

Minutes of the meeting of Templeton Community Council

Held in the Templeton Hall, Templeton on 20th September 2018

Present: Cllrs Liz Burns (Vice chair). Barbara Priest, Kathrin Williams, Jason Jennings., Mark Simpkins

- 1) **Apologies for absence.** These were received from Cllrs Elwyn Morse and Peter Morgan. In the absence of Cllr Morgan Cllr Burns took the Chair.
- 2) **Declaration of personal interests.** No declarations of interest were made.
- 3) **To welcome new Councillor.** Charles Hughes was welcomed to the meeting, and signed his declaration, and so was duly co-opted onto the Council.
- 4) **Adoption of previous minutes.** The minutes had all been previously circulated. The minutes for 19th July, the AGM on 24th May, and site meetings on 30th July, 17th August and 20th August were all agreed as correct and duly signed.
- 5) **Matters arising from previous minutes:**
 - Hall development project. The Clerk reported she had received a spreadsheet for completion regarding payment dates for the grant, but no confirmation the grant bid was accepted. After discussion it was agreed the **Clerk** should write to the funding body requesting clarification on the situation.
 - Play Park, including treatment programme. **Cllr Morgan** was co-ordinating the treatment of the timbers. The **Clerk** would follow up on the delivery of the replacement timber.
 - Footpath outside Hall. This had been assessed and although high on the list, there was no Minor Works funding available. There is some s106 funding available which would cover the design costs plus provide a contribution towards construction. The initial idea is for traffic calming, footway between Knights Court and two bus stops with an uncontrolled crossing between them. **Cllr Morse** will update with information when it is available.
 - Cold Blow landscaping. This was progressing, with grass seed down.
 - Litter pick and village tidy up. This had been very successful, with large quantities of waste removed. Council asked for thanks to all those involved to be recorded in the minutes.
 - Grass cutting contract. Three tenders had been provided. These were discussed in detail, and they were duly assessed on the grounds of the information provided and the wish of the Council to obtain best value. The **Clerk** was requested to inform the successful candidate and those who were not accordingly.
 - Cold Blow defibrillator. The Clerk provided a range of quotations for this. It was agreed to defer to the next meeting to obtain information from one more source.
- 6) **New items of business:**
 - Quarterly repairs review. The items listed were reviewed, and a number were to be passed to Cllr Morse to follow up with PCC. The Council was pleased that the village clean up and strimming could now be removed from the list.
 - PAT testing for Hall. This had been done over the summer. The invoice was agreed for payment in this meeting.
 - Japanese Knotweed. This had been seen alongside the railway line on a site meeting, and duly reported to Network Rail and to Ateb, whose land adjoined it.
 - External audit report. This had been received, with the only concerns raised being that alterations on the annual return were not initialled, and that the reserves were considered

- St John's Church Harvest thanksgiving. Cllr Morgan had arranged for a window to be dressed on the Council's behalf.
- Fireworks and bonfire. This would be on the Green on 5th November. Templeton YFC had agreed to provide food, **Cllr Williams** would confirm the school would manage the collection Entry would be free of charge. **Cllr Priest** was authorised to order fireworks to the same value as last year from Westcoast Fireworks, who are the nearest and realistically only practical supplier – so it was agreed to suspend Standing Orders for this decision.
- Remembrance Service. This would be on 11th November, with arrangements as for last year. **Cllr Williams** would inform the school in case parents and children could attend. Wreath types were chosen, which the **Clerk** was requested to order.

- Ironman temporary road closures for 8th and 9th September – from PCC.
- Templeton CP School – Early years intake decision.
- Thoracic surgery in Wales consultation.
- PCC gambling policy consultation..
- Templeton notice of firing.
- OVW membership information and meeting.
- NHS Big Change – consultation report.
- PCC off street parking places variation order.
- PCC enforcement against littering, dog-fouling, anti-social behaviour.
- PCC charter for town/community councils.
- Bloomfield House AGM notification.
- West Lane emergency closure – 12th September for anticipated 2 days.

In his absence Cllr Morse had provided just the report on the footpath for the Council's information.

The bank statement and reconciliation were presented showing £16,756.19 as of 9th September.

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| Payments made since last meeting: | Clerk salary and expenses for July. |
| Invoices received since last meeting: | Clerk salary and expenses August and September. |
| | Tenby Observer invoice - £60.00 |
| | PJ Pest Control - £70.00 |

Second account: £31,182.77 as of 9th September 2018

No payments made, due, or invoices raised or income received since last meeting.

It was agreed that the above invoices should be paid. The Clerk raised a request for the purchase of a new filing cabinet, since the current one was no longer fit for purpose. It was proposed by Cllr Burns, seconded by Cllr Williams that the **Clerk** be authorised to purchase a new filing cabinet.

10) Planning:

Application submitted: 18/0436/PA. Variation of Condition 2 of permission 17/0228/PA to re-site garage. Plot 1, Margaret's Well, West Lane, Templeton.

Application submitted: 18/0461/PA. Proposed residential development for 28 dwellings and associated engineering works. Hardly In / Ashgrove, Templeton.

Application submitted: 18/0597/PA. Two storey extension. Woodlands Farm, Templeton.

Application conditionally approved. 18/0135/LB. Demolition of existing chimney stack on ridge and reinstatement of original chimney stack. Templeton Farm, Templeton.

Application conditionally approved. 18/0362/PA. Proposed disabled exercise unit – private use only. Hampton Court Caravan Park Bungalow, Templeton.

Application conditionally approved. 18/0331/PA. Proposed caravan site storage unit. Hampton Court Caravan Park, Templeton.

Application conditionally approved: 18/0238/PA. Straw bedded calf rearing building. White House Farm, Molleston.

Application conditionally approved: 18/0307/PA. Variation of condition3 (ecological buffer zone) of 16/0539/PA. Knights Court development.

Application approved: 18/0484/NM. Non material amendment to allow for fenestration changes to house type 6. Knights Court development.

Planning Inspectorate appeal – Caravan at Flower Hall.

11) Church Hall finances:

The bank statement and reconciliation were presented showing £6,480.61 as of 9th September.

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| Income banked since last meeting: | Hall hire received in July - £136.00 |
| Direct debits paid since last meeting: | Swalec – £31.45 |
| | Dwr Cymru - £56.50 each in August and September |
| Invoices received since last meeting: | PAT testing - £42.20 |
| | Cleaning materials - £6.57 |
| | Hall cleaning July to September - £192.00 |

No payments made since last meeting.

It was agreed that the above invoices should be paid.

12) Councillors' reports and matters for next month.

The **Clerk** was asked to confirm with GD Harries whether they still required the electricity link to the Hall supply.

Cllr Burns stated that the trees obtained for landscaping would be arriving next month.

13) Date of next meeting:

This was confirmed as Thursday 18th October, starting at 8.00pm, in the Hall.

There being no other business, the meeting closed at 9.20pm.