

MINUTES

Letterston Community Council Meeting 7.30 p.m. Monday 20 November 2017 at Letterston Memorial Hall

Present: Cllrs B Homer (BH) (Chair), B Morgan (BM), G Thomas (GT), R Davies (RD), B Johnson (BJ), J Williams (JW), G Humphrey (GH)

In attendance: S Jones (SJ) (Clerk), Cllr M Bateman (MB) PCC

Apologies: D Gale, J Gwilt, L Williams

17/28 PLANED Presentation

Karen Scott from PLANED addressed the meeting regarding funding opportunities which may be arising. PLANED are managing the Leader programme and have substantial funds for community programmes (mostly revenue funding) which must be spent by 2020. Details were available on the website and on a sheet which was circulated. 70% of project costs were eligible for grants with some of the match funding possible in time.

Small grants of up to £10,000 were also available and play equipment may qualify.

Any Community Groups can apply

Examples include:

- Five communities have combined to create an innovative heritage project with interpretation boards and possibly developing online apps etc.
- A community restoring a medieval kiln, including interpretation materials.
- Food waste projects
- Renewable energy feasibility studies
- Accessible footpath project
- Health & wellbeing projects
- A visitor centre & museum
- Community land trusts

PLANED were happy for the Community Council to get in touch to review any possible applications before they are submitted.

Jess Morgan is part of a Welsh Government review panel on the role of town and community councils. A meeting was held on 2nd November and the report will go on the PLANED website soon.

PLANED have applied to work with twelve communities locally for Wellbeing. The Public Service Board want to know what wellbeing would look like in varying communities.

BH thanked Karen for her time in coming to address the Council.

17/29 Minutes

The minutes of the previous meeting - 16th October 2017 were read and agreed as a true record. P RD S BJ

Matters Arising

- **17/01 Play Equipment:** MB had submitted two documents from the Youth Club and GT confirmed that most of the classes at the school had been consulted, but a couple of classes were outstanding. SJ circulated a photo of equipment at Broad Haven where the wooden legs had galvanised feet to prevent ground level rusting.
- **17/03 John Luke's Yard:** BH / SJ to provide retainer payment and proof of ID to solicitors (Cheque 703)
- **17/11 Electoral Boundaries:** SJ confirmed that letters had gone to 6 properties, none of whom had replied to indicate a wish to change wards. [CLOSED]
- **17/12 Welsh Language Standards:** The October minutes will be posted when translated [CLOSED]
- **17/14 Jubilee Close sign:** SJ reported that he has had a quote from PCC of £220 plus VAT for a new sign to be made and erected. SJ was asked to place an order.
- **17/15 Hall of Fame:** SJ to write to Hall Committee.
- **17/17 Remembrance Parade:** The ceremony went ahead without representation from the school. Some concerns were expressed that the service afterwards was not remembrance focussed. Donation of £100 to be made to British Legion (Cheque 706)
- **17/24 Public toilets:** SJ has spoken to Danfo, but the mess may well have been made after the toilets were cleaned that morning [CLOSED]
- **17/25 Fireworks Saturday 4th November:** RD was thanked for his efforts in making the event a success. £108.57 had been collected. [CLOSED]
- **17/26 Commons:** SJ has spoken to Alan Owen who will attend when his machine is back in the village.
- **17/27 Dog Mess:** SJ has emailed Dog Wardens, but they will need a bit more detail on particular hot-spot locations and times to be able to take effective action. [CLOSED]

17/30 Declaration of Interest:

None

17/31 Finance:

- £186 to Wales Audit Office for annual audit (Cheque 701)
- £108 to Memorial Hall for room hire (cheque 705)
- £100 to British Legion as at 17/17 above (cheque 706)

17/32 PCC Report:

MB reported as follows:

- The Cabinet have met and voted through the new waste plan - three weekly black bag collections and kerbside sort for weekly recycling collections. The current recycling figure of 59% needs to be raised to the Welsh Government target of 64% or face fines of up to £0.5M. New types of plastic are able to be recycled, along with nappies and absorbents.
- The funding settlement for 2018/19 was a 0.4% reduction and the cuts have gone as far as they could without losing staff or sacrificing services.
- The Boundary Commission want to increase the number of community councils from 60 to 62.

17/33 Correspondence:

- Planning decision to approve development at 52 St Davids Road, Ref 17/0672/CL

Any Other Business

17/34 Ysgol Bro Gwaun: The new building was holding an open day on 29th November at 6pm.

17/35 Noticeboard: SJ to Update list of Councillors on the Letterston Square noticeboard.

17/36 Village Land: BJ asked for this to be placed on the agenda for the next meeting

17/37 Ysgol Ger y Llan: A discussion took place regarding the school but this was felt to be a matter for the governors

Date of Next Meeting:

Monday 15th January 2018 at 7:30pm

Items for the next Agenda:

- **17/01** Play Equipment
- **17/03** John Luke's Yard
- **17/14** Jubilee Close sign
- **17/15** Hall of Fame
- **17/17** Remembrance ceremony
- **17/26** Commons
- **17/35** Notice Board
- **17/35** Village Land