**Amroth Community Council**

**Cyngor Cymuned Llanrath**

**Draft Minutes** of meeting held by Amroth Community Council on Thursday 18th October 2018

**Councillors present:** F Evans; B James; J James; B Lawrence; R Lewis; M Megarry; M Morris; S Phillips (Chair);

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

**Councillors seconded on Council business;** P Davies; R Harries; R Tippett- Maudsley

**Apologies:** Alan Davies;

**Register of Interest –** None

**Chair’s Welcome**

The Chair welcomed all Councillors to the meeting.

**Minutes** of the meeting held on Thursday 20th September were agreed as a true record.

Proposed by Bernard Lawrence

Seconded by Fleur Evans

Signed by Cllr S Phillips following completion of the meeting.

**Matters arising from previous minutes;**

* **Tree Protection Orders**

Cllr. Fleur Evans has written to Land Registry to try to identify the owner of the land upon which the trees are growing. She has not heard back from them as yet.

* **WW1 Celebration**

**Amroth.** Refreshments will be served in Amroth Parish Hall on Sunday 11th November between 5pm and 8 pm. The hall will be decorated and music from the time will be playing. At 6.55 pm the last Post will be played. Everyone is welcome. Bring own alcohol.

The Beacon will be lit on the cross roads in Summerhill at 7 pm and at 7.05 the poem ‘Cry for Peace’ will be read out. Names on the Roll of Honour will be read out (as Amroth was one of the very few parishes that did not lose any solders in action); plus four names from Crunwere who were killed in action.

**Agreed;** John James to pass on names of fallen from Crunwere. Roger Harries to approach Malcolm Richards to take photographs of the Beacon and Celebrations. Press releases to be sent out to inform residents of the celebration.

**Llanteg**. There will be a 100-year quiz in Llanteg village Hall on 10th November. Teams of four. Tickets are £6 each which will include a light supper. Proceeds will be donated to The British Legion.

* **Dangerous cliffs between Amroth and Wisemans Bridge**

Cllr Baron informed the meeting that a formal notice cannot be issued to the land owners because it is a natural structure. Walkers beware.

* **Environmental Enforcement profits**

ACC welcomed the introduction of Environmental Enforcement but queried if any surplus from fines would be returned to PCC. Cllr Baron informed the meeting that all profits stayed with the company.

**County Councillors Report**

* Cllr Baron reported that he had attended the Audit Committee meeting. Unfortunately, the financial shortfall next year will be significant. PCC are more than £20m short to balance the budget. A significant part of the budget expenditure is on adult care, children’s care and education which PCC have a statutory duty to provide. There will be difficult decisions to be made. It is likely that PCC will provide several options regarding service provision and, once these are known, a meeting will be organised to give residents an opportunity to prioritise what services need to be protected and which can be cut. It is likely that the Council tax will have to be increased and there will have to be some staff redundancies. A further 10% increase in Council tax still leaves Pembrokeshire Council tax much cheaper than the rest of Wales.

Local Government must balance the budget by law.

* Second home owners charge grant. Cllr Baron sits on the Council Tax Working Group and has made strong representations that the application process be made more user friendly for Community Councils. Money is still available for Amroth Community to apply for. Projects need to be beneficial to the local community and sustainable long term.
* Cllr Baron reported that the Minor Works budget is already fully committed so Amroth are unlikely to get any additional street lights in this financial year.

**Planning**

**18/0421/PA; Landsdowne, Llanteg, SA67 8PU.** Proposal for a new detached bungalow. **Permission refused**

**NP/18/0548/FUL; Temple Bar, Amroth. SA67 8ND.** Proposal; partially convert games room into a two bedroom flat. **Comments by 20th October. Agreed;** Councillors agreed that this proposal was beneficial to Amroth and comments will be submitted to that effect, supporting this application.

**17/1051/PA; Llanteg Service Station, Llanteg, SA67 8QD**. Proposal to redevelop existing Petrol Filling Station. **Comments by 31st October, Agreed.** Councillors agreed that road safety issues had still not been adequately addressed and that the proposal would still have an adverse effect on services in Kilgetty, as stated in the reasons for refusal of a previous application by the Planning Inspector. A strong objection will be sent.

**18/0742/PA; Island View House, Summerhill, Narberth, SA67 8NS.** Proposal: Extension and Alterations. **Comments by 9th November**

**Correspondence**

**Pembroke Dock Town Council**

Pembroke Dock Community Council confirmed that they wish to host Bertie The Sea Bass in April, May and June 2019

**TOILET STRATEGY NEEDS ASSESSMENTS**

Pembrokeshire County Council has a responsibility to assess the community’s need for toilets and to put a plan in place to meet identified need. They are interested in hearing from those who use the toilet facilities that are open to the general public in Pembrokeshire, as well as from organisations which provide toilets for use by the general public or would be interested in doing so.

The information collected will be used to help prepare a toilet strategy, which will be publish by 31st May 2019

For the purposes of this survey and the final strategy, the term toilet also includes changing facilities for babies or for people with disabilities. These can be located in public buildings such as libraries and community centres or in private buildings such as cafés, restaurants, pubs and shops as well as public toilets maintained by Pembrokeshire County Council or a Town or Community Council.

To access the survey, go to

 [https://www.pembrokeshire.gov.uk/have-your-say/toilet-strategy-needs-assessment](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.pembrokeshire.gov.uk%2Fhave-your-say%2Ftoilet-strategy-needs-assessment&data=02%7C01%7C%7C94e6d45ceb3b413ff45b08d6223eac01%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636734051050412768&sdata=BlOAL9RRw6WDyj6C6d9kG55BOVqn1Jw3tD%2FTESYJFQQ%3D&reserved=0)

Alternatively, you can contact PCC for a response form and email to surveys@pembrokeshire.gov.uk or post to: Pembrokeshire County Council, Policy, 2D County Hall, Haverfordwest, SA61 1TP. Comments should be received by **Friday 2nd November 2018.**

**PARC GWYN CREMATORIUM – PROPOSAL TO INCREASE CHARGES AND IDEAS TO DEVELOP SERVICES**

PCC are proposing to increase charges for a range of services that are already provided at the Crematorium. They are also exploring ideas for developing the services provided at Parc Gwyn, with the aim of improving this facility for customers.

The views of Town or Community Councils are sought on these proposals and ideas.

Respond online at:

[https://www.pembrokeshire.gov.uk/have-your-say/parc-gwyn-crematorium-proposal-to-increase-charges-and-ideas-to-develop-services](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.pembrokeshire.gov.uk%2Fhave-your-say%2Fparc-gwyn-crematorium-proposal-to-increase-charges-and-ideas-to-develop-services&data=02%7C01%7C%7C94e6d45ceb3b413ff45b08d6223eac01%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636734051050412768&sdata=uFyDXh7g4WVnJ8hp3%2BOl%2BPUJGUOewBUfxcVZ%2Bxqt2Cg%3D&reserved=0)

Alternatively, a response form can be obtained from PCC, filled in and emailed to surveys@pembrokeshire.gov.uk or post to: Pembrokeshire County Council, Policy, 2D County Hall, Haverfordwest, SA61 1TP. Comments By 31st October 2018

**TENBY PEDESTRIANISATION – EXTENSIONS TO SCHEME DURATION**

In 2018 PCC carried out a trial with new, fixed dates for Tenby pedestrianisation with the start date being the first Monday in July and the finish date on the second Friday in September.

An evaluation of this year’s trial is now being carried out and PCC are inviting residents to give their views via a short questionnaire. The feedback provided will be used to help determine whether the trial should be made permanent. The same questionnaire is being used to invite additional feedback to help determine whether the duration of the scheme may be extended further.

The survey can be accessed at

[https://www.pembrokeshire.gov.uk/have-your-say/tenby-pedestrianisation-extensions-to-scheme-duration](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.pembrokeshire.gov.uk%2Fhave-your-say%2Ftenby-pedestrianisation-extensions-to-scheme-duration&data=02%7C01%7C%7C94e6d45ceb3b413ff45b08d6223eac01%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636734051050412768&sdata=ofCD5ZJyKFLB9jv1q3y%2F%2FUm%2FrzSUUQgeb24u3soKdO8%3D&reserved=0)

Alternatively, you can obtain a response form from PCC and email it to surveys@pembrokeshire.gov.uk or post to: Pembrokeshire County Council, Policy, 2D County Hall, Haverfordwest, SA61 1TP. Comments by 31st October 2018

**Temporary road closure’s**

|  |  |
| --- | --- |
| **Location** | Class III (C3015) Wisemans Bridge to Summerhill road – from its junction with the unclassified (U6366) Stepaside to Pleasant Valley road, north east to its junction with Church View |
| **Date/times** | Tuesday 23rd October 2018 for 1 day |
| **Reason** | Telecom replacement works |
| **Alternative route** | C3015 Wisemans Bridge to Saundersfoot road, C3031 Hean Castle to Kilgetty road via Sardis, C3185 Kilgetty to Summerhill road via Stepaside, C3014 through Summerhill and C3015 Summerhill to Wisemans Bridge road |
|  |  |

The restrictions imposed by this notice will not apply to those vehicles associated with the works, emergency service vehicles or vehicular access to affected properties where practicable and will only apply during such times and to such extent as indicated by traffic signs.

It is intended that works are completed within the time period stated above, however this notice may continue in force for a maximum duration of 5 days if necessary.

Pedestrian access will be maintained for the duration of the closure.

|  |  |
| --- | --- |
| Applicant: | Western Power Distribution |
| Location: | Unclassified (U6392) Camomile Back loop road, Stepaside – from its junction with the class III (C3185) Stepaside towards the A477(T) junction, north west to a point near its junction with the property known as Elim Chapel |
| Date/Time: | Monday 19th November 2018 for 5 days |
| Reason for restriction: | Electricity cabling works in the vicinity of the property known as Camomile Back  |
| Alternative route: | Class III (C3185) Stepaside towards A477(T) Kilgetty to St Clears road  |

Pedestrian and Emergency vehicle access will be maintained.

**Unadopted Road Review**

 Following concerns expressed by Welsh Assembly members regarding the number of unadopted roads in Wales and the issues that can arise as a result of unadopted roads, the Cabinet Secretary for Economy and Transport at Welsh Government has given a commitment to work with the Welsh Local Government Association to undertake a review of the situation. Such issues include the lack of maintenance, access difficulties for essential services and legal difficulties between householders and developers.

You can assist the process by completing the consultation documents in the links below. Clearly, not all the questions will be relevant to every organisation, but it is hoped that you will be able to provide as much information as is available to you where possible.

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| --- | --- |
|  | **Eng link** |
| **Part 1**  | Closed 12-10-2019   |
| **Part 2** | [https://www.smartsurvey.co.uk/s/TCWW1/](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.smartsurvey.co.uk%2Fs%2FTCWW1%2F&data=02%7C01%7C%7C6fa283834f6a495d07c208d62389646c%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636735470323685525&sdata=Tpe8v26hDKFgLLjijSU8Kb6InM4g59VK3CmRmfmWVQE%3D&reserved=0)  |
| **Part 3** | [https://www.smartsurvey.co.uk/s/TZT40/](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.smartsurvey.co.uk%2Fs%2FTZT40%2F&data=02%7C01%7C%7C6fa283834f6a495d07c208d62389646c%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636735470323685525&sdata=NoITw6EwVcQDMl5tmKqI%2BfMAksyL1BQCIDT%2BiXHMQYw%3D&reserved=0) |

**Annual Report of the Chair of the Dyfed Powys Police and Crime Panel**

The report sets out the roles and responsibilities of the panel. For a copy please contact the clerk.

**MID AND WEST WALES FIRE AND RESCUE AUTHORITY** [**DRAFT CORPORATE PLAN 2019-2024**](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmawwfire.us14.list-manage.com%2Ftrack%2Fclick%3Fu%3Dc60ab15099f7c8ce6e91354a5%26id%3D251d062e20%26e%3D53443b8041&data=02%7C01%7C%7C57440320af7a4f7e9fb208d6283dd5af%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636740643371213189&sdata=Wr9YP8hckvmN1dlLqv61k6riCshGxDwZx5MHiO%2F1Mso%3D&reserved=0)

The **Draft Corporate Plan 2019 - 2024** sets out Strategic Directions for the next five years. The plan also contains 6 Draft Strategic Aims and Improvement and Well-being Objectives for 2019/2020. These Strategic Aims and Improvement and Well-being Objectives have been set in the context of the significant challenges facing public services, but also reflect an appetite to embrace innovative ideas and new ways of working.   MWWFRA remain committed to the Well-being of Future Generations (Wales) Act 2015, and have embraced their duties and role as a statutory partner across the six Public Service Boards.

The Draft Corporate Plan 2019- 2024 is out for consultation on the website <http://www.mawwfire.gov.uk/>. The consultation will run for 10 weeks from Monday 1st October 2018 to Friday 07 December 2018.

For difficulties in accessing or responding to the plan, please contact the Corporate Communications and Business Development Department on 0370 6060699 or e-mail haveyoursay@mawwfire.gov.uk.  Hard copies of the plan are available upon request**.**

MWWFRS are also holding consultation events regarding their draft corporate plan in

Haverfordwest - Tesco 23/10/2018 between 9.30 am – 1.00 pm

 Morrisons 14/11/2018 between 2.00 pm and 5.00 pm

Milford Haven – Tesco 14/11/2018 between 9.30 am – 1.00 pm

**The Independent Remuneration Panel draft Annual Report 2019/20**

has now been published for consultation and is available on the IRP website at

<https://gov.wales/irpwsub/home/publication-reports/draft-annual-report-2019-20/?lang=en>

Section 13 relates specifically to Community and Town Councils. (Page 40)

Any comments on the draft can be sent to IRPMailbox@gov.wales and should be made by **27 November 2018**.

**Ageing Well in Wales**,

Ageing Well in Wales, Pembrokeshire County Council and the Alzheimer’s Society are holding an event, ‘**What next for Dementia-Friendly Communities in West Wales?’**, on 13th November at Hermon Centre, Hermon and this is an invitation to attend.

This free event is an opportunity to learn from each other and to develop new ideas on how together we can make Wales a nation of dementia supportive communities

To book a place, or for more information, please visit [https://bit.ly/2MxloOl](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fbit.ly%2F2MxloOl&data=02%7C01%7C%7Cb4b2364d7634420d53f108d6291917c7%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636741585116090808&sdata=6EYTNjrcG%2BNKRFW263r2%2FUb8HTL9W1SdkjXS2fKFXDE%3D&reserved=0) or contact us at ageingwell@olderpeoplewales.com or on 02920 445 030.

**Llanteg Walking Group**

**October;** Saturday 27th October – Neyland Marina and nature reserve, Meet at 1.15pm in the Llanteg hall car park or 2.00 pm in Neyland by Brunel Statue. Drinks at The Jolly Sailor – Burton afterwards

**November**; Saturday 24th November. Iron Works Stepaside – Wisemans Bridge

**Also, on Friday 26th October there is a Get-together Coffee Morning at Llanteg Hall from 10.30am.**

**Pembrokeshire Coast National Park Local Development Plan Annual Monitoring Report Consultation**

 The Pembrokeshire Coast National Park Authority is consulting on the Annual Monitoring Report 2018. The consultation period will run until 12 midday on Friday, 31 May 2019.

 Comments should be returned either in writing to The Park Direction Service, Pembrokeshire Coast National Park Authority, Llanion Park, Pembroke Dock, Pembrokeshire, SA72 6DY or by email to devplans@pembrokeshirecoast.org.uk

 All comments will be acknowledged and will be made public. All comments will be reported to the National Park Authority and taken into account when drafting the 2019 Annual Monitoring Report for the Local Development Plan (adopted September 2010), if it is not superseded by the adoption of the replacement Local Development Plan before 31 October 2019. All commentators will be advised of the outcome of the Authority meeting. If the current Local Development Plan is superseded prior to 31 October 2019, comments will be considered as part of the first Annual Monitoring Report for the replacement Local Development Plan.

 For more information, contact the Park Direction Service at Pembrokeshire Coast National Park Authority call 01 646 624 800 or email devplans@pembrokeshirecoast.org.uk.

 The documents are available to download from the National Park Authority web site at [www.pembrokeshirecoast.wales](https://nam03.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.pembrokeshirecoast.wales&data=02%7C01%7C%7Ccac4bbbc7a6a425d77ca08d6341c3d58%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636753693241903772&sdata=1efLDeQYGMOeV6P9lEgHmIBLrqq1d0zpSiFF%2BbsB5ys%3D&reserved=0)  and can be viewed online at the National Park Authority offices and public libraries. A paper copy of the document can also be viewed at the National Park Authority Head Office at Llanion Park, opening hours: Monday - Thursday 9am - 5pm and Fridays from 9am - 4.30pm.

**Finance –**

All financial matters were discussed and resolved.

Full available details on application to the Clerk

**Update to Standing Orders**

Updated model Standing Orders were issued by NALC in April 2018. ACC Standing orders are due to be reviewed. **Resolved**; It was agreed to form a working group to review and update ACC standing orders who will then report back to full council.

**Report by Amroth and District Community Association**

* Two more weeks of Bingo before breaking for the winter. New life Church now on Sundays.
* 11th November there will be WW1 celebrations in the hall
* 24th November there will be a table top sale in the hall
* 30th November Pembroke male Voice Choir in the evening

**Report by Llanteg Village Hall Committee**

* No Police meeting due to an emergency situation arising which the police had to attend.
* Llanteg Hall are holding a 100 years Quiz on 10th November. £6 per person to include supper. Tickets from committee members. All welcome.
* The Reading group is still going strong
* £100 Club now has 72 members. This generates funds for hall.
* Roy James and a team of volunteers are carrying out maintenance around village
* It has been agreed to include information on the village website about the Clean Sea’s project.
* The Village Newsletter will be available shortly

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

* News Years Day swim

**Any other or Urgent Business**

* Cllrs Rosemary Tippett- Maudsley, Pauline Davies and Roger Harries attended a meeting in Angle Village Hall on behalf of ACC to hear about Angle Community Councils plans to prevent seasonal parking charges being introduced in their local car park. It was an interesting meeting which highlighted many similarities between Angle and Amroth. For example
1. Parking has always been free.
2. Charges will force people to park in the village causing obstructions.
3. The community Council and residents are concerned about the long-term effect on the village’s economy and services.
4. If services are adversely affected, will this impact on attracting new residents.
5. Both communities understood a formal consultation was to be carried out by the parks prior to a decision being made on introducing seasonal parking charges. This has not happened.
* It was agreed that both Communities should combine as a united front to challenge PCNPA on its principle of promoting the welfare of communities in its boundary as this proposal seems to contradict this.

**Date of next meeting is**

**Thursday 22nd November 2018 at Amroth Parish Hall, Summerhill starting at 7.00 pm**

**The meeting closed at 21.18pm**