

At a meeting of Jeffreyton Community Council held at the Church Hall, Jeffreyton on Monday, 8th January 2018 at 7.00 pm

PRESENT: Councillors Mrs S Maccreath, Mrs A Morgan, Mr R S Scourfield, Mr J Williams

IN ATTENDANCE : Mrs M Everall, Clerk

The Chairperson welcomed Mrs Meinir Jones to the meeting as an observer

01/18 APOLOGIES FOR ABSENCE: Councillor Mrs M Rogers

02/18 MINUTES OF LAST MEETING

RESOLVED – That the minutes of the last meeting of the Council held on Monday the 4th December 2017 be confirmed and signed by the Chairperson as a true record

03/18 MATTERS ARISING FROM THE MINUTES

Item 43/17 (a) Village Sign Post Price for replacement post

This item is carried forward to the next meeting due to the absence of Councillor Mrs M Rogers

Item 43/17 (c) (i) Jeffreyton Wynch Clerk notified that this is ongoing and will continue to request updates from PCC. It was suggested that an e-mail to Mr Darren Thomas, Head of Highways Department at PCC may be appropriate

Item carried forward to the next meeting

Item 43/17 (c) (ii) Bench in Village Playground Clerk reported that quotes for a bench had been received. It isn't known whether there is a concrete base there already, if not, the cost of making one would have to be added to the grant application. Mrs A Morgan will check and advise. All agreed that until PCC reported back on the safety aspect of the Jeffreyton Wynch we would not proceed with the grant application to the Heritage Lottery Fund

Item carried forward to the next meeting

Item 43/17 (d) Replacement Printer All present agreed that we continue to use the current one and review again once the cartridge expires

RESOLVED No action required at present

Item 43/17 (f) Casual Vacancy An application had been received for co-option to the Council from Mr Peter Everall, Collinsford Cottage, Jeffreyton, Kilgetty SA68 ORX

RESOLVED That Mr Peter Everall be co-opted to serve as a Member of the Council

Item 51/17 361 Bus Service Clerk reported that contact had been made with PCC and it had been established that alternative transport was available in the form of **Narberth Dial a Bus**

and **Royal Voluntary Service Country Cars**

RESOLVED Clerk to upload information onto the PCC Jeffreyston Home Page

Item 52/17 (a) Street Light Replacement Bulb

RESOLVED Work completed

03/18 CORRESPONDENCE

(a) Appointment of Members – Community Health Councils

Closing date for receipt of applications is 22nd January 2018 Further information available from sara.rees@gov.wales

RESOLVED For information purposes

(b) The Ambulance Services Union

Letter received requesting that the Council make a donation to the Union

RESOLVED That the Council adhere to its policy of only making donations to locally based charities

(c) Current Consultations

E-mail received in relation to the closing dates for current consultations.

Proposed Changes to Car Parking Charges comes to an end Friday, 12th January 2018

Proposed Changes to Household Waste & Re-cycling Collections comes to an end Monday, 15th January 2018

Budget Consultation 2018 – 2019 (This supersedes the previous consultation which was held in October / November 2017. Responses to the earlier consultation will not be considered)

Closing date for responses Friday, 16th February 2018

RESOLVED For information purposes

(d) The New Planning Code for Wales

Invitation from Cardiff University & Planning Aid Wales to attend a free event on Tuesday 6th February 2018, 4-6 pm in Cardiff University

RESOLVED For information only

(e) PALC Amalgamation with One Voice Wales

A reminder from PALC of the discounts available for membership to One Voice Wales

RESOLVED Clerk is in the process of applying for membership

(f) National Grid

National Grid are about to start work on essential refurbishment to specific pylons in the area. They expect to complete the work by Spring 2019. Further information available on the website www.nationalgrid.com/pembroke. They will not be installing any additional pylons and the electricity supply won't be affected by this work

RESOLVED For information purposes

(g) Ombudsman Code of Conduct Casebook

E-mail received from PCC providing links to the three most recent issues of the Ombudsman Code of Conduct Casebook. Further details available www.ombudsman-wales.org.uk

RESOLVED For information purposes

(h) Dyfed Powys Police Local Resilience Forum

The guidance document **Community Resilience Guidance for Practitioners** was issued in October 2016. Community resilience in the context of this guidance is about dealing with emergencies and disasters. About being aware of the risks, impact on community, planning

and preparing. Contact for PCC is Mr Steve Jones 01437 775661 Senior Emergency Planning Officer. Further information can be found at

www.gov.uk/government/publications/community-resilience-framework-for-practitioners

RESOLVED For information purposes

(i) Proposed Changes to Car Parking Charges December 2017

Following the PCC's Public Consultation Exercise in December, the general response confirmed that the proposed fee / charge increase was acceptable. They are currently looking at 2 different options for car parks where **Annual Charges** apply and for those where **Seasonal Charges** apply. They are also providing the opportunity for the Community Council to put forward our own options for consideration

RESOLVED For information purposes

(j) Tackling Loneliness Amongst Older People

In June 2017, **Age Cymru** facilitated a Roundtable event and shared a subsequent report. They are keen to hear if the report inspired any new initiatives in the area. They also advised of **Gwanwyn Community Grants**. Funding of up to £500 available to groups and organisations to provide opportunities for older people to take part in arts events all over Wales. Further information available on www.gwanwyn.org.uk

(k) Review of Community & Town Councils in Wales

The Independent Review Panel has been established to consider the future role of Community & Town Councils. They are keen to hear all views and as a starting point have asked four questions but welcome more detailed views and thoughts. Email contact point is Adolygiad.CTC.Review@gov.wales

RESOLVED Clerk to circulate information sheet to Councillors

04/18 PLANNING MATTERS

(a) Ref 17/0892/PA Planning Application Consultation

Proposal: Amendment of condition 2 (approved plans) of planning permission 16/0035/PA (replacement of lawful residential / holiday caravan and existing games room) to allow change of design of dwelling, change of games room to garage, additional planting / landscaping and refurbishment of access (partially in retrospect)

Site Address: Argoed Cottage, Harrolds Farm, Jeffreyston, Kilgetty SA68 0RT

Mrs Meinir Jones left the meeting whilst the matter was being considered

RESOLVED The Council has no adverse comments

05/18 FINANCIAL MATTERS

(a) Payments

The following accounts were submitted for payment

Mrs C M Overall – Salary 31.12.17 (December) £97.43

Royal British Legion – Poppy Wreath £20.00

(b) HSBC Bank Balance

Clerk reported that the bank balance as at the 20th December 2017 was £466.41

Also reported was a notification dated 22/12/17 of the 3rd Precept Payment for 2017/18 of £767.00

(c) Precept 2018/19

Letter from Pembrokeshire County Council requesting details of the Council's precept

requirement for the financial year 1st April 2018 to 31st March 2019. The Band 'D' equivalent had been set at £268.77. Following a lengthy discussion it was

PROPOSED by Councillor R S Scourfield

SECONDED by Councillor J Williams

RESOLVED

That the precept for the financial year 2018 / 2019 be set at £3,000

06/18 HIGHWAY MATTERS

(a) It was reported that there were potholes on the road in Cresswell Quay, between Cleddau View and Back Cottages

(b) A request has been made for the Council to arrange for Horse Rider Signage for the stretch of road between Redberth and Honey's Croft SA68 ORT in order to raise public awareness

RESOLVED Clerk to write to the Highways Department on both matters

(c) It was reported that there are low hanging telephone lines on the road between Barn Walls SA68 ORU & The Old Rectory, Jeffreyton SA68 OSG

RESOLVED Clerk to contact British Telecom

07/18 ANY OTHER BUSINESS

There were no further items to be discussed

The Meeting terminated at 08.35 pm

08/18 Date of next meeting

The next meeting will be held on **Monday the 5th February 2018 @ 7.00 pm**

Chairperson

Date