

St Florence Community Council

Ordinary Meeting

Held at the Village Hall, St Florence

Tuesday 4th December 2018 @ 6.30pm

Steve Hughes
10/01/19

Attendees: Councillors S Hughes (Chair), D Evans, Cllr P Kidney, Jeff Evans, R Ruff (Clerk), Robert Davies, Margaret Little

Public Participation: None

1. **Apologies:** Hugh Morgan, Sam Hilling, Andrew Miles
2. **Declarations of Interest:** None declared
3. **Signing of previous Minutes of last meeting held 13th November 2018:** Minutes approved by Council, signed by Chair.
4. **Matters Arising (for information only)**
 - 4.1. Defib Purchase – Fitting and Training - Cabinet and Defib will be fitted outside the Village Shop on Thursday 6th December. Community training will follow January/February 2019 date to be agreed.
 - 4.2. Enhancing Pembrokeshire Grant- The Clerk has completed the form and will return to Kevin Shales at Pembrokeshire County Council.
 - 4.3. Christmas Tree and Decorations Village Hall – Completed by Chairperson.
 - 4.4. St Florence Church Christmas Tree Festival – ⁴ Christmas trees were added to the festival on behalf of the Community Council by Chairperson and Cllr D Evans with thanks.
 - 4.5. Phone aerial Church Tower – Robert Davies volunteered to look into how we go about trying to get an phone aerial fitted for the village. Carried over to January meeting.
 - 4.6. West Hill Residents Bus Route – Cllr Kidney kindly spoke with the residents of West Hill. They informed Cllr Kidney that is wasn't their vehicle causing the obstructions but they would happily keep an eye out for any one parking in the way of the school bus.
5. **Village Hall and Village Hall Matters – To receive and consider the following:**
 - 5.1. No water new extension block disabled toilets - Jeff Evans kindly contacted Graham Walker who will attend the hall on the 5th December to re-connect water to extension.
 - 5.2. CCTV Camera's – Chairperson to drop key with council member Rob Davies, he will look at the camera set up in the Hall Meeting Room to re-set camera's.
6. **Accounts and Finances**
 - 6.1 Bank Reconciliation as at 27th November 2018 – These were presented to be signed off.
 - 6.2 Checking of Bank Reconciliation by non-signatory member – Mr Rob Davies checked and signed off reconciliation.
 - 6.3 Invoices were passed for payment

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6.4 Any other Business – Year Planner 2019 – diarise 2 tree's for the Church Yard Christmas 2019.

7. **Items for January 2019 Meeting and Year Planner** – CCTV camera's Hall, Aerial Church
8. **County Councillors Report:** Cllr Kidney reported that there will be a £6.1million funding gap next year, reported by Pembrokeshire County Council.

Meeting Closed 1930hrs. Next Meeting: 10th January 2019 at 7.30pm Note: Monthly meetings will now be held the first Thursday of every new month instead of first Tuesday.