthy – PCC Requesting clarification regarding insurance on our play equipment**

**Sinead Henehan – PCC Accepting her offer to attend a meeting to discuss funding options for our play equipment**

**Martin Cavaney Advising him of photo choice for Councilor John Morris**

 **Martin has advised that he requires actual photograph, I have Councilor John Morris’s photo**

**Councilor Eric Scourfield Asking him to provide me with his photograph choice.**

**HM Custon & Excise Completed VAT reclaim form for £208.82 VAT**

**Darren Thomas – PCC Raising concerns re Road by bridge at Chapel Hill, dropping away**

 **Darren is to look into this**

**Correspondence In**

**Darren Thomas – PCC Notification of road closure Clay L:ane Maidenwells from its junction with C3033, copied to notice board**

**Neil McCarthy – PCC Advising our play equipment is covered by County Council for Public Liability only**

**Stephen Thornton – Valero Advising date of next liaison meeting is Thursday 8th June 9.30am Rhoscrowther Hall**

**Pembroke Council Invitation to Armed Forces Day 26th June 2017 11am Dockyard Chapel**

**Lichfields Further information re Public Consultation re Valero Co Generation Plant**

**Seafarers UK Request to fly Red Ensign for Merchant Navy Day 3rd September 2017**

**Darren Thomas – PCC Notification of temporary road closure C3050 at Warren Wednesday 21st June 2017 – posted to notice boards**

**PCNP Information re Local Development Plan**

**Shan Williams Angle CC Advising Claire Jones - Monitoring Officer PCC is willing to meet with Community Councils to update on The Code of Conduct – are we interested in a joint meeting with other local Community Councils**

**Darren Thomas – PCC Information re road closures on “The Long Course Weekend” 7th – 9th July 2017**

**Cardiac Safe Campaign Information for buying a Community Based Defibrillator**

**C Condon–Orielton CP School Raising concerns re lack of pavement from Mellaston junction with Angle Road to current/new school**

 **Letter copied to PCC Highways, they are checking plans and will advise asap**

**Planning**

**Permissions 0**

**Consultations 0**

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**Finance**

**Caretaker April – June £190.00 – category caretaker**

**Clerk April – June £240.00 – category Clerk**

**Clerk agreed Expenses April – June £75.00 - category Admin**

**Postage Postage to Auditors £2.84 (Recorded Delivery)**

 **Plus 48 x 2nd class stamp £26.88 Total £29.72**

**Ink Cartridges 6 x Black Ink Cartridges - £23.84p – category Admin**

**Budget Confirm on track**

**Bank Balance £9,203.19**

**Matters For Discussion**

**There being no further business the Meeting closed**

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

 **Chairperson**

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

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