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

**The Rhos Hall**

**Thursday 8th February 2018**

**Present:**

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

Also in attendance: Clerk, County Councillor D Clements

1. **Chairperson’s Welcome**

The Chairperson welcomed all the meeting.

1. **Apologies for Absence**

M Williams, R Hancock**.**

1. **Declaration of Members’ Interests**

The members present reviewed and updated their forms, and the new member completed a declaration of interest.

1. **The Minutes**

Minutes from 11th January 2018 were read and agreed. In addition the minutes from November 2017 and December 2017 were approved.

1. **Matters Arising**

The Chair wanted to minute her thanks to L Screen in supporting the new clerk through her induction.

D Campbell confirmed she delivered the precept request for into Pembrokeshire County Council on 12th January 2018.

The raised drain cover on the pavement on the Arranmore Road development has been repaired.

The fallen tree between Picton Castle and Picton Point has been removed and made safe. Members also discussed who had responsibility for tree cutting and safety.

L Screen approached The Lab about their events. They may be affiliated to Haverfordwest Town Council, but they will try to get somebody to attend a UBS Community Council meeting to address members concerns and feedback.

In the January meeting the members asked County Councillor D Clements to approach the Trunk Agency to raise issues around diversions for A40 closures. She reported back the Trunk Agency replied to her questions and explained the policy for road closures and a wider review into Trunk Road speed limits. Community Councillor D Clements has also written to the Police to raise issues about diversion choice, and to highlight the unsuitability of the road for larger vehicles.

1. **Risk Assessment**

The members reviewed and agreed the risk assessment for 2018 – 2019.

1. **Planning Applications**

A planning application for 17/0842/PA had previously been submitted and agreed.

In the January meeting the council discussed Pembrokeshire Coast National Park application NP/17/0693/FUL, and County Councillor D Clements agreed to follow up with the National Park. An update was given stating the application was currently valid and the applicant can either withdraw or come back with more information.

1. **Reports for decisions**

None were presented to the council.

1. **Reports to note**

The members read the reports individually. There were no actions as a result.

1. **Audits and Accounts**

L Screen completed a background to budget setting, and explained the document to the council. The Community Council accepted the document.

The clerk had obtained the mandate forms from HSBC, and the current signatories completed their sections. The Clerk requested on the form that she would have access to the account but not become a signatory for the account.

The clerk had received a VAT back notice from HMRC refunding £108.07. The Community Council explained it related to the noticeboard.

1. **Accounts for Payment**

The Clerk requested four cheques which were agreed and signed. £450 to J Battelley for Jan – Mar 2018 clerks salary, £6.50 to J Battelley for stationery, £80 to Uzmaston Hall for venue hire, and £45 to TRADA for venue hire.

1. **Village Green Update**

S Green has documentation from the Land Registry prior to the council houses being built that shows the original site. The council discussed the ownership and boundaries of the village green. It has previously been agreed and minuted in the Community Council meeting that Pembrokeshire County Council will cover the transfer costs.

1. **AOB.**

The Clerk showed the members a poster to challenge littering. The members requested it was put on noticeboards.

The members highlighted the increase in litter at The Frolic. County Councillor D Clements agreed to approach Pembrokeshire County Council to see whether they could produce a sign.

H Thomas updated the council about gaining defibrillators for the village halls. There is funding through British Heart Foundation and Welsh Ambulance Service which requires a minimum donation of £600 per defibrillator, and £283 per installation. He agreed to apply.

Members gave an update on broadband access in Boulston. L Screen agreed to follow up with Slebech Park to discuss access in Slebech.

1. **Date of next meeting**

Thursday 8th March 2018 at 7.30pm in Uzmaston Hall.

In addition the meeting dates for 2018 were agreed.

Thursday 12th April 2018 – The Rhos Hall

Thursday 10th May 2018 – Uzmaston Hall

Thursday 14th June 2018 – The Rhos Hall

Thursday 12th July 2018 – Uzmaston Hall

Thursday 9th August 2018 – The Rhos Hall

Thursday 13th September 2018 – Uzmaston Hall

Thursday 11th October 2018 – The Rhos Hall

Thursday 8th November 2018 – Uzmaston Hall

Thursday 12th December 2018 – The Rhos Hall

**Meeting Closed at 8.45pm**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |