**Hundleton Community Council Page 2096 /2018- 2019**

**Minutes of Monthly Meeting held Monday 21st May 2018**

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**PRESENT Cllr Ray Watkins / Cllr John Morris / Cllr John Williams (Chair) /Cllr Barry Grange/ Cllr Eric Scourfield / Cllr Alison Kavanagh Clerk Barbara Rapley Members of Public - 0**

**As defined in the “Code of Conduct” any Councilor with an interest in any matters discussed at this meeting must leave the meeting until the topic for discussion is closed.**

**Apologies for absence Councilors Keith John, Jean Cox & Margot Bateman**

**Matters Arising**

**Additional keys/key holders for Sports Pavilion – Councilor Jean Cox suggests at least 3**

**Following a short discussion it was agreed that Councilor Ray Watkins to hold Blue Tag Keys and Councilor John Williams to hold Yellow Tag Keys, 2 sets was considered sufficient.**

**No Dog Signs for Sports Field**

**Councilor Ray Watkins advised that three sets of signs had been received but were incorrect but a new set was being prepared by suppliers who had been very helpful.**

**Acceptance of Minutes dated Monday 16th April 2018**

 **Proposed Councilor Alison Kavanagh Seconded Councilor John Morris**

**Correspondence Out**

**Darren Thomas – PCC Requesting latest update on crossing plans re Penrhyn School in particular the request for a Zebra Crossing.**

 **Reply received – There are no plans for a Zebra Crossing but there will be edge to edge road bump, He advised there was a great deasl of information regarding safety in such areas if we wished to see it.**

 **Information Requested**

**Malcolm McCormack Telelphone call asking if he would be our Internal Auditor for 2017/2018**

**All Councilors Requesting response re Independent Review Panel “Pop In” Meeting – none available.**

**Gov. Wales Advising we are unable to host a Drop In meeting but will advertise posters**

**Darren Thomas – PCC Chasing up Yerbeston Lane signs**

**Correspondence In**

**Darren Thomas – PCC Promised information re school crossing – copied to all**

**RWE Minutes etc. re last Local Liaison Meeting – given to Councilor Ray Watkins**

**Jennie Robson Re Additional Community Governor – Copied to Councilor Jean Cox**

**Health Board Information re drop in events plus poster re “Our Big NHS Changes”**

**Darren Thomas – PCC Temporary Road Closures Hundleton as of 31st May for 4 weeks – Copied to all – order will remain valid for 6 months**

**Independent Review Panel Requesting we hold a “drop in session” on 24th May – copied to all**

 **Reply sent advising unable to host this meeting**

**Malcolm McCormack Advising he will be our Internal Auditor for 2017/2018 accounts**

**Neil McCarthy – PCC Responses to our concerns re Maidenwells Roundabout – copied to all.**

**Jo Hendy – PCC Offering Support groups to help understand the introduction of the General Data Protection Regulation – 2nd May 3 – 5pm Picton Centre**

**Darren Thomas – PCC Advising temporary closure of Highgate Lane from Monday 4th June for undergrounding of overhead power lines**

**Thomas Kane – PCC Drafts of Right of Way Improvement Plan for Pembrokeshire (RoW1P2 –copied to all**

**West Wales Water Confirming all work in connection with sewage problems in West Grove Lane are now completed.**

**Steve Williams Raising concerns re Cricket Outfield – far too many divots, they are prepared to repair providing costs are met by Football Club**

 **Councilor Ray Watkins to arrange a meeting with both parties ASAP, Clerk to write to Football Club advising them of their responsibilities re Sports Field which all groups have rent free on condition it is left in a fit and safe condition at the end of each playing season.**

**Planning**

**Permissions**

**Application 17/1133/PA Proposed balcony on rear elevation Elm House Bentlass Hundleton**

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**Finance In**

**Precept – PCC April Precept £1,526.00**

**HM Revenue & Customs Reclaimed VAT 01.04.17 – 31.03.18 £442.96**

**Donation from Sports Assoc. £649.66 towards cost of Gang Mower Service**

**Finance Out**

**Computer Paper 2 x 500 sheets £ £7.00 – category Admin**

**Chubb Fire & Security Annual Fire Extinguisher Check £42.05**

**Zurich Insurance Annual Insurance Premium £1,041.25**

**Terry Harrison Machinery Gang Mower Service £779.59**

**Llanion Signs No Dog signs for Sports Field £70.24**

 **The above 5 payments were approved**

**Proposed Councilor Ray Watkins Seconded Councilor Eric Scourfield**

**Budget Confirm on track**

**Bank Balance £10,093.20**

**Bobath 25 Donation Request**

**Paul Sartori Donation Request**

**Matters For Discussion**

None

**There being no further business the Meeting closed**

**Signed as a true Signed record...................................................................Date.............................................................**

 **Chairperson**

**Signed.............................................................Barbara Rapley**

**Clerk to Hundleton Community Council - Tel: 01646 685399 - Email: barrap1@btinternet.com**