

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 31ST MAY 2017.

Present. Cllr's M. Galdo (Chair.), S. Davey, D. Philpin, N. Coles. County Cllr. R. Owens, C. Griffith, Clerk.

Members of the Public. H. Lloyd.

1. APOLOGIES. Cllr. T. Roberts.

2. DECLARATION OF INTERESTS.
None were declared.

3. CO-OPTION OF A COUNCILLOR.

County Councillor R.Owens left the room.

Two nominations had been received. The Clerk gave details of the candidates and handed out ballot forms. The Clerk counted the votes, which were verified by Mr H. Lloyd and confirmed that C. Cllr R. Owens had been elected and would be co-opted.

The Chair welcomed Cllr Owens back onto the council.

4. ELECTION OF VICE CHAIR.

It was proposed by Cllr Davey and seconded by Cllr Philpin that Cllr R. Owens be appointed as Vice Chair. Cllr Owens accepted the office.

5. QUESTIONS FROM THE PUBLIC.

Mr Lloyd raised concerns he had about the ownership of land adjoining Middle Kiln Road, he said that if the land being claimed was fenced off, it would include the turning point, the old lime kiln and the footpath to the beach. He said without the turning point, the council's refuse lorry and other vehicles would not be able to turn around. He said that he was aware that the turning point has been in regular use for the last sixty years, and had been regularly maintained by both Herbrandston Community Council and Pembrokeshire County Council. Cllr Owens said that he had been in touch with the rights of way officers at both National Park and PCC, and Highways Dept. at PCC.

Following a discussion it was proposed by Cllr Owens that we ask the legal department at PCC to look into the matter of the turning point on our behalf, and that National Park look into placing a preservation order on the kiln. This was seconded by Cllr Philpin.

It was proposed by Cllr Philpin that the Clerk write to the claimant's solicitor asking for proof of ownership of the land in question. This was seconded by Cllr Owens.

6. MINUTES OF THE ANNUAL MEETING HELD ON WEDNESDAY 17TH MAY 2017.

The minutes of the Annual meeting held on Wednesday 17Th May 2017 were passed as a true record . Proposed by Cllr Davey and seconded by Cllr Philpin.

7. MINUTES OF THE MEETING HELD ON WEDNESDAY 19th APRIL 2017.

The minutes of the meeting held on Wednesday 19th April 2017 were passed as a true record. Proposed by Cllr Davey and seconded by Cllr Galdo.

8. MATTERS ARISING.

I. Play Park.

The play park had been painted and Cllr Owens said that he had received compliment's on it's appearance.

ii. Mud on Road.

This was still an ongoing problem with complaints being received from all parts of the village. Complaints were also being received about the smell and the health hazards caused by the poultry dung that was being spread on the fields and stacked in large heaps around the village boundary. Following a discussion about the best method of solving the problem it was agreed that the Clerk would write to Natural Resources Wales, supporting a letter already sent by Mr Henry Lloyd. Natural Resources Wales were already looking into the matter. Cllr Owens said that he was pursuing the matter with the County Council.

iii. Defibrillator training.

The Clerk would arrange training

iv. Dog Fouling.

Cllr Davey reported that the dog fouling problem had got worse. Following a discussion it was proposed by Cllr Owens and seconded by Cllr Davey that we circulate a letter to every household in the village pointing out the problem, asking parents to educate children and also stating that the council would issue fixed penalty notices against guilty parties. The Clerk would contact the dog warden at PCC to obtain leaflets.

9. CORRESPONDENCE.

I. Mayor of Milford Haven

Invite to civic dinner. Chair would attend.

ii. Play for Wales

Newsletter. Noted

iii. Clerks & Councils Direct.

Newsletter. Noted.

iv. Port of Milford Haven.

Annual Report. Noted.

v. One Voice Wales.

Model Local Resolution Protocol. Agenda next meeting.

vi. National Park.

LDP update. Noted.

vii. Charter for trees, woods & people.

Invite to join. Noted

viii. Citizens Advice, Pembs.

Notice of AGM. Noted

ix. Mid & West Wales Fire & Rescue

Survey re. Services. Noted

10. RESOLUTION.

Proposed by Cllr Davey that the council donate one hundred pounds as prize money to the village carnival. This was seconded by Cllr Coles

11. COUNTY COUNCILLORS REPORT.

Cllr Owens said that he had pursued several concerns raised by villagers, but that the county council had been quiet due to the election.

12 .MATTERS NOT REQUIRING RESOLUTIONS.

Cllr Owens said that three councillors had left the council at the last election, namely Henry Lloyd, Peter Philpin and Janet Batey. He said that two of them had served the council for a long time, Henry Lloyd for over forty years. He proposed that the council purchase a small gift to mark their service. This was seconded by Cllr Davey.

13.FINANCIAL MATTERS.

Painting play area. £150.00

Grass cutting Sandy Haven/ £190.00

Clerks expenses, phone rental, mileage, postage.

It was proposed by Cllr Davey and seconded by Cllr Owens that the accounts be paid.

The Clerk presented the Annual Financial Report which had been signed by the internal auditor. This was accepted by the meeting.

14. DATE OF THE NEXT MEETING

The clerk would arrange the date of the next meeting.