

MINUTES

Letterston Community Council Meeting 7.30 p.m. Monday 15th January 2018 at Letterston Memorial Hall

Present: Cllrs B Homer (BH) (Chair), B Morgan (BM), R Davies (RD), B Johnson (BJ), J Williams (JW), G Humphrey (GH), J Gwilt (JG), L Williams (LW)

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

Apologies: D Gale, G Thomas

17/38 Minutes

The minutes of the previous meeting - 20th November 2017 were read and agreed as a true record, subject to B Morgan being noted as present and removed from Apologies **P RD S BJ**

Matters Arising

- **17/01 Play Equipment:** GT unable to be present to update on progress at Ysgol Ger y Llan. S Jones to make enquiries who installed the new play equipment at Lota Park, Fishguard.
- **17/03 John Luke's Yard:** BH / SJ had provided retainer payment and proof of ID to solicitors (Cheque 703). A further form had been signed to allow an approach to Price & Son solicitors over a previous sale.
- **17/11 Electoral Boundaries:** SJ confirmed that since the last meeting a letter had been received from one of the properties, declining the offer to change wards. [CLOSED]
- **17/14 Jubilee Close sign:** SJ reported that the target date for the sign to be erected is by 9th February 2018.
- **17/15 Hall of Fame:** SJ has handed a letter for HJ to take to Hall Committee.
- **17/17 Remembrance Parade:** Donation of £100 and letter of thanks has been handed to Royal British Legion (Cheque 706) [CLOSED]
- **17/26 Commons:** JG reported that the potholes have been filled but a more permanent repair with tarmac will be required for the long term. SJ has not yet received an invoice from Alan Owen.
- **17/35 Noticeboard:** SJ has updated list of Councillors on the Letterston Square noticeboard. [CLOSED]

17/39 Declaration of Interest:

None

17/40 Finance: All **P:** JG, **S:** BM

- £340 to Letterston Luncheon Club (minute 299/2 May 2017, cheque 707)
- Urdd Eisteddfod £25 (cheque 708)
- Clerk's expenses £91:91 (cheque 709)
- Annual Payment of loan repayment ££1,829.56 (Direct Debit)

17/41 PCC Report:

MB reported as follows:

- There are currently two open consultations - admissions to schools and budget
- Cllr B Kilminster & Director of Finance J Haswell will be doing a live Facebook broadcast on 23rd January.
- A Syrian refugee family had been housed in the village. M Bateman has visited them.

17/42 Correspondence:

- PCC advice to build possible future election charges into precept (£255 - £3,350)
- Annual review of precept
- Community Resilience - S Jones will supply further details when date set
- Invitation to nominate additional Community Governor for Ysgol Ger y Llan
- Request to clean reflectors on road calming bollards - done & message of thanks received.

17/43 Precept 2018-19:

Taking into account the letter concerning election costs and the need to replace play equipment, **P:** RD, **S:** GH that the precept be raised from £20,000 to £22,000. All in favour.

17/44 Appointment of Additional Community Governor Ysgol Ger y Llan:

JG proposed by JW & seconded by GH. JG accepted the nomination. SJ to advise PCC Governors Officer.

17/36 Community Land:

HJ pointed out that the Council currently own an old pond near Cwmwyntell. **P:** HJ, **S:** GH that if possible this land be sold. S Jones to make enquiries regarding title.

Any Other Business

17/46 Bus Shelter: There is a hole in the roof of the bus shelter on the Square. BM / JG will contact Geraint Morris to carry out a repair.

17/47 Christmas Tree: It was noted that the tree was the best we have had. JW, RD & DG for their efforts in erecting it. SJ to send a letter of thanks to D Hosker.

17/48 Gareth Thomas: All wished Gareth well and a swift return to good health after a period of ill health.

17/49 Station Road: BJ requested clarification that despite a give way to oncoming traffic sign at the approach to the Square on Station Road. S Jones to enquire.

17/50 Commons: A request to park on the Commons overnight on 16th June was approved.

Date of Next Meeting:

Monday 19th February 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
- **17/35** Village Land
- **17/46** Bus Shelter
- **17/49** Station Road
- **17/51** Old toilet block on the Commons
- **17/52** Grasscutting tender