## **Martletwy Community Council**

Clerk: Mrs Lizzie Lesnianski

Bramley Lodge, Landshipping, Narberth SA67 8BG
Tel: 01834 891488 Email: martletwycommcouncil@gmail.com
Minutes of an Ordinary meeting of Martletwy Community Council
held Monday 8th February 2018 at Lawrenny Village Hall at 7.30pm

**Present:** Philip Eynon (Chairman); John Williams (Vice Chairman); Michael Carpenter, David Cole, Mike Lewis, (Councillors); Diane Clements (County Councillor); L Lesnianski (Clerk)

Apologies: John Williams (Vice Chairman); Gill Williams (Councillor); Diane Clements (County Councillor)

**18/011 Minutes of previous meeting:** The Minutes of the January Ordinary Meeting presented at the meeting were unanimously accepted by the Council, and signed by the Chairman as a true & accurate record of the December meeting.

### 18/012 Matters arising:

<u>Historic Local Place Names</u>: Chairman Eynon reported he still has no update following his comments at the January Ordinary Meeting. Carried forward to February.

Adopt-a-Kiosk: Clerk reported no further update on this matter. Clerk will email Western Power again, reiterating request for estimates at the two BT kiosk locations, Martletwy and Landshipping. Clerk to report further at next meeting.

Defibrillators: Are awaiting responses as noted above.

Martletwy History Board: Carried forward to next meeting so County Councillor Diane Clement can be involved in the discussions.

#### 18/013 Planning

- a. Applications Received: None
- b. Notification Received: NP/17/0528/FUL: Salar Cottage, Lawrenny. Approved.
- c. Other Matters:
- i. Communication between Community Council & Local Authority. The matter of communication between Martletwy Community Council and the local authority was discussed following the mater of the Planning Inspectorate Appeal. Clerk reported there was no evidence of an email being received from the local authority confirming a date and time for the appeal hearing. Clerk to email local authority planning team to ask them to attach Delivery and Read Report to emails pertaining to important planning issues.
- ii. PCNP-LDP Annual Monitoring Report Consultation. Clerk raised this matter. Councillors requested a link be sent to all so they can read it in full. Matter to be added to Agenda for March Ordinary Meeting.

#### 18/014: Highway Matters

- i. Canaston Bowl: County Councillor Clements to update Community Council at next meeting. It is understood by the Community Councillors the building is being cleaned out, secured and left as an empty shell. They unanimously agree it is a very real problem for the area, especially in light of the site including the two empty bungalows behind and Jubilee House fronting the A4075.
- ii. Road Closure Broomhill to Minwear. Chairman Eynon noted the remedial work on the highway between Broomhill and Minwear had commenced. The road will be closed for 10 days and hopefully no more.
- iii. Chairman Eynon reported a new pothole at Jerusalem, 50yds from Knowles Cross.
- iv. Chairman Eynon reported the pipes at Garron Pill need flushing again.

#### 18/015: Finances:

**a. 2018/2019 Precept.** Clerk reported Precept request has been forwarded to Pembrokeshire County Council and a confirmation email response received confirming the request has been accepted.

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18/016: Councillor/Clerk Training. None reported this month.

18/017: Meetings Attended by Community Councillors. None reported this month.

#### 18/018: Correspondence Received:

- a. WAG Consultation-Public Health (Wales) Act 2017. Section 8: Local Toilets Strategies. Community Councillors unanimously agreed toilets in perhaps considered unviable locations, should be supported by more profitable and viable locations. They should be available in all areas where there is a tourist presence or areas wishing to be considered a tourist attraction. Consider the possibility of paying private enterprises (cafe's, restaurants, hotels etc) to offer toilet facilities to the general public, where none already exist. Clerk to complete consultation.
- b. WAG: Consultation on Proposals to tackle crime and poor performance in the waste sector. Community Council unanimously agreed to take part in this consultation. It was unanimously agreed the issues to tackle should include flytipping and recycling. Clerk to complete consultation.
- c. PCC: LDP Review: Request for additional Councillor Contact details. Chairman Eynon agreed to be the additional Councillor contact for the PCC LDP Review. Clerk to supply as requested by PCC.
- d. One Voice Wales General Data protection Regulation. Clerk updated Community Council on the complex legislation coming into force in May 2018, and the serious impact it could have on the Community Council due to the complicated elements involved. The Community Council unanimously agreed data protection should always be a priority, especially with so much now done online. They unanimously agreed its complexity was a great deal for a council as small as Martletwy. Clerk explained a Data Protection Officer would need to be assigned to the Community Council. One Voice Wales have advised all Clerks against taking this role as it creates a conflict of interest. Clerk is requesting further advice from One Voice Wales and will update Councillors at a later date.
- e. One Voice Wales/Friends of the Earth. Bee Friendly Scheme. Clerk to circulate information.
- f. WAG: Engagement Event Invitation from Review Panel. Clerk circulated this correspondence to all.

#### 18/009: Communication:

- I. Bluestone Forum: County Councillor Diane Clements to update Community Council at the next meeting she attends.
- ii. Vice Chairmanship: Chairman Eynon announced Councillor John Williams had tended his resignation from the post of Vice Chairman. Councillor Williams had informed Chairman Eynon by email earlier in the day. Chairman Eynon opened discussions regarding who would fill the role. Following a full discussion it was unanimously agreed Councillor David Cole should be co-opted into the role until the AGM, leading to a term as Chairman. Councillor Eynon proposed Councillor Cole be co-opted as Vice Chairman, seconded by Councillor's Carpenter and Lewis.

18/010: Date of Next Meeting. Monday 5th March 2018 at 7.30pm. Venue Lawrenny Village Hall.

Meeting declared closed at 8.26pm.

Signed: PH Eyron	Date: 5/3-2018
Signed:	Date: