

BRAWDY COMMUNITY COUNCIL.

Minutes of the monthly meeting held at Trefgarn Owen Schoolroom on Tuesday May 29th 2018.

2018/12.

1. Present. Cllr Mrs G Lawrence, Cllr M Carter, Cllr Mrs A Morgan, Cllr D E Jones, Cllr J Tierney and Sean O'Connor clerk.

2. Apologies. None.

3. The new Chairman Cllr Mrs G Lawrence took the chair and thanked the councillors for electing her to the role. She also thanked the outgoing Chairman for his work during his two years in office. She also thanked our County Councillor for his support and also to the clerk.

She then proceeded to read the minutes of the April meeting, and it was proposed by Cllr Tierney and seconded by Cllr Carter that they be accepted as a true record. The chairman and the clerk signed the minutes as confirmation.

4. Matters arising from the April 2018 meeting.

4a. Cllr Carter advised that he received a further letter from one residence in Llandeloy. He had directed them towards PCC at County Hall, and also suggested that he contact the clerk for a copy of the minutes of the April meeting.

He also confirmed that the area of land at Llandeloy was owned by PCC, and the relevant department are aware of the situation.

4b. The clerk confirmed that Zurich had confirmed that the requirement to disclose the number of residents on our community was not needed. As agreed the clerk had sent the cheque to renew this policy.

4c. The clerk advised that he had not heard anything from AM Eluned Morgan following the invite to attend one of our meetings. The clerk would chase this up.

4d. As Cllr Pike was not at the meeting, there was little we could go regarding the meeting with the Welfare officer at Brawdy Camp.

4e. As agreed a discussion took place regarding the council tax second home premium. As we were looking to link this with any Defibrillators funds from Brawdy, a full discussion was not possible at this stage. Also a letter was received from Mid & West Wales Fire Brigade enclosing a map showing where they are located in Pembrokeshire. It was agreed to find out whether or not there were any at Newgale and Brawdy. The clerk would contact Cllr Pike, to see what the current situation is, and a full discussion could take place at the June meeting.

4f. Data protection. The clerk advised that he was unable to attend a recent meeting at County Hall, but Bruce Payne the Solva clerk had attended and agreed to forward the power point presentation. Cllr Carter had already received this and would forward it to each councillor. It was agreed that the clerk write to Jo Henry at County Hall to ascertain what exactly our requirements are.

4g. There were no motions or amendments to send to One Voice Wales for their AGM in September.

4h. Cllr Carter had attended a meeting at County Hall regarding the plans of Hywel Dda health board. There were lots of questions from Councillors, and the whole meeting was recorded. Cllr Carter would forward this link to councillors to view. There were concerns regarding the siting of the new hospital, and also the recruitment of staff in the area, being so far west.

Correspondence.

Pembs County Council.

5. Planning Application Consultation. Ref. No. 18/0062/PA. Alteration and extension to farmhouse, extension to holiday let business by the erection of an additional one bed unit for holiday use, and the erection of a yoga unit at Llanddinog Old farmhouse Llandeloy. There was very little additional information available on this application, and as there was no WiFi available, it was decided that councillors view the application at home, and contact the clerk with any objections they may have. If nothing was heard within 4 days, the clerk was instructed to reply in support of this case.

6. The Draft rights of way improvement plan for Pembrokeshire was received with advice that the consultation period was extended until 5/8/18.

Pembs Coast National Park.

7. Confirmation received of approval of planning application. Ref No. NP/18/0153/FUL. Change of use of existing agricultural buildings to create ice cream production facility at Pointzcastle farm Penycwm.

8. Planning Application Consultation. Variation of condition 2 of NP/17/0590/FUL at Golygfa Deg Newgate Hill Newgale

.This minor variation was discussed, and it was agreed that a reply be sent in support of this application.

Other Correspondence.

9. A vacancy had appeared for additional community governor at Croesgoch School following the resignation of Cllr Mark Carter. The clerk was instructed to reply and ascertain whether or not a nomination had to be a community councillor, or can it be a member of the community. Also does the post have to be a Welsh speaker.

10. Cllr Mrs G Lawrence advised that she had attended the recent OVW quarterly meeting as the chairman was unable to attend. She advised that the change of venue was not really suitable, as it was very small. She also advised that 53 of 76 councils are now members of OVW, and that they are looking to increase the number of meetings, with just community councils attending some meetings. The clerk advised that notification of this meeting was poor with the details only received 7 days before the meeting. He was instructed to write for confirmation of future meeting dates, and request minutes of meetings sooner.

11. The clerks and councils direct brochure dated June 18 was circulated commencing with Cllr Mrs A Morgan.

12. Advice received of Merchant Navy Day (3/9/18) Received & filed.

13. Invitation received to the AGM of Pembs Citizens Advice, on June 27th. Cllr Mrs A Morgan volunteered to attend. The clerk would reply and request an agenda, and forward on to Cllr Morgan.

14. Introduction letter received from new OVW development officer Mel an Owain.

15. The outgoing Chairman confirmed that the annual dinner would be held at Square & Compass on Tuesday June 19th. Menu choices were made and it was agreed that the clerk invite Mr Alan Davies. Cllr Jones would confirm details closer to the date.

16. Letter from Solva Youth Club regarding their "wild flower bomb" evening. As this was not in our area it was received and filed.

17. Letter from PCC regarding a change to the bye-law regarding horse drawn carriages. Cllr Carter explained that this tidied up a law that mainly applied to the Tenby area.

18. Pembs Cycle Tour. Concerns were expressed regarding the existing route. Also there were concerns where cyclists were seen two and three abreast. It was agreed that the clerk write to the organisers, and offer to be involved in the planning and consultation stages of future events, where local knowledge and safety concerns could be discussed.

19. It was reported that the old BT telecom kiosks at Penycwm and Trefgarn Owen were in a bad state of disrepair. The clerk was instructed to contact BT and ask them to attend to the safety issues, and ascertain what their future plans were.

20. The clerk was also asked to contact the GPO regarding the post box in Penycwm. This had recently been painted, but the sign regarding the timings of the collections was missing.

21. Cllr Carter advised that he not received any news on the position at Newgale, only that nothing had been decided to date.

Report of responsible finance officer.

22. The clerk advised of up to date bank account balances as current account £ 262.89 and deposit account £3724. 34. The current account balance including the payment for the insurance premium (£252.17)

23. The clerk confirmed that he had completed the audit, and it was now with the accountants. Once agreed the audit form would be checked and signed by the outgoing Chairman before being sent on for the external audit.

24. The clerk presented a copy of the monthly salary payment to the clerk and also to the inland revenue. As this was to be a set amount each month it was agreed that the clerk set up a standing order of £175 per month to cover these payments. This was proposed by Cllr M Carter and seconded by Cllr J Tierney.

25. As agreed at the previous meeting the clerk issued a cheque to each community councillor for £150 each. All cheques were countersigned by the Chairman and issued to each councillor.

All five councillors present (Cllr G Lawrence, Cllr A Morgan, Cllr DE Jones, Cllr M Carter & Cllr J Tierney) returned their cheque to the clerk and declined the payment. Cllr D E Jones offered to deliver the cheque to Cllr A Pike, as he was not present.

The date for the next meeting was set for Monday June 25 th at 8pm. Cllr. Carter apologised in advance as he was unable to attend.

The Chairman closed the meeting at 10.35 pm.