Minutes of the Meeting of Marloes & St. Brides Community Council held on Wednesday 13th June 2018 at Marloes Village Hall

Present:- Cllr. P. Smithies (Chairman), together with Cllrs. Jessop, Beal, and Richards.

- Mrs. Y. C. Evans Clerk to the Council
- County Cllr. Reg Owens
- Robert Thomas Community Resident

Apologies were received and accepted from Cllr. J. Kimpton and B. Johnson

- 1) Minutes The minutes of the May meeting having been circulated to members were approved, on the proposal of Cllr. Richards, seconded by Cllr. Beal.
- 2) Matters Arising
 - a) Police Matters "Spontaneous Events" the meeting was concerned to note that there had been a very large event over the Spring Bank holiday weekend at Brechfa Forest in Carmarthenshire over 4000 people involved. Agreed that the Clerk should make contact with the local Community Council to see what lessons could be learned.
 - b) County Council Highways etc.
 - Street Lights Light near Church wall Clerk to check this evening.
 - Glebe Lane Resurfacing from before Ashdale to Foxdale Clerk asked Cllr. Owens to find out if any resurfacing is planned.
 - Pot holes in middle of road near Hall Cllr. Owen advised. Also asked by Cllr. Richards if stone could be supplied to fill potholes forming on the sides of the roads in the St. Brides area some now quite deep.
 - Surface water from the "Rocky Road", near Crabhall Farm the water dried up quickly soon after the last meeting.
 - Hedge Cutting Hedges had been cut to the Mullock Junction, but the Clerk had been advised that work in the Dale Peninsula would not start until the 3rd week in July. Noted that hedges had been cut earlier last year. Cllr. Owens was asked to arrange for the relevant Cabinet member for Highways to visit the area and see the road safety problems for himself. He was also advised that on a Monday there were no sailings to the Island so traffic was lighter. Cllr. Owens was pressed to have at least the hedges cut from Mullock Bridge Junction to Marloes.
 - Street/Road Naming Clerk to contact the relevant officer about road naming. part of C3102 Marloes towards Martins Haven.
 - c) St. Brides Pay Phone Clerk to report phone out of order as soon as possible.
 - d) Members Declarations Clerk had spoken to the new officer of One Voice

- Wales about this. She had suggested that perhaps they could arrange with the PCC Monitoring Officer to have a session at County Hall.
- e) Moss Cottage No contact from the Edwards family.
- f) St. Brides Historical Leaflet Work ongoing. Nest meeting in early July.
- g) General Data Protection Regulation & attachment. Clerk had attended the training session on the 22nd May at the Picton Centre. Noted that each Council had different issues on the matter. Clerk had included a sentence in the Newsletter report about the information held with regard to car permits.
- h) IRPW At the above meeting, the Clerk had learned that some Councils are paying fees and other none. Clerk to check on-line to see if this Council will need to pay a fee of approximately £40 for Data Registration purposes.
- i) Licensing Matters Clerk had traced a letter dated 26th May 2015 confirming that direct notifications to Community & Town Councils would stop. Clerk yet to obtain the website link from the relevant officer.
- j) One Voice Wales Area Committee Clerk had attended the meeting on Tuesday evening 22nd May, and had raised some issues relating to this Council.
- k) ROWIP Clerk to request a hard copy of the Draft plan.
- 1) Fopston Footpath Clr. Richards confirmed he had spoken to the Farm Manager and the path would be reinstated shortly.
- m) Hywel Dda Health Consultation To close on the 12th July.

3. Community Issues

Rubbish/Dog Fouling

a)

- Cllr. Beal advised that she will be preparing the posters for display shortly. One local resident had been seen allowing his dog to foul a path without picking it up. Agreed that the Clerk draft a letter suitable for use when a person is identified, but not to be named at a meeting.

 Household Rubbish The 3 weekly collections will be introduced in
 - April 2019. Noted that three black bags had been put by the bins in the Marloes Sands car park. Katy Daly is the officer to contact about collection times.
- c) National Park Matters Frankies Lane Work to commence on the 30th June time to be agreed with Dan Wynn
- d) Notice Board No progress at present.
- e) Enhancing Pembrokeshire Grant Cllr. Jessop reported on the briefing meeting he had attended at County Hall. The grant money can be rolled over to a second year. Grants awarded have to be spent within six months. School organisations can apply to all the Councils in their catchment area. Main requirement is to indicate how your project would mitigate the effect of second homes, and how you can prove this. Clerk read out a letter received from Biodiversity Solutions. Clerk to respond to this letter asking how they would meet the required criteria. Agreed

after discussion, that the Clerk ask in the Council report for ideas for the Community Council to consider, and to advise it is intended to hold a community meeting later in September. It is likely that involving the school may be one of the ways to help meet the qualifying criteria. Another factor to consider, is if the 20% to be found can be covered in kind rather than a cash contribution. Mr. Burton was re-thinking the purchase of a marque as this may mean that £500 may need to be found for the 20%. Cllr. Jessop will talk to him about this proposal. Groups can apply to the County Scheme if they cover a greater area. Cllr. Jessop suggested that the Community could apply to engage a consultant to produce a Place Plan for the area, with local input providing the 20%, and the outcome could be to mitigate further development of second homes. Cllr. Owens was asked to advise the Council what projects had proved successful after the first round of applications. Noted that the proposed upgrading of the footpath to Dale can be pursued directly with the National Park/County Council.

f) Business Signs – Cllr. Jessop had raised the issue of the youth Hostel sign at the Church junction which is still in place although there is no Youth Hostel. The meeting was told that two Runwayskiln directional signs had been taken recently. National Park officers had been visiting some businesses about the proliferation of signs in the local area – about 5 to 6 at the Mullock junction apart from the event signs that are also displayed temporarily. Cllr. Owens advised that enforcement action is limited because of staffing issues. Members felt that there was a need for consistency, so that no one business was targeted, and not others.

4) Correspondence/E-Mails

a) Correspondence

- i. One Voice Wales Area Committee, 22nd May at Picton House, Haverfordwest.
- ii. PCC 22/05/18 Byelaws made reference Omnibuses Tenby. Noted.
- iii. PCC 29/05/18 2018 Coastal Bus Timetable 2018. Noted.
- iv. SLCC 17/05/18 Communication with SLCC. Noted.
- v. Seafarers $UK \frac{14}{05}/18 Merchant Navy Day \frac{03}{09}/18 Noted.$

E-Mails received:-

B/F10/05/18 – PCC (Kane Thomas) – ROWIP2 (Rights of Way Improvement Plan 2) consultation from 09/05/18 to 03/08/18. Clerk to request a hard copy.

- 15/05/18 CHC Operational Plan 2018/19 & letter.
- 16/05/18 Eventbrite Monday 25th June Community Well-being & Resilience 5.30 8.30 at Crundale Hall.
- 17/05/18 Cllr. Priestly, Conway CBC Tan 2 see planning below.
- 21/05/18 Gov Wales (LA) Pop In Sessions Solva & Broad Haven
- 21/05/18 P & CC Dyfed Powys Message re. Data.
- 22/05/18 PCC (EP) Dale Clerk J. Goodwin, Brunt Villa, Dale.
- 23/05/18 Paul Davies AM May 2018 e-Mail Newsletter
- 25/05/18 OVW Power up Energy Advice 0808 808 2274
- 25/05/18 OVW Ageing Well in Wales.
- 25/05/18 OVW May 2018 News Bulletin
- 30/05/18 OVW Community & Town Council Database, Privacy Notice.
- 01/06/18 Hywel Dda Engagement extra Drop-in event Letterston.
- 05/06/18 OVW Sustainable drainage Newsletter No.2.
- 05/06/18 OVW Inquiry into Diversity in Local Govt. Survey Monkey.
- 05/06/18 OVW Children, Young People & Democracy in Wales Event.
- 11/06/18 PCC Rachel Gibby Market Place of Alternative Services for meals on wheels Council service to finish in October 2018.
- 11/06/18 Amroth C. C. The Clean Seas Project 29/06/18 Sculpture at Saundersfoot.

E-Mails for attention:-

- 31/05/18 Biodiversity Solutions Sally Archer-Thompson Project Proposal Clerk to respond asking for further clarification.
- 05/06/18 Clock Tower Oral Interpretation Clerk to meet officer from Planed on site, and report back to a future meeting of the Council.
- 07/06/18 New Model Standing Orders & Amendment 13/06 Clerk to review.
- 07/06/118 Community Land Trusts Request from Jo Wigmore Rees for Cllr. Jessop to sit on the Steering Committee approved by the Council.
- 07/06/18 H. Morse Sign for Post Office/ Shop Clerk had spoken to Mr. & Mrs. Lucas who had altered their sign. Noted.
- 13/06/18 Cllr. Jessop reported gate to be repaired by Runwayskiln to Dan Wynn.

5) Planning Matters

- a) PCNPA LDP Replacement Deposit Plan. Response submitted by the deadline.
- b) NP/18/150/ADV Runwayskiln Visitor Information & Interpretation Display. No information received as yet.
- c) Annual Monitoring Report, PCNPA No action to date.
- d) National Park Charitable Trust no further information.

- e) NP/18/0303/FUL Change of use of 2 Sheds to stables, also sand school (retrospective) St. Brides Farm. Application NP/17/0717/FUL also refers. Members agreed that their comments should be as last time, as the Sand School is part of the overall business.
- f) Tan 1 See item above. Members agreed after discussion that they note this at present.
- g) E-mail 05/06/18 OVW Consolidation & Amendment of the Use Classes Order, and the Permitted Development Order. Forward to Cllr. Jessop.
- h) E-mail 07/06/18 PCNPA Seminar to be held on 11/09/18 at Letterston Community Hall. Main topic is Dark Skies, also the ROWIP and the NP Management Plan. Attendance to be confirmed.
- i) E-mails also received from PCC with respect to their LDP which does not cover this area.

6) Financial Matters

- a) Audit 2017/18 Members were provided with the Accounting Statements for 2017-18. The Annual Governance Statement Part 1 and Part 2 were then reviewed and approved by the Council proposed by Cllr. Jessop, seconded by Cllr. Beal. The Clerk advised that the Internal Audit had been reviewed by Ms Fussell who had no risk areas to raise.
- b) Lloyds Bank Monthly Bank Statements received.
- c) BHIB Insurance Insurance for 2018/'9 is with Aviva. Clerk to provide Mr. Burton with a copy of the Risk Management Support Guide for use with the Recreation Area.
- d) Ezee Hosting Re payment of £50 to Mrs. Rosemary Royle was approved, on the proposal of Cllr. Richards, seconded by Cllr. Jessop. Agreed, that although the premium has increased this year, it is still good value.
- 7) Data Protection Further work to be undertaken by the Clerk. Noted.
- 8) Clock Tower
 Clock Striking Noted by the Clock House owners that the Clock has not been striking correctly. Clerk had spoken to Mr. Howells and also Cllr. Smithies on this matter. They will liase, and if required contact Smiths of Derby for advice. Access Incident Mr. & Mrs. Trimby from The Clock House also reported that children had gained access to the upper storey during half term. Clerk had

reported this to both Cllr. Smithies and Mr. Howells. If thought necessary, it may be possible to put a further barrier, in addition to the one placed on the staircase. Mr. Howells had advised the Clerk that work on the painting the louvres will start as soon as the their present contract is completed. Clerk had wished him well on behalf of the Council following a recent accident Mr. Howells had experienced.

8) Urgent Matters

- a) Remembrance Event Mrs Evans advised that a small local group are planning an extra commemoration of the centenary of the 1st World War. More information in September.
- b) Right to attend Meetings The Clerk advised that as the meeting is public, then anyone on the current electoral register can attend. Previous Chairmen have allowed others to attend and speak if they have a business interest in the Community area.
- c) 20mph Suggested that the Clerk contact Claire Williams, PCC to ask if the new limit has been advised to the Satnav companies. Prior warning may encourage greater take up of the limit.
- d) National Trust Membership Cllr. Jessop advised that if members present their membership card to the machine each time they visit then there is a financial allowance allocated to the area. Agreed, that he contact Mrs. Royle to see about putting this on the website.
- e) Lockley Lodge Mr. Thomas drew members attention to the ongoing practice of Skomer visitors queuing on the public road outside the Lodge to purchase tickets for the day. The queue on one day this week started at 4.45am, with the Lodge open at 8pm. He felt this was an accident waiting to happen. Clerk to contact the Wildlife Trust urgently. Cllr. Owens will arrange for Darren Thomas, PCC Head of Highways to visit the site. The practice of vehicles parking by the toilets on the access road to Martins Haven beach to be looked at also, as it is important that emergency vehicles have access at all times. Mr. Thomas was thanked for his input to the meeting.

There being no other business, the Chairman closed the meeting. The next meeting is to be held on Monday 9th July 2018 when the draft minutes of the June meeting will be submitted for approval.