

St Mary Out Liberty Community Council

Minutes

Minutes of the General Meeting of the St Mary's Out Liberty Community Council held on Tuesday 10th April 2018 at New Hedges Village Hall at 6.30pm.

Present: Cllrs D Brace (Chairman), D Mitchell, H Rawson Humphries and D O'Hanlon

In attendance: Melanie Priestley - Clerk

1. **Outgoing Chairman's Report**

At some time in the past few days the seat to the top of New Hedges had been damaged.

The Clerk to arrange for the repair thereof.

The drain cover owned by Welsh Water is still causes a problem when cars drive over it during Services being held within St Anne's Church, despite this matter being reported and the drain cover altered several times.

The Clerk to contact Welsh Water, again, and report this matter.

It was noted that the Pembrokeshire County Council maintained bus shelters within New Hedges Village, are in need of some repairs and general cleansing.

The Clerk will make contact with Pembrokeshire County Council for further information

2. **To Elect the Chairman of St Mary Out Liberty Community Council for 2018/19**

Cllr Rawson Humphries proposed Cllr Brace for the position of Chairman to St Mary Out Liberty Community Council; Cllr Mitchell seconded the proposal with all Council in full agreement.

3. **To Elect the Vice Chair of St Mary Out Liberty Community Council for 2018/19**

Cllr Mitchell proposed Cllr Rawson Humphries for the position of Vice Chairman to St Mary Out Liberty Community Council; Cllr Brace seconded the proposal with all Council in full agreement.

4. **Elected Chair's Report - See Above**

5. **Apologies for Absence:** Cllrs J Preston (County Councillor) and D Nash

6. **Declaration of Interest - To disclose any interests in items of business listed below. Members are requested to identify the nature of the interest and indicate whether it is personal or personal and prejudicial.**

Councillors will declare interests as and when they see fit.

7. **Appointment of Sub Committee Members**

St Mary Out Liberty Community Council do not have any Sub Committees at present

8. **Appointment of St Mary Out Liberty Community Representatives to various Committees**

One Voice Wales – Cllr Rawson Humphries

New Hedges Village Hall Committee – Cllrs Mitchell and O'Hanlon

PACT – Cllr Rawson Humphries

Continued.....

9. To Receive the Minutes of the Meeting Held on the 10th April 2018

Cllr Mitchel proposed that these minutes be a true record of the meeting; Cllr Rawson Humphries seconded the proposal with all Council in full agreement.

10. Matters Arising from the Minutes – Information Only

None

11. Account(s) for Payment

Invoices presented for payment:

M Priestley	Salary	£153.73
-------------	--------	---------

Cllr Brace proposed that these records are a true representation of the Council's accounts and that payment of invoices presented should be made; Cllr Rawson Humphries seconded the proposal with all Council in full agreement.

Cllr Brace requested that the Chairman's allowance be paid for 2017/18. The allowance precept is £200 but Cllr Brace only requires £180 to be paid. Cllr Rawson Humphries proposed that the payment of £180 be made to the Chair; Cllr Mitchel seconded the proposal with all Council in agreement.

12. Planning Application(s) Received - None

13. Licensing Application(s) Received - None

14. Consideration of Correspondence Received

Insurance renewal – The Clerk to seek comparison prices and renew with the best option.

15. County Councillor's Report – Via Email read by the Clerk

At last May's Local Authority Elections Pembrokeshire saw a complete change in the council's administration where I was appointed as the Armed Forces Champion. This has proved to be an interesting and varied role working with regular service personnel and veterans in Pembrokeshire and supporting moves to deliver the Armed Forces Covenant across the county. Another appointment was to the Senior Staff Committee where I have been able to make a contribution to the interviewing and recruiting process for some of our most senior staff at County Hall. Other committee responsibilities include PCC's Planning Committee and the Services Overview and Scrutiny Committees. Later in the year I was appointed as a Local Authority Governor at the new Welsh medium junior school Ysgol Hafan y Mor . Also during this first year in my second term I have taken over as Chairman of the South East Pembrokeshire Community Health Network. This along with my current appointments as a member of St. Mary out Liberty Community Council and as Vice Chairman to the Penally Community Council it has been an incredibly busy year!

I would like to thank the Clerk and all our Community Councillors for their continued support in helping me fulfil my role as your local member at Pembrokeshire County Council. I would also like to pass on my thanks to the New Hedges Village Hall Committee who contribute so much to this Community. The fruits of their work are now coming together in providing a new play area at the village hall field, a task that I know has not been without its own difficulties.

Continued....

In the last twelve months we have witnessed the completion phase of Green Meadows Park and the first phase of the Millbay Homes development at the rear of Cross Park. Swallowtree Woods has now had partial road resurfacing with proposals for a community led program to expand on this work. Also at Swallowtree Woods the long awaited pavement construction down to Saundersfoot village is nearing completion and has proved to be very popular with both residents and visitors.

The coming months and years will undoubtedly bring new challenges to our communities. The withdrawal from the European Union and The Welsh Government Elections in May 2021 along with local government re-organization could all have a significant impact on communities in Wales. The way in which we access medical services is also under review and we will need to be ready to respond to these changes to ensure we are able to access the care we need. I look forward to working with the St. Martyr out Liberty community council in my second year of this second term and the challenges ahead.

16. Reports from Committee Representatives

Cllr Mitchell – On Behalf of New Hedges Village Hall

Nothing to report – no meeting held

Cllr H Rawson Humphries – On behalf of the Saundersfoot Neighbourhood Policing Forum (PACT)

Nothing to report – No meeting held

Cllr H Rawson Humphries – On behalf of One Voice Wales

Cllr Rawson Humphries reported that he will be attending a One Voice Wales meeting in Haverfordwest on 22nd May 2018

Cllrs H Rawson Humphries and O’Hanlon– Matters around the Village

- Footpath through village not finished – This is assumingly due to the fact that the roadway into the new Millbay Homes site has yet to be completed.
- The rain drains within Hunters Park are becoming block and a slight odour can be noted. The Clerk to contact Pembrokeshire County Council and advise them of this matter.
- Weeds are noted through out the village at the road edges. The Clerk to contact Pembrokeshire County Council and ascertain when they will next be spraying through the Village.
- The pothole within the footpath at Hunters Park has been repaired.
- Lorries carrying wide loads have been frequenting the local narrow roads recently and it has been requested that persons take extra care while travelling on any narrow roads.

17. Agenda Items:

- a) Consideration of Remuneration - This was discussed and noted by the Clerk.
(Copy available upon request)
- b) Council’s Insurance – See Correspondence received

18. Date for June Meeting – June 12th 2018