**Amroth Community Council**

**Cyngor Cymuned Llanrath**

**Draft Minutes** of meeting held by Amroth Community Council on Thursday 19th July 2018.

**Councillors present:** A Davies; P Davies; R Harries; J James; R Lewis; M Megarry; S Phillips (Chair); R Tippett-Maudsley,

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

**Apologies:** F Evans; B James; B Lawrence; M Morris

**Register of Interest –** None

Dr Kevin Caley addressed the Council about his plans for setting up a Conservation project involving butterflies and moths in Llanteg.

**Chair’s Welcome**

The Chair welcomed all Councillors to the meeting.

**Minutes** of the meeting held on Thursday 21st June 2018 were agreed as a true record.

Proposed by Cllr Roger Harries

Seconded by Cllr John James

Signed by Cllr S Phillips following completion of the meeting.

**Matters arising from previous minutes;**

* **Knotweed**

PCC reported that the Knotweed growing on the front in Amroth is in fact Giant Knotweed and has been sprayed.

* **CPR Course in Amroth Parish Hall**

Tony Wall of Tenby and Saundersfoot First Responders will run a course in Amroth Parish Hall on Tuesday 11th September 2018 7 pm to 9 pm. The session is open to anyone although places are limited so please contact the Clerk if you would like to attend.

* **Tree Protection Orders**

Richard Staden at PCC has agreed to inspect the two lots of trees that ACC consider warrant a protection Order that grow outside the National Park boundary, however has said that his lack of time is a constraint on protection orders being imposed.

* **Cars exiting Amroth Car Park without stopping**

The exit from the car park is clearly marked with a double set of broken white lines informing drivers that they are about to join a public road.

* **Remembrance Day Beacon**

A letter has been received from Bruno Peek of WW1 Beacons of Light outlining the plans and procedures for organising a Beacon of Rememberance on 11th November 2018 to commemorate 100 years since the end of the First World War.

* **Solar lights on A477**

**Agreed;** Clerk to ask Angela Burns AM to write to South Wales Trunk Road Agency asking for solar lights for the Amroth Signs on the A477

* **Speed Roundels in Amroth**

The Speed Roundels have been painted in Amroth. The Clerk sent a letter thanking the Council for their work.

**County Councillors Report**

* The proposal to work with Tiks Pac to acquire more suitable dog waste bag dispensers for Amroth has been welcomed by Cllr Cris Tomos (cabinet member for Welsh language and the Environment) Cllr Baron will check on progress so far and report back to ACC. ACC are agreed that 4 dispensers are needed for Amroth and one for Wisemans Bridge. **Agreed;** Clerk to send a letter to Cris Tomos in support of the scheme. Copy to Cllr Baron.
* There is concern about incorrect information circulating on social media regarding the proposed new system of recycling. The scheme will not be introduced before August next year at the earliest.
* PCC are already looking at next years budgets and financial plans. There is a proposed 10% increase in Council Tax to bring Pembrokeshire in line with the rest of Wales. This increase will significantly increase funding into Pembrokeshire from the Welsh Government.
* Second Homes Charge Grant. The first round of grants has been awarded totalling £42,000 to five projects across the county including Amroth and Saundersfoot Badgers (short mat bowls group).
* Cllr Baron attended a Boundary Commission meeting. There is a proposal to change the Amroth ward to North Saundersfoot and Amroth. The aim is to achieve an average of 1500 voters per ward/ Councillor. Some large wards may have more than one Councillor. The current number of 60 Councillors is to be maintained. This is still in the planning stage; no decisions have been made.

**Planning**

**18/0315/PA. Robins Wood, 5 Wesley Close, Pleasant Valley, Stepaside. SA67 8NT. Proposal;** proposed extension and alterations and detached double garage. Comments by 24th August.

**17/1289/CL Land North of Stag Hill, Stepaside, Narberth, Pembrokeshire, SA67 8JP.**

An appeal has be made to The Planning Inspectorate. This appeal is to be decided on the basis of written representation***.*** Any comments already made at the application stage will be sent to the Planning Inspectorate. If you wish to submit any additional comments then three copies of the same must be forwarded to the Planning Inspectorate, Crown Buildings, Cathays Park, Cardiff, CF10 3NQ within 4 weeks of the starting date, by the **7th August 2018.**

**18/0394/PA Crunwere Farm, Llanteg, Narberth, Pembrokeshire. SA67 8QB**

 **Proposal:** Agricultural steel framed building & livestock pens and handling facilities. Comments to be received **by 6th September 2018**

**Correspondence**

* **Wales Road Safety Conference 7th September 2018 in the Augusta Suite at the Celtic Manor Resort, Newport.**
* Hear from knowledgeable experts
* Debate the initiatives for improving traffic safety
* Discover new solutions that will help to transform Road Safety for all users.
* Discuss young drivers and behaviour change
* Learn from academics presenting their current research into road safety
* Learn from leaders in industry that are developing advanced safety technologies
* Politicians will discuss local and national policy towards Road Safety
* Network with practitioners, policy makers and community members
* CPD in respect of attendance at the conference

 **Booking is essential. Contact** **roadsafety@langstonecommunitycouncil.org.uk**

* **Mid and West Wales Fire and Rescue Public Consultation**

Mid and West wales fire and Rescue service have already saved £9 million - ​nearly 20% of their budget since 2006.

They have achieved this by changing the way some stations are crewed and by refining some business processes. To date they have been able to make savings without negatively impacting on the services delivered.

However, the financial climate the service is currently operating within will continue to place additional pressures on the levels of service provided. The service will therefore continue to play their part in future budget reductions, by having an ongoing, open discussion with staff and the public about the services provided and how to continue to make improvements and future savings, by developing innovative solutions to ensure the provision of cost effective and high-quality services.

Mid and West Wales Fire and Rescue Service want to know whether you think the Service provides good value for money. Feedback will help shape the future of the services provided.

Please take part in the online survey​ by visiting the website

<https://www.surveymonkey.co.uk/r/MawwFire-Did-You-Know-2018>

* **One Voice Wales Conference and AGM 29th September 2018 at the Royal Welsh Showground**

Speakers include Alun Davies AM on the vision for Community and Town Councils. **Booking via the Clerk is essential by 31st August**

* **PLANED Focus Group on Personal Carbon Accounts for Aberystwyth University.**

Aberystwyth University are investigating public reactions to Personal Carbon Accounts, a policy idea which would see the price of all fossil fuels being increased by a pollution charge payable in cash or carbon points.  Each of us would then be given an allowance of free carbon points sufficient to cover much or all of our current fuel spend to leave only the minority of higher consumers out-of-pocket overall. The intention is to drive fuel consumption downwards over time.

A rough outline of the policy is described in [https://theconversation.com/plastic-ban-isnt-enough-so-lets-take-another-look-at-personal-carbon-accounts-90327](https://nam03.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftheconversation.com%2Fplastic-ban-isnt-enough-so-lets-take-another-look-at-personal-carbon-accounts-90327&data=02%7C01%7C%7Ce794e83db6584f8bfdf008d5e25dbda1%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636663814595737487&sdata=5Tl5CvbXp%2F%2F68FBMXED10v8%2BnrP4ErbsLk8eaLSRWiI%3D&reserved=0)

As is customary, a nominal payment of £25 will be made to each attendee.

The focus group will take place at the PLANED office in Narberth at 2pm on Monday 30th July and last about 2 hours. Contact Benjamin Thorndyke on 01834 860965

* **Planning requirement in respect of the use of private sewerage in new development, incorporating septic tanks and small sewage treatment plants**

A new Circular has been published in order to provide updated guidance to planning authorities and developers on the management of private sewerage as part of new developments. This Circular supersedes advice contained in Circular 10/99 – Planning Requirement in respect of the Use of Non-Mains Sewerage incorporating Septic Tanks in New Development.

 See : [https://gov.wales/topics/planning/policy/circulars/welshgovcirculars/wgc- 008-2018/?lang=en](https://gov.wales/topics/planning/policy/circulars/welshgovcirculars/wgc-%20%20008-2018/?lang=en)

* **Tree of the Year Grant**

The Woodland Trust (Coed Cadw) is currently organising a Wales Tree of the Year competition. £1,000 will go to the winning tree, to be used arrange a health check from a qualified arboriculturalist, to provide interpretation or educational materials or simply just to hold a celebratory event in honour of the tree. Nominations are currently open, until **6 August**, and there will be a public vote in the autumn. See [woodlandtrust.org.uk/treeoftheyear](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.woodlandtrust.org.uk%2Fvisiting-woods%2Ftree-of-the-year-2018-nominations%2F&data=02%7C01%7C%7Cc36df85cac094b371f5808d5e27c7e9e%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636663946675551851&sdata=uVKf5C2DYGUCrwMg%2B6jGipbdZIELFjvRNSyOQ8BevbI%3D&reserved=0).

* **Playday at Scolton Manor on 1st August 10 am to 3 pm**

A Celebration of Children’s right to play on National Play Day 2018

* **Re Educational Charity of David Rees – HMRC Charity Recognition Number**

HMRC has written saying that the governing document is outdated and no longer in the desired charitable format required by HMRC.

‘The scheme governing document needs updating to comply with the Charities Act 2006 and 2011.  A new governing document is needed because you are replacing a Charity Commission scheme – see model governing documents on the charity commission website -  [https://www.gov.uk/government/publications/setting-up-a-charity-model-governing-documents](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.gov.uk%2Fgovernment%2Fpublications%2Fsetting-up-a-charity-model-governing-documents&data=02%7C01%7C%7C4c169d66bdf84a3f3a4308d5e8b91bd2%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636670804081552751&sdata=1lnL3JnK7NYajQOp8m2j8TJEmRXhWzTrFL6C%2FINf2HI%3D&reserved=0)

* **LDP2**

Pembrokeshire County Council is currently developing the evidence base for its Replacement Local Development Plan (LDP2), the plan that will eventually supersede the adopted Local Development Plan for Pembrokeshire (LDP) in the parts of the County that are not designated as National Park. Two documents are presented for public consultation - the **Draft Issues, Vision and Objectives** paper and the **Strategic Housing Options Paper**

[**https://www.pembrokeshire.gov.uk/local-development-plan-review/strategic-options**](https://www.pembrokeshire.gov.uk/local-development-plan-review/strategic-options)

The Council is running an informal public consultation on the documents between **16th July 2018 and 10th September 2018**.  The outcomes from this consultation will inform the development of the Council's **Preferred Strategy,** which will be published in December 2018. A form is provided online to respond to the consultation and any comments can be emailed to ldp@pembrokeshire.gov.uk.  Paper copies should be posted to: Development Plans Team, Pembrokeshire County Council, County Hall, Haverfordwest, SA61 1TP.

**Finance –**

All financial matters were discussed and resolved.

Full available details on application to the Clerk

**Second Home Owners Grant**

The Chairman updated the Councillors as to the proposal. Councillors agreed unanimously to proceed with the application.

**Report by Amroth and District Community Association**

The Hall is quiet currently although the Bingo night remains busy. The outside of the Hall is being repainted.

**Report by Llanteg Village Hall Committee**

Monthly Community Police meeting

* Charity Bike ride from Snowdonia raised significant money for local charities
* 20 dresses have been stolen from Ty Hafan Charity Shop in Tenby
* Beware Scam – phone calls reporting to be from HMRC saying residents can have a refund and asking for bank details.
* Forged £50 notes being passed through shops in Pembroke Dock
* Anti -Drink/ Drive campaign is ongoing.

Llanteg Village Hall

* The Fun Day is on 29th July, 1 pm to 5 pm
* Current Entrance to the Hall car park is being discussed at the next hall meeting. There is a proposal to close both entrances and open a new one off the side road. This would be safer and increase parking spaces.
* Cars that had been causing an obstruction by the chapel in Summerhill have been moved.

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

* WW1 Beacon of Light celebration

**Any other or Urgent Business**

* The removal of stones that make up Amroth’s sea defences continue to cause alarm. No stones, No Amroth! The stones belong to PCC and the removal is theft. **Resolved**; The Community Council resolved to put up notices on Amroth sea front that the removal of the stones from the beach is a criminal offence.

**Date of next meeting Thursday 20th September 2018 at Amroth Parish Hall starting at 7.00 pm**

**The meeting closed at 21.05**