

# St Mary Out Liberty Community Council

## Minutes

Minutes of the General Meeting of the St Mary's Out Liberty Community Council held on Tuesday 11<sup>th</sup> September 2018 at New Hedges Village Hall at 6.30pm for the transaction of the following business:-

**Present:** Cllrs D Brace (Chairman), H Rawson Humphries (Vice Chair), D Mitchell, D Nash and D O'Hanlon

**In attendance:** Melanie Priestley - Clerk

1. **Apologies for Absence** – Cllr Jon Preston
2. **To Receive the Minutes of the Meeting Held on the 14<sup>th</sup> August 2018**

It was proposed by Cllr Brace that these Minutes be a true and accurate record of the meeting of St Mary Out Liberty Community Council held upon the 14<sup>th</sup> August 2018; Cllr O' Hanlon seconded the proposal with all Council in full agreement.

3. **Matters Arising from the Minutes – Information Only**

### **Dogs being exercised on the playing field (8)**

It was reported that this matter still continues but is no worse than previously reported. Monitoring of this problem continues.

4. **Account(s) for Payment and consideration of the bank reconciliation**

<b>101090</b>	<b>The Clerk</b>	<b>Wages</b>	<b>£153.73</b>
<b>101091</b>	<b>Inland Revenue</b>	<b>PAYE</b>	<b>£103.80</b>
<b>101092</b>	<b>Amazon</b>	<b>Stationary and stamps</b>	<b>£ 13.94</b>
<b>101093</b>	<b>Mr A Brace</b>	<b>Bus Shelter Cleaning</b>	<b>£200.00</b>

Councillors perused the monthly balance sheet and bank reconciliation, also discussion took place regarding the precept and the balance thereof.

Cllr Nash proposed that the above accounts be paid in full, the balance and bank reconciliation be accepted as a true record of the Council's accounts and that the Precept balances show a true record of spending; Cllr Mitchell seconded the proposal with all Council in full agreement.

The Clerk explained to the Council that the bank have made an error. Following discussion Cllr Brace proposed that a suitable letter be written to the bank and that the Clerk be added to the Mandate; Cllr Mitchell seconded the proposal with all Council in full agreement. The appropriate forms were signed.

5. **Planning Application(s) Received**

### **(a) NP/18/0489/FUL Larchwood, Swallow Tree Extension and indoor swimming pool**

Following perusal of this application the Council have no concerns or objections. In their opinion it is a large addition to the building but the proposed site is large enough to accommodate such.

6. **Licensing Application(s) Received - None received**

Continued.....

## **7. Consideration of Correspondence Received**

**Email received** – Residents are concerned over the continued parking of a 'HGV' on the side of Crestville Road.

Following discussion it was agreed that it is in reference to a large van not a 'HGV'. The Clerk advised the Council that she has spoken with Pembrokeshire Coast National Park and the Pembrokeshire County Council who both stated as there are no line markings on this road they are not able to enforce any regulations. The Clerk will contact Darren Thomas of Pembrokeshire County Council Head of Infrastructure and ascertain if any restrictions could be placed on this road.

**Letter from PCC** – Advising the employment of uniformed Environmental Enforcement Officers from the 10<sup>th</sup> September 2018. These officers will be able to issue fixed penalty Notices to persons witnessed littering or failing to pick up after the dog they are walking.

**Email from PCSO Rayner** – Apologies offered as unable to attend the September meeting of the Council but will make every endeavour to attend in October

**8. County Councillor's Report** – Not present due to family bereavement

## **9. Reports from Committee Representatives**

Cllr Mitchell – On Behalf of the Village Hall Committee

Mr Dafyed Williams from Wicksteed, the playground equipment suppliers, has confirmed that they will be replacing the two infant swing seats very shortly.

Construction of phase 2 is expected to commence before the end of September using a local construction firm.

## **10. Agenda Items**

### **a. Update from the Ironman event organisers/ Pembrokeshire County Council**

The Clerk advised the Council of the personal assurance by Cllr Baker that Pembrokeshire County Council would rectify any damage occasioned to the verge at the top of the village.

It was reported that New Hedges Village was very busy during this event with persons being 'bussed' into the village on double decker busses. Rubbish was the main concern with the majority being cleaned up very soon after the event ended although there were some reports of items of rubbish being blown/placed in personal gardens.

No damage to the grass verge has been reported. The Council noted that the Events Crew used high lifting equipment to lift the toilets onto the verge rather than drive on the verge that could have caused damage. The Clerk to write a suitable letter to Cllr Baker offering the Council's thanks and advising that no damage has been caused.

### **b. The purported business use of building/s recently built within the Village**

It has been brought to the Council's attention of the potential business use of a private dwelling within the village. The Clerk to make further enquiries and report back to the Council at the October meeting

### **c. Consideration to add the Clerk to the Banking Mandate – See 4 above**

**Date for Next Meeting – October 9<sup>th</sup> 2018**

**Meeting closed at 7.45pm**