**Hundleton Community Council Page 2082 /2017- 2018**

**Minutes of Monthly Meeting held Monday 16th October 2017**

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**PRESENT:**

**Cllr Ray Watkins / Cllr Jean Cox / Cllr Keith John (Chair) / Cllr John Morris / Cllr John Williams /Cllr Barry Grange /Cllr. Alison Kavanagh /Cllr. Eric Scourfield /Cllr Margot Bateman 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 0**

**Clerk advised the meeting that Mr Owen Saward was unable to attend our meeting tonight.**

**Councilor Ray Watkins will contact him by phone tomorrow.**

**Matters Arising**

**Fly Tipping Abandoned caravan and fly tipping Bowett Hill has been reported to authorities**

**Plaque**

**Councilor Alison Kavanagh has reproduced text (see correspondence in) and will be tackling the map and diagrams from pamphlet next**

**New School Governors**

**Councilor Jean Cox advised the meeting that she is no longer a School Governor; a new ballot for these posts is to be taken.**

**Acceptance of Minutes dated Monday 21st August 2017**

 **Proposed Councilor Ray Watkins Seconded Councilor John Williams**

**Correspondence Out**

**Owen Saward Requesting if he could attend a Special Meeting on Monday 18th September to discuss The Chapel Hill Solar Farm extension period**

**Sarah Worby Confirming there are no known clashes with Corporate Finance Meeting in Town Hall on 18th October, thank you email received**

 **Steve Halsall Advising that all electoral arrangements for our Community work well and no changes are felt necessary**

**Marilyn Gardiner Accepting her quotation re new plaque, and advising we will update on text/graphics in due course**

**R Quin – MAWWFIRE Advising we already have a Defibrillator but would be happy to display posters**

**Charity Commission Annual Return for 2015/2016**

**Charity Commission Annual Return for 2016/2017**

**Correspondence In**

**R Quin – MAWWFIRE Requesting support for their campaign for awareness of locally situated Defibrillators**

**Amy Richmond Thanking us for supporting the Defibrillator campaign**

**Steve Halsall Confirming receipt of our request to leave electoral arrangements as they are**

**Owen Saward Confirming his attendance at our October Meeting**

**Jo Richards Requesting car parking at Sports Field for Tractor Run on 16th September**

 **Advised by phone that this will be okay after checking with Councilor John Williams**

**Sarah Worby – PCC Confirmation of Community Meetings – Pembroke date 18th October 7 to 8.30pm**

 **Copied to all and posters to notice boards**

**Various Re Speeding Maidenwells**

 **Councilor Margot Bateman advised the meeting that there were various options being looked at and the speed being monitored before any decisions on this matter will be made. She advised we await the results of these.**

**Tracy Setterfield Link to view Hywel Dda Community Health Annual Report**

**B S Blake – PCC Information re Proposed Speed Traffic Regulation Order**

**Fire Authority Advising links to their Fire & Rescue Draft Corporate Plan 2018 – 2023**

**Copied to all with email**

**Sarah Scourfield Invitation from Pembroke Town Council to the Remembrance Service 12th November**

**St John’s Bush Street 3pm**

**Rose Kennington Requesting our help re speed of traffic through St Twynells & Gilead**

 **Advised by phone this matter was in hand via Councilor Margot Bateman**

**Cllr. A Kavanagh Information re Plaque, play equipment and Tennis Courts**

 **Councilor Alison Kavanagh produced text in both English and Welsh for reproduction on the plaque copies of this were given to all Councilors. It was hoped to have something about the new school if we could get the Welsh text confirmed. Councilor Eric Scourfield advised he had a Welsh Teacher in his family who could do this for us.**

 **As regards the Tennis Courts Councilor Ray Watkins confirmed these had been cleared and sprayed for weeds and were being used.**

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**Planning**

**Consultations**

**Application 17/0518/PA Extension for lounge & INTERAL GARAGE AT REAR, Hill House Bentlass Hundleton**

**Application 17/0541/PA Refurbishment of existing cottage & extension to Adjoining Barn, The Old Granary Bowett Farm**

**Application 17/0594/PA Extend cartilage of cottage known as Longbarn, Greysilk Farm Hundleton**

**Permissions**

**Application 17/0437/PA Chapel Hill; Solar Far extend from 25 to 30 years**

**Application 17/0518/PA Extension for lounge & integral garage at rear, Hill House Bentlass**

**Refusals**

**Application 17/0327/PA The conversion of redundant farm buildings into two dwellings, partly in retrospect. Mellaston Farm units 5 and 6**

**Finance**

**Precept Payment August 2017 £1,527.00**

**Computer Paper 3 x packs £10.50p – category Admin**

**Royal British Legion Poppy Wreath - £20.00 – category S.137**

**Grant Thornton Audit Fee 2016/2017 £208.50**

**Jonathan Williams Repairs -Play Area £185.00 & Sports Pavilion £28.00=£213. Category Maintenance**

**Budget Confirmed on track**

**Donation Request Macmillan Cancer Support**

**Bank Balance ` £9,725.51**

**Matters For Discussion**

**Councilor Ray Watkins advised that The Pembroke Power Station had not received any complaints since the last liaison meeting and that they had registered a Sustainable Energy Source with The Government**

**Councilor Barry Grange advised there were further meeting regarding the proposed Wind Mill Farm at Angle**

**Councilor Margot Bateman had attended an Emergency Planning seminar to make communities aware of how they would respond in a major emergency, areas covered were-:**

 **Known doctors, nurses first aiders living within the community**

 **Location of Defibrillator**

 **Location of gritting salt**

 **Addresses of residents and their carer’/7s on high dependency medical equipment such as dialysis**

**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**