

MINUTES

Letterston Community Council held their Ordinary Monthly Meeting at 7.30 p.m. on Monday 17 July 2017 in the Memorial Hall, Letterston.

Members Present:, J Gwilt, R Davies, B Johnson, J Williams, J Gwilt, G Humphrey, D Gale, L Williams

In attendance: H Smith (Clerk/Treasurer), Cllr M Bateman

Neither the Chair or Vice-Chair were in attendance so J Gwilt chaired the meeting. Gwilt welcomed D Gale and L Williams to the council.

Apologies

B Homer.

Minutes

The minutes of the meeting of Monday 19 June were confirmed. Proposed R Davies, seconded B Johnson.

Clerk's report on matters arising from last meeting

Clerk had received an email from Sinead Henahan at PCC offering to come to a meeting to discuss the play equipment funding. Clerk to ask her to attend at our September meeting.

CCTV quote – Clerk to go back to GEM Services and request a quote for one camera only.

Insurance/defibrillator – no cost this year to add the two defibrillators onto our insurance. Would add another £30 onto next year's premium. Proposed G Humphrey, seconded J Williams. Clerk to contact Zurich Insurance to confirm.

Declarations of Interest

L Williams declared an interest in the donation request by Fishguard YFC.

Planning

None.

Finance

Mrs A Williams – internal auditor fee of £40 - proposed B Johnson, seconded J Williams. Clerk gave cheque to L Williams to pass on. Chq #693.

Fishguard YFC request for donation – proposed £50 by B Johnson, seconded R Davies. £50 to include the cleaning of the bus shelters in Letterston. Chq #694.

Audit – J Gwilt in role as Chair re-signed the audit. Clerk also signed.

PCC's Report

Cllr M Bateman read a very thorough report on issues including the Policy & Overview Scrutiny Committee will be undertaking a review of the waste management in the county where there will be a chance for community councils to respond; she had requested mental health and domestic abuse training to help her in her role as County Councillor and dealing with local issues; the Chairman of PCC had asked whether Community Councils would like to come in for a tour of County Hall – our councillors said it would be a good idea if we could go the same time as other community councils and meet them. Re the ongoing S106 Agreement issue, Cllr Bateman reported that at the moment the development had not met the threshold, which was reported previously. There will be an assessment undertaken shortly about changing linguistic categories of schools in Fishguard/Goodwick/Letterston.

Correspondence

None.

Other Items

The council have received an offer on the land known as John Luke's Yard in Letterston of £15,000, with an uplift of £5,000 if the land ever gets planning for a house on. It was proposed by R Davies and seconded by G Humphrey to accept this offer. D Gale abstained from voting as he didn't know the plot.

Clerk to contact FBM and Eaton Evans & Morris.

Dog poo bin – Clerk to order one at £179 plus VAT and delivery with R Davies to site. J Gwilt offered to empty the bin once a week. Proposed G Humphrey, seconded J Williams. All in favour.

Clerk confirmed she would be meeting the new clerk Steve Jones over the summer to handover.

H Johnson stated that Kiera James had won the Endeavour Award and a prize token will be provided for her.

Items for next meeting

Declaration of Office forms for D Gale and L Williams.

Meeting closed 8.30pm