**Minutes from Uzmaston, Boulston and Slebech Community Council**

**Uzmaston Hall**

**Thursday 11th January 2018**

**Present:**

Councillors: D Campbell, S Green, L Screen, B Thomas, H Thomas, M Williams

Also in attendance: Clerk, County Councillor D Clements

1. **Chairperson’s Welcome**

The Chairperson welcomed all the meeting.

1. **Apologies for Absence**

S Evans, R Hancock**.**

1. **Declaration of Members’ Interests**

None.

1. **The Minutes**

Minutes from 7th December 2017 were read and corrected.

1. **Clerk**

Introduced and accepted role.

1. **Co-option**

The Council formally co-opted L Screen.

1. **Planning Applications**

The Council discussed Pembrokeshire Coast National Park NP/17/0693/FUL and will discuss at next meeting after decision date and next committee. D Clements to follow up in PCNP meeting.

1. **Village Green Update**

Postponed until February 2018 meeting.

1. **Budget**

Updated budget proposed and attached in appendix 1. Precept notification 2018-19 completed for £4500 and signed.

L Screen and Clerk to write context for budget, update risk assessment and request another Tax Base letter from Pembrokeshire County Council.

1. **Accounts for Payment**

None.

Third payment of precept received.

1. **Correspondence**

None.

1. **Date of next meeting**

Thursday 8th February 2018 at The Rhos Hall.

1. **AOB.**

It was suggested something could be put on the noticeboards to raise awareness of littering, damage of plastic usage and to encourage residents to challenge people littering.

Members questioned, as a result of recent accidents of the A40, what the diversion plans were. D Clements confirmed these were not official diversions, but the large vehicles on the small roads were causing problems in terms of damage and traffic flow. It was also suggested that Radio Pembrokeshire and local media sources could give more information about the exact location of road closures to help people plan effective diversions.

M Williams noted there is a fallen tree suspended over the highway between Picton Castle and Picton Point. She has reported it. It was suggested photos and maps be emailed when reporting problems to increase response times.

**Meeting Closed at 9.20pm**

Date of Next Meeting – Thursday 8th February at The Rhos Hall 7.30pm.

**Appendix A.**

**Updated Budget.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Description | 2017-18 Budget  £ | 2018-19  Budget  £ | Explanation of Variance | Necessity |
| Insurance | 255 | 270 | Insurance Premium Rise | N |
| Clerk Salary | 1800 | 1800 |  |  |
| External Auditor | 250 | 250 |  | N |
| Internal Auditor | 150 | 150 |  | N |
| Hall Hire | 240 | 240 |  | N |
| Stationery | 65 | 65 |  |  |
| Subscriptions | 60 | 60 | PALC | N |
| Clerk Training | 120 | 120 |  |  |
| Councillor Training | 0 | 0 |  |  |
| Notice Board Repairs | 120 | 50 | Ongoing |  |
| New Notice Board | 435 | 1000 |  | From reserves |
| Grass Cutting | 0 | 600 | If PCC decides |  |
| Defibrillators | 0 | 1000 | If shortfall in grant | From reserves |
| Contingency | 0 | 895 | Potential Election Expenses |  |

**4500**