

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 19th FEBRUARY 2014

Present. Cllr H Lloyd
Cllr S Davey Cllr P Philpin

Clerk. Clive Griffith

Apologies. Cllr S Reynolds Cllr R Owens Cllr J Batey

Members of the public. None present

1. TIME SET ASIDE FOR QUESTIONS FROM MEMBERS OF THE PUBLIC.

None.

2. MINUTES OF THE PREVIOUS MEETING.

The minutes of the meeting held on Wednesday 27th November 2013 were passed as a true record.
Proposed by Cllr Davey and seconded by Cllr Philpin.

3. MATTERS ARISING.

i. Ashtray outside Church Hall.

Cllr Davey said that the Church and the Hall Committee had no objection to the council placing an ashtray on the church hall wall. Cllr Lloyd suggested that due to weather conditions it should be made of stainless steel. The Clerk would source one.

ii. Bus Shelter.

Cllr Lloyd reported that he had submitted a pre planning statement had been submitted to National Park. Cllr Davey declared an interest in this matter as the one of the suggested positions would be against her properties boundary wall.. She also read a letter received from a Mr John objecting to that position. Cllr Davey then suggested that it could be placed from the main doorway of the church hall running south, with the bus stop's entrance facing the road. Cllr Lloyd asked her to liaise with the church and hall committee to see if they were agreeable to that proposal. Cllr Lloyd said he would discuss the matter with the National Park Planning Officer.

iii. Play area.

Cllr Lloyd reported that he had received a plan and quote from one company, and that another company wanted to give a presentation to interested parties. Cllr Lloyd said he would arrange the meeting.

iv. Sandy Haven.

Cllr Lloyd said that he had met with John Price of PCC at Sandy Haven. Mr Price had said that PCC would not put double yellow lines on the road as there was no need, and if they did paint them they had no personnel available to enforce them, he had also stated that the turning circle was not recognised by PCC and they had never placed a sign there.

Cllr Batey had found the turning circle sign and it was agreed that if the sign was in good condition then Andy Willams would be asked to re-erect it. There was a new sign on the slipway relating to bylaws and a new SSSI sign was being prepared.

Cllr Owens who had agreed to pursue the matter of the footpath across the field next to the sports field was not at the meeting. On agenda for next meeting.

v. Christmas Tree lights.

Cllr Lloyd stated that most of the lights had been damaged in a storm and would need replacing for this year. This was agreed.

vi. Thankful Village.

The Clerk reported that he was awaiting a reply from PCC as to the cost of new village signs and that he had also submitted a pre application to the Heritage Lottery Fund, asking for funding for a permanent record of the the Double Thankful Village status. The reply had been favourable, and it was suggested by the Clerk that it might take the form of a digital display showing the history of village in relation to both World Wars. It was agreed that the Clerk would pursue the matter and report back to the next meeting.

vii. Oil fired central heating in local authority housing.

The Clerk had written to the Director of Housing and had received a reply that the matter was being looked into and we would be informed of the outcome. Cllr Lloyd proposed that the Clerk pursue the matter.

4. CORRESPONDANCE.

i. Clerks & Councils Direct
Newsletter

Circulate.

ii. Cruse Bereavement Care
Request for Donation

Not in line with policy

iii. National Park
Planning Permission granted for stepping
stones at Sandy Haven.

Noted

iv. Post Office
Consultation regarding relocating
village post office

Clerk to support application

v. Mr & Mrs Allen, Westwinds.
Complaint re hedge and flower bed.Clerk will reply outlining
councils position.

i. Pembs CC.

Removal of glass recycling igloo from Taberna.

Noted

vii. Victim Support.
Request for donation.

Not in line with policy.

viii. One Voice Wales.
Invitation to continue membership

It was agreed by the meeting to
continue membership.

5. TO DISCUSS AND ADOPT STANDING ORDERS.

The Chairman said that copies of the proposed Standing Orders had previously been circulated to all councillors and he proposed that the council adopt them. This was seconded by Cllr Davey. The Clerk would supply all councillors with another copy.

6. BANK BALANCES.

General Account	£2646.66
Deposit Account.	£2105.37

7. ANY OTHER BUSINESS

1. South Hook LNG.

Cllr Lloyd said that he had recently attended the regular liaison meeting. There had been no complaints regarding ship noise in the previous quarter, and that only four ships remained to be updated..

Regarding the proposed CHP, the Planning Inspector had visited the proposed site and there would now be an open meeting at the Pill Centre on 05/03/2014. Cllr Lloyd said that he would be attending.

ii. Precept.

A budget committee meeting had been held to discuss the precept. The precept amount would be the same as last year, namely £5,000. Money from the reserves would be used to cover any emergency. The figures were then circulated. It was proposed by Cllr Davey and seconded by Cllr Philpin that the proposal be accepted.

iii. Council web site.

Cllr Lloyd gave an update on requests from PCC for information and photographs to be placed on our home page. He stated that himself and the Clerk would be attending training on how to update the web page.

iv. Hall electric bill.

Cllr Davey asked about payment of the hall electric bill. Cllr Lloyd said that it had been agreed at the Annual general meeting that the council would continue to pay for the electric used in the hall . Cllr Lloyd then proposed that the years electric bill, amounting to £929.45 be paid, this was seconded by Cllr Philpin.

v. Flooding on road near Havens Park.

Cllr Philpin said that when it rained there was a large puddle on the road between the South Hook entrance and the entrance to Havens Park, which sometimes spread across the road, and could possibly cause an accident. It was agreed that the Clerk would contact PCC and ask them to remedy this problem.

8. ACCOUNTS FOR PAYMENT

H. Lloyd. Lights Christmas Tree.	£66.00
Purchase new litter grabber and refuse bags.	£ 21.00
Hall Heating	£929.45
Burial Ground Grant	£200.00

9. DATE OF NEXT MEETING.

The Clerk would arrange the next meeting.