**Amroth Community Council**

**Cyngor Cymuned Llanrath**

**Draft Minutes** of meeting held by Amroth Community Council on Thursday 24th May 2018.

**Councillors present:** A Davies; P Davies; F Evans; R Harries; B James; J James; B Lawrence; R Lewis; M Morris; S Phillips (Chair); R Tippett-Maudsley,

**In attendance:** Mrs Kathryn Bradbury (Clerk); County Councillor Tony Baron;

**Apologies:** Cllr Mary Megarry

**Register of Interest –** None

**Chair’s Welcome**

The Chair welcomed all Councillors to the meeting. He thanked the Councillors for re-electing him to the role of Chairman and expressed his gratitude to Cllr Roger Harries for his work and support as Vice Chairman over the last twelve months. He commended Cllr Pauline Davies for all her hard work on The Clean Seas project and the Clerk for her dedicated and conscientious work since joining the council.

**Minutes** of the meeting held on Thursday 19th April 2018 were agreed as a true record.

Proposed by Cllr. Roger Harries

Seconded by Cllr. Pauline Davies

Signed by Cllr S Phillips following completion of the meeting.

**Matters arising from previous minutes;**

* **Damaged Notice Board from Slip Way**

The National Park were contacted but have no knowledge of the notice board, so the Clerk has contacted Myrddin Dennis, Beaches Officer at PCC regarding a replacement.

* **CPR Course in Amroth Parish Hall.**

Victoria Jones of St John’s Ambulance has now been in contact and suggested June 13th for training. Unfortunately, the hall is booked so have gone back to her to ask if we can change it to **the 12th June 2018.**

* **Brown Signs on A477**

Marc Owen Parking Manager at PCC has not responded to two emails sent asking for a meeting with Iron Man representatives regarding a contribution to Brown tourist signs on the A477. While Amroth is not on the Iron Man route, the businesses suffer over Iron Man weekend due to road closures. A brown sign with information on facilities at Amroth on the A477 would signpost visitors to the village. The Clerk has written directly to Iron Man Wales.

* **Amroth car park signs**

The National Park has responded to say that no decision will be made on additional signage for Amroth car Park until after the consultation on the seasonal charging issue.

* **Disabled space on front in Amroth**

Emrys Llewellyn of PCC has said he will be able to give a better idea on work schedules at the end of May. PCC are currently addressing priority works that were unable to take place over the winter months

* **Solar Lighting on Amroth Signs on A477**

The Clerk has received written acknowledgment from the Trunk Road Agency and information that the nature of our enquiry into Solar lighting is deemed as Policy and under the remit of the Welsh Government. Our request has been forwarded to them.

* **Dog Waste Bins/ bags**

A site meeting is being arranged with Neil McCarthy (PCC) to agree the relocation of some of the bins in Amroth to provide a better coverage.

The dog waste bag dispensers have proved disappointing as it is difficult to pull just one bag out at a time. Consequently, the dispensers are being emptied rapidly. Councillors are looking into the situation.

**County Councillors Report**

* Consultation with Hywel Dda University Health Board meeting took place with PCC. (Pod cast on web site). Councillors had the opportunity to question representatives of Hywel Dda. The main concern is that Hywel Dda cannot guarantee that service levels at Withybush will be maintained until the proposed new facility is built. For life threatening cases such as heart attacks - paramedics will step in to start treatment. Cllr Baron emphasised the importance of residents responding to the consultation and asked the Community Council to write to Vaughan Gethin at the Welsh Government with a list of concerns.
* Cllr Baron reported that Hywel Dda’s offered sound reasons on the reorganisation of health and social care in the county – how to best treat an aging population and give access to facilities required.
* At a meeting on Friday 25th May, the cabinet will start the process of deciding which services the County Council will provide next year. Some services are mandatory and will remain, however many are discretionary and under severe threat. Some services possibly to be deferred to Community Councils. Cllr. Baron will report back to ACC on the outcome of the meeting.
* The charge on second home owners will continue. Cllr Baron commended the Chair of ACC for submitting a good project idea to the grant funding committee but warned Councillors to be wary of taking on long term commitments. The Council will only fund 80% of any project! Contribution in kind, such as volunteer beach cleans, can be used as match funding.
* There is likely to be additional pressure on Community Councils to raise precepts to provide services no longer delivered by PCC. There is a clear attempt to move financial responsibility away from PCC to Community Councils as Pembrokeshire’s Council Tax, even with increase, is still well below other counties meaning that Pembrokeshire will still receive less income from Welsh Government than other counties.
* There are still some small pots of money available for minor road works – see Cllr. Baron
* The County needs more foster parents. Anyone interested in fostering please contact PCC.

**Planning**

* **17/1215/PA - Morawel, 2 Wesley Close, Pleasant Valley, Narberth, SA67 8NT Alterations** and extension to existing dwelling, improved access and creation of additional parking space. **Permission Granted.**
* **NP/18/0269/FUL - Heritage Park, Stepaside, Narberth. SA67 8LN** Proposed retaining wall & regrading of existing bank to reinstate public right of way together with retrospective planning application for existing gabion basket retaining walls residing in the flood plain & a proposed machinery shelter.OS Ref SN14210706. **Councillors were disappointed that retrospective planning applications are still being passed.**
* **17/1299/PA Tenby Tourers, Crofty, Llanteg, Narberth. SA67 8QE.** Change of use of agricultural land for the siting of 43 touring caravan pitches and associated facilities buildings. **Proposal has been withdrawn**
* **NP/17/0420/Full - Pirate Café, Amroth, Narberth. SA67 8NF**- conversion of existing first floor flat to 3 self-contained units & alterations to ground floor café to provide undercover stairwell to flats above. **Permission granted**

**Correspondence**

* **Llanteg's Great Get-together - Sunday 24th June - 3.30-5.30pm - Llanteg Hall**
Our second Jo Cox Get-together. Come along to meet friends and neighbours - whether you are new to the village or have been here many years - there are always new people to meet and friends to get to know. Pop in for our FREE afternoon event of tea and cakes and chat.
* **Changes to the consenting of Infrastructure**

A Consultation on the proposed changes to the consenting of energy and infrastructure in Wales following the receipt of new powers under the Wales Act 2017.

 <https://beta.gov.wales/changes-approval-infrastructure-development>

 The consultation sets out measures to establish a bespoke infrastructure consenting process which is responsive to business and community needs, to support sustainable economic growth, and to decarbonise our energy supply.  It will also be used as a vehicle to consent certain projects designated in the National Development Framework for Wales.

* **One Voice Wales’ Innovative Practice Conference 4 July 2018 - Hafod a Hendre Royal Welsh Showground**

One Voice Wales is holding its first Innovative Practice Conference at The Royal Welsh Showground on Wednesday 4th July.  There will be an excellent range of speakers, information on work programmes of relevance to our sector and workshops on innovative practice and Improvement Practice. Cost to attend is £50.

* **Draft Rights of Way Improvement Plan for Pembrokeshire (RoWIP2)**

Pembrokeshire County Council and the Pembrokeshire Coast National Park Authority have jointly reviewed the Rights of Way Improvement Plan for Pembrokeshire 2007 to 2017 (ROWIP) and will be amending the plan as required by section 60 of the Countryside and Rights of Way Act 2000.  The amended plan is currently in draft form and will be referred to as RoWIP2, for the term 2018 -2028.  It is being made available for three months of public consultation between 9th May 2018 and 3rd August 2018.

The plan recognises the importance of the public rights of way network in Pembrokeshire and identifies, prioritises and plans for its improvement.  It also addresses the need to improve access opportunities for groups with special needs.

 The draft RoWIP2 can be viewed at: County Hall Reception, Haverfordwest; and The National Park Authority Offices at Llanion Park, Pembroke Dock

Or via websites [www.pembrokeshire.gov.uk](https://nam03.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.pembrokeshire.gov.uk&data=02%7C01%7C%7Cf36c5385706c4e2d024c08d5b6617429%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636615452038567219&sdata=oqp5sWXFILvGweoIjzr2%2Bfb7aZeTabQie06ZJNcEqAY%3D&reserved=0) ([https://www.pembrokeshire.gov.uk/have-your-say/rights-of-way-improvement-plan-draft-may-2018](https://nam03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.pembrokeshire.gov.uk%2Fhave-your-say%2Frights-of-way-improvement-plan-draft-may-2018&data=02%7C01%7C%7Cf36c5385706c4e2d024c08d5b6617429%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636615452038567219&sdata=7BH%2FOTm1%2FOXvMMeh4OVSdYyis8QbjcHsFQk87ORvJvI%3D&reserved=0)) and [www.pembrokeshirecoast.org.uk](https://nam03.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.pembrokeshirecoast.org.uk&data=02%7C01%7C%7Cf36c5385706c4e2d024c08d5b6617429%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636615452038567219&sdata=0%2FKnuQ2BxFJYQh1Lui4tKaIDfBt1tPf%2FsjIdicIaHBg%3D&reserved=0) ([http://www.pembrokeshirecoast.wales/default.asp?PID=382](https://nam03.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.pembrokeshirecoast.wales%2Fdefault.asp%3FPID%3D382&data=02%7C01%7C%7Cf36c5385706c4e2d024c08d5b6617429%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636615452038567219&sdata=hvYfMc7vW3Fn%2B0jOXdOSe40%2FWUt8cS1pVqZE58XqmM4%3D&reserved=0)).  Paper copies will be supplied on request.

Comments on the draft plan must be submitted to the County Council by email or in writing and must reach the Council no later than 5pm on Friday 3rd August 2018.

Comments should be sent to: RightsofWayImprovementPlan@pembrokeshire.gov.uk and all comments submitted will be publicly available. Emails will be auto-acknowledged.  Or by post to The Conservation Team, Pembrokeshire County Council, County Hall, Haverfordwest, Pembrokeshire, SA61 1TP

**Agreed; Clerk to order 3 paper copies**

* **Citizens Advice Pembrokeshire’s (10th) Annual General Meeting 2018**.

The meeting will be held at **the Picton Centre, Haverfordwest**on**27th June 2018 from1 pm. Everyone is welcome.**

* **Temporary road closure**

Advanced notice of a temporary road closure of the Class 111(C3060) road at Amroth, from its junction with the C3045, Amroth Castle to St Elidyrs Church road, south to its junction with the access to the property known as Middle Hill. The road will be closed on **Monday 24th September** **2018** (2 days) for telecom cabling works. Alternative routes include C3014 Amroth Coast Road, C3045 Amroth Castle to St Elidyr’s Church road and C3060. Pedestrian and Emergency vehicle access will be maintained.

* The Clerk has received an email from Cllr. Mike Priestly of Conwy Borough Council asking all councils to complete the Welsh Governments Consultation (link below) regarding Tan1. He has attached his own response which the clerk can forward as required.

[*Technical Advice Note (TAN) 1: Temporary dis-application of paragraph 6.2 | beta.gov.wales*](https://nam01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fbeta.gov.wales%2Ftechnical-advice-note-temporary-dis-application-of-paragraph-6-2&data=02%7C01%7C%7Ca8fa27cc2d6e4899480808d5bc942aa8%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636622266957776459&sdata=94tUcNjAYrVFBL5hG%2Bkf4pW4J8Vz9MvTqkFZCW3ffFQ%3D&reserved=0)

**NOTE: This TAN provides guidance on the preparation of Joint Housing Land Availability Studies.**

The purpose of these Studies is to provide an agreed statement of residential land availability for development planning and development management purposes. It reflects the Welsh Government national policy requirement for local planning authorities to ensure sufficient land is genuinely available to provide a 5 year supply of land for housing. The TAN sets out how land supply must inform the strategy contained in the development plan and its subsequent monitoring through Annual Monitoring Reports.

**Agreed; Clerk to send email to all Councillors**

**World War One Memorial Celebrations**

**Councillors discussed ideas for local celebrations.**

* **A Service in will be held in Llanteg Hall.**
* **A Beacon site was discussed. The suggestion is for it to be sited on the T Junction at Summerhill by the seats.**
* **Tea Party in Amroth Parish Hall was also suggested**
* **A group to organise events was set up including Cllr Rosemary Tippett Maudsley, Cllr. Pauline Davies, Cllr Roger Harries, Cllr. Roy Lewis, Cllr Martin Morris and Cllr Fleur Evans**
* **A sum of £200 was agreed.**

**Finance –**

All financial matters were discussed and resolved.

Full details available on application to the Clerk

**Agreed;** ACC will donate to Llanteg Community Association the sum of £100 towards the maintenance of the two community areas and £50 to Amroth Community Association for maintenance of Old Hall grounds.

**Report by Amroth Parish Hall Committee**

The Hall is being repainted. It remains busy.

**Report by Llanteg Village Hall Committee**

A number of events are planned in the Hall for the Village

* Jo Cox get together on 24 June. Following on from the one last year which was thought to be a great success in getting people together.
* WW1 Centenary Quiz and Pizza Night on November 10
* Monthly coffee mornings on last Friday of the month ongoing
1. 100 Club has increased in membership - first draw was on Monday with ACC Chair Stephen Phillips winning second prize.
2. Maintenance work has been undertaken in the communal areas of the Old School Garden and the Claypits including new birdboxes.  The Village Hall Association are very grateful for the support of the Community Council in the grant of £100.00 for sundry expenditure, which they look forward to receiving.
3. There has been an issue with a leak underneath the Car Park which has now hopefully been addressed but was a cause for concern at one-point, Welsh Water have worked (with Roy James) to resolve the matter. There is still, however, an unrelated issue at the far end of the Car Park
4. The Hall Committee is now actively addressing the matter of access and egress to the Hall from the Main Road. Several solutions have been proposed, working with neighbours and authorities.  It will probably be that there will only one point – rather than two – but this will be much wider affording greater visibility in entering and exiting (in particular) the car park safely.  It will also give additional spaces.
5. The Llanteg Fun Day will be on 29 July.
6. Walking Group and Reading Group both still very active with increased membership

 **Matters to be added to agenda for next meeting**

No matters to be added

**Any other or Urgent Business**

* The application for the best dog friendly village was discussed. Councillors commended Cllr Pauline Davies on the application. The application has been submitted by the clerk.
* The Cleans Seas Project launch will take place in Amroth on 29th June 2018 in Amroth at noon.

**Agreed; Ask Cllr Mary Megarry to send out notices and invitations to the Press.**

* Resident of Brookside Villas complained about cars exiting Amroth main car park without stopping. It is dangerous and likely to result in an accident

**Agreed; The Clerk to ask PCC about a halt sign.**

* Councillors discussed the possibility of applying Tree preservation orders to 9 trees in the ward - 3 by Amroth Village Hall, 3 in Summerhill and 3 by St Elidyr’s Church.

**Agreed; Clerk to make enquiries to Officer at The National Park.**

**Date of next meeting Thursday 21st June 2018 at Amroth Parish Hall**

**The meeting closed at 20.10**