**BONCATH COMMUNITY COUNCIL**

Minutes of the meeting held at Blaenffos Vestry on the 4th July, 2017 at 7.30 p.m.

**Present** Cllrs Rhys Davies, Alan Bowen, Will Smart, Robert James, Rob Bowen (County councillor)

and Heather Tomos (Clerc).

As Cllr Will Smart had not been present since the election, the clerk asked if he could sign the declaration of acceptance as a community councillor. This was complied with.

1. **Welcome.** The chairperson Cllr Rhys Davies welcomed everyone present.
2. **Apologies** Cllr Kevin Davies
3. **Confirmation of the previous minutes.**

Cllr Alan Bowen proposed that the minutes were correct, seconded by Cllr Robert James. All were in favour.

1. **Matters arising from the minutes.**
2. A letter had been received from Blaenffos Chapel stating that they were happy for the defibrillator to be put on the wall of the vestry. Cllr Will Smart stated that Boncath Hall were of the same opinion, and that a letter would follow in due course. A club which meets on Thursday’s in Boncath also wanted to give a financial donation towards the cost.
3. The clerk had not heard anything further from Clwb Criced Crymych, Ysgol y Frenni,or Aelwyd and Adran Crymych regarding their request for a financial donation from the community council.
4. It was decided to put a discussion regarding the kiosks in Boncath and Blaenffos on the agenda of the September meeting.
5. It was decided to leave any discussions of further community seating until defibrillators had been purchased.
6. **Correspondence**
7. Letter from Citizens Advice Pembrokeshire asking for a financial donation. As no financial sheet had been included it was decided not give a donation at this time.
8. Information regarding a meeting to discuss a Review of the Election in Pembrokeshire. Noted

(d) Newsletter and information regarding the Annual General Meeting of PLANED. Noted

(e) Leaflets from Plantscape and Broxap regarding sales of bins and community noticeboards Noted.

(f) Information regarding the Wales National Development Framework. Noted.

(g) Information regarding Welsh Government Workshops for local government representatives on

higher activity radioactive waste management and disposal. Noted

1. **Planning**
2. There were no planning applications received, but as there was a discussion of village planning, Cllr

Rod Bowen will be bringing a map showing the outline to the next meeting.

1. **Finance**
2. Money in the bank on the 29th June, 2017 £2,986.29
3. Payment to Blaenffos Chapel and Boncath Hall for monthly meetings. Cllr Will Smart declared an

interest in Boncath Hall. Cllr Alan Bowen proposed to send £100.00, seconded by Cllr Robert James.

1. A bill of £25.00 had been received from Mrs Delyth Thomas regarding the work on the financial audit.

Cllr Will Smart proposed that this be paid, seconded by Cllr Robert James.

1. Conformation of payment of £150.00 to the clerk for June, 2017. Cllr Alan Bowen proposed that this

be paid seconded by Cllr Will Smart.

1. **Any other matter.** There were no other matters.

The chairman Cllr Rhys Davies thanked everyone present. The meeting came to an end at 8.35 p.m.

The next meeting will be held at Boncath Hall on Tuesday 5th September, 2017 at 7.30 p.m.

Heather Tomos

01239 891393