

BRAWDY COMMUNITY COUNCIL.

2017/06.

Minutes of the monthly meeting of Brawdy Community Council held at Trefgarn Owen Schoolroom on Monday 30th October 2017.

1. Present. Cllr D E Jones, Cllr Mrs G Lawrence, Cllr M Carter, Cllr J Tierney & Sean O'Connor (clerk).
2. Apologies. Cllr Mrs A Morgan & Cllr Jessica Massey.
3. The Chairman welcomed everybody to the October meeting, and proceeded to read the minutes of the September 2017 meeting. It was proposed by Cllr J Tierney and seconded by Cllr M Carter. The Chairman and the clerk signed the minutes as confirmation.
4. Matters arising from the minutes of the September 2017 meeting.
 - 4a. Cllr Carter advised that the situation at Croesgoch school was unchanged. He is due to attend a meeting there next week, and he will then confirm the current position, and also find out the dates and regularity of their meetings, as he had not received any contact since becoming a governor. He also advised that he had recently visited the new 6th form college in Haverfordwest, and was very impressed indeed.
 - 4b. A letter had been received from the CLT group in St Davids, requesting £125 from BCC as well as from other local community councils. Cllr Carter advised that they have a meeting on November 9th, and he will find out more regarding their plans. It was decided to reply, advising that as we were not in full attendance at this meeting, a decision on their financial request would be delayed.
 - 4c. As Cllr Massey was unable to attend, the matter regarding the fund raising at Trefgarn Owen was delayed until the next meeting.
 - 4d. Cllr Carter informed the meeting that the letters in the village of Trefgarn Owen regarding the dog fouling had appeared to work, as the situation had improved.
 - 4e. Cllr Carter advised that he had heard nothing from County Hall regarding the road signs and markings at Trefgarn Owen. He would contact Rob Evans for an update. He would also discuss the diversion route when Newgale was recently closed, and press for the adaptation of a one way system, and the use of smaller buses, should this happen again.
 - 4f. The Clerk advised that he had contacted St Johns Ambulance and also the British Red Cross regarding the first aid training. Prices for various group training sessions were outlined, and after a discussion it was agreed that we advertise free first aid training within the village notice boards, to monitor the interest. Cllr Tierney volunteered to put the offer on facebook also. The clerk would prepare the notices and send them on to councillors for the notice boards. Depending on the interest a decision would be made at the November meeting. The clerk had also contacted Bruce Payne the clerk at Solva CC regarding the Solva first responders, and was awaiting a reply.
 - 4g. Only Cllr Carter had attended one of the PCC meetings, recently held at Fishguard, St Davids, and Haverfordwest. He advised that they were poorly attended, with the main issue discussed being the future regularity of refuse collections, although there was no decision yet made.
 - 4h. Nobody was able to attend the recent open meeting at Letterston on 29/9 regarding Pembrokeshire Lonliness.
 - 4i. It was reported that Cllr D E Jones, Cllr Mrs G Lawrence, Cllr J Tierney and the clerk had attended the recent code of conduct training with the monitoring officer at Solva.
 - 4j. A reply had been received from Paul Mackness on behalf of the bishop of St Davids, regarding Brawdy Church. It was a short response, advising that they would keep their members informed.
 - 4k. The clerk confirmed that our membership of One Voice Wales had been confirmed. They requested that a councillor be appointed to attend their meetings. It was agreed that the clerk contact them to ascertain the regularity and venues of their meetings, and once known a decision will be made at the next meeting.
 - 4l. Cllr Carter confirmed that he had visited the site close to Ewiston where there were overhanging trees and long grass in the middle of the road, and everything was now OK.

CORRESPONDENCE.

Pembs County Council. At

5. Confirmation of approval of Planning Application. Ref No. 17/0511/PA. Removal of existing velux window, and replace with dormer window at Ffynnonoer Llandeloy. Received & Filed.
6. A letter was received from Ben Blake from the Traffic dept at County Hall regarding the new procedures to simplify speed limit traffic regulation orders. This was received and filed, but Cllr Carter did confirm that the position regarding the speed limit at Trefgarn Owen was still ongoing.
7. The clerk confirmed that he had emailed councillors a letter regarding the proposed increase to direct fees and charges, prior to the meeting, as the closing date for comments was 27/10, and prior to the meeting. Received & Filed.
8. The clerk had forwarded details of a temporary road closure on the C3052 close to Llandeloy, to councillors prior to the meeting, as the closure was for 2 days from 19/10. This was due to essential BT work.
9. The clerk provided details of a consultation available on the website of the Pembs PSB draft well-being. Councillors were encouraged to view the site.
10. The clerk provided details of a PCC consultation on their budget objectives. This was available on their 'Have your say' website. Councillors were encouraged to view the site and participate.
11. The clerk advised of details of a scheme to provide accommodation for Syrian refugees in Pembrokeshire. This was for privately owned properties to rent, with no council properties included in this scheme.

Pembs Coast National Park.

12. Planning Application Consultation. Ref.No. NP/17/0590/FUL. Demolition of existing derelict bungalow and provision of replacement 3 bedroom, 2 storey dwelling with integrated garage and ancillary storage shed at Golygfa Deg Newgale Hill Newgale. The paper work plans and maps were viewed and scrutinised by councillors and a discussion took place. It was agreed that we reply supporting the case, as long as it does not have an impact on the neighbours.

Other Correspondence.

13. 2018 Review of parliamentary constituencies in Wales revised procedures. An 18 page document was circulated commencing with Cllr J Tierney. Cllr Carter also advised that the some proposed local community council boundaries were likely to change. He would acquire details and report back to the next meeting.
14. Brochure from Glasdon, ' Focus on local councils' Circulated commencing with Cllr J Tierney.
15. The clerk advised of a free planning training session run by Planning Aid Wales at County Hall on Friday November 10th. Each community council was able to send two representatives. Cllr Mrs G Lawrence and Cllr J Tierney volunteered to attend. The clerk would confirm their attendance with Planning Aid Wales, and confirm to councillors with the start time and duration.
16. The clerk advised that a 45 page document on the annual report from Hywel Dda Community Health was now available to view. The website address was provided.
17. The website address was provided to enable councillors to view the draft corporate plan 2018/23 from the Mid& West Wales Fire & Rescue Service.
18. The Independent remuneration panel Wales draft annual report 2018/19 was available on the website for councillors to view. Details provided.
19. Details of a new consultation public services ombudsman bill from the National Assembly Wales was available to view. The website address was provided.
20. A proposed change to the laws regarding towns and village greens was now under consultation. It would appear that the rights are likely to be reduced. The clerk would email the letter to all councillors, who were encouraged to view the details.

21. Cllr Carter advised the current situation regarding Solva school. It would appear that the money earmarked under the YDS school project had run out, due to increased costs. No definite decision had been made on the future of the school, at Solva, and he promised to keep an eye on the situation and keep us informed.

22. It was agreed to discuss the position regarding the 2nd home premium, and possible worthy local causes at the November meeting.

23. A local issue, although not directly on 'our patch' was discussed, and strongly felt that it should be closely monitored. This was the 'Unearthed in the Fields' at Cerbid Farm. This was a late night festival event with issues regarding the licence and also possible access for emergency services.

24. The Clerks & Councils direct brochure Nov. 17. was circulated, commencing with Cllr Mrs G Lawrence.

Report of Responsible Finance Officer.

25. The clerk reported up to date bank account balances as at 30/10/2017 as Current Account £54.79 and Deposit Account £ 2946.46.

26. The clerk presented a bill from The Wales Audit Office for the annual audit amounting to £186. It was proposed by Cllr M Carter and seconded by Cllr Mrs G Lawrence that this be paid.

27. The clerk reminded councillors to remove the audit viewing notices from the village Notice boards, if they had not already done so.

28. It was proposed by Cllr M Carter and seconded by Cllr Mrs G Lawrence that the sum of £ 150 be transferred between our accounts to cover the payments agreed at this meeting.

29. The clerk advised that he had contacted the clerk at Solva to ascertain the correct Rate of pay as requested. He also confirmed that he had contacted his Tax Office, to declare this additional income, in order that the income tax can be deducted via his personal tax allowance and code. It was agreed that as we are now full members of One Voice Wales we ask them to draw up a water tight agreement to cover the correct rate of pay and the tax position. This would be agreed at the next meeting.

30. The date for the next meeting was set for Monday 27th November. It was suggested that we have an earlier start of 7pm in the winter months. It was agreed to discuss this further at the next meeting, but as a compromise we start the November meeting at 7.30pm.

At the discretion of the Chairman.

It was reported that there were two cases of potholes at Castell Cwch and Birtwick Park. Cllr Carter offered to take these matters up County Hall.

The Chairman closed the meeting at 10.45pm.