

CYNGOR CYMUNED  
TIERS CROSS  
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 2<sup>nd</sup> NOVEMBER 2017.

Present. Cllr's B. Bullimore, M. Rawlinson, A. Thorne, P. Newman, E. Jones.  
County Cllr. K. Rowlands, C. Griffith, Clerk.

Members of the public. None.

4053. APOLOGIES. Cllr. C. George.

4054. DECLARATION OF INTERESTS.

None were declared.

4055. QUESTIONS FROM THE PUBLIC.

None received.

4056. MINUTES OF THE PRREVIOUS MEETING.

The minutes of the meeting held on Thursday 5<sup>th</sup> October 2017 were passed as a true record.  
Proposed by Cllr Rawlinson and seconded by Cllr Newman.

4057. MATTERS ARISING.

The defibrillator training had not taken place as the instructor had failed to show up. The Clerk was instructed to contact Cariad to arrange another date and Cllr Bullimore said that Cllr George had suggested having a general First Aid course run on the same date. This was agreed and the Clerk would contact various organisations who offer training.

The newsletter was with the printers and when it was ready Cllr Bullimore would arrange collection and distribution.

Cllr Rowlands said that merger talks between One Voice Wales and Palc were still ongoing.

The Clerk said that the Health & Safety checklist would be ready for the next meeting along with the the review of the bank accounts.

4058. SOLAR FUND.

The Clerk reported that no applications had been received for funding.

Cllr Bullimore said that as the possible Energy Project Invitation to Tender had not been circulated to councillors, it would be placed on the agenda and discussed at the next meeting.

Cllr Bullimore gave information on expectations for local energy generation projects being proposed by the Welsh Govenment. They are setting targets for one Gigawatt of renewable electricity capacity in Wales to be locally owned by 2030, and by 2020 they expect new renewable energy projects to have at least an element of local ownership.

Cllr Thorne proposed that in future all applications for funding from the solar fund would not be discussed unless it had been listed on the agenda. This was agreed by the meeting.

The grant to the URC Chapel for refurbishment work would be subject to a proper breakdown of works and costs. This was proposed by Cllr Thorne and agreed by the meeting.

4059. MEMORIAL GARDEN.

Cllr Rawlinson said that Mr Warlow would cut the grass before Rememberence Day.

Cllr Bullimore said that he would be unavailable to lay the wreath at the Rememberence Day and

Cllr Thorne said that he would attend.

#### 4060. PLANNING MATTERS.

17/0582/PA. Extension and improvements at Mooryhall, Brooksgrove Lane, Haverfordwest had been approved.

#### 4061. CORRESPONDENCE.

1. Planning Aid, Wales. Free training workshop. Cllr Bullimore expressed an interest.
2. Welsh Government. Scheme to promote closer working relationship between government and local councils. Circulated.
3. PCC. Vacancy for councillor on appointments board. Noted.
4. One Voice Wales. Survey re.childrens burial fees. Circulated.
5. One Voice Wales. Newsletter. Circulated.
6. PCC. Syrian Vulnerable Persons Resettlement Scheme. Circulated.
7. PCC. Survey on well being and budget objectives. Circulated.
8. Boundary Commission for Wales. Proposed changes to Parliamentary constituencies in Wales. Noted.

#### 4062. FINANCIAL MATTERS.

Accounts for payment.

Clerks wages November 2017

HMRC. Paye November 2017.

Welsh Audit Office. Fee for audit of annual accounts. £186.00

It was proposed by Cllr Thorne and seconded by Cllr Bullimore that the accounts be paid.

#### 4063. MEMBERS REQUESTS

Cllr Bullimore said that Cllr George had suggested that the council arrange a "coffee morning type drop in" for residents to get to know each other. It was agreed by the meeting to arrange this for the new year as it would be difficult to arrange before Christmas.

Cllr Bullimore said that dimming lights on roundabouts during the hours of darkness would be a way of saving money for the county council. Cllr Rowlands would submit this suggestion to County Hall.

Cllr Thorns said that there were large pot holes near Light a Pipe farm and under the railway bridge, near Tom Smith. The Clerk would report the matter to PCC.

It was proposed by Cllr Bullimore and seconded by Cllr Rawlinson that the December meeting of the council scheduled for Thursday 7<sup>th</sup> December 2017 be brought forward to Thursday 30<sup>th</sup> November 2017. This was agreed. The Clerk would make the arrangements.