

St Mary Out Liberty Community Council

AGENDA

Minutes of the General Meeting of the St Mary's Out Liberty Community Council held on Tuesday 8th January 2019 at New Hedges Village Hall at 6.30pm.

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

In attendance: Melanie Priestley - Clerk

1. Apologies for Absence - None

2. Chairman's Report

Cllr Brace reported that the surface water drains around S Mary's Church had become blocked following the road works. Cllr Preston will meet Cllr Brace on site and assess the damage for onward reporting to Pembrokeshire County Council.

It was also reported that two seats in the village require repairing. The Clerk will compile a works schedule and present with estimates of cost for the appointment of a contractor at the February meeting. The repairs will be carried out ASAP after the February meeting.

3. To Receive the Minutes of the Meeting Held on the 8th January 2019

It was proposed by Cllr Nash that these Minutes be a true and accurate record of the meeting of St Mary Out Liberty Community Council held upon the 11th December 2018; Cllr Rawson Humphries seconded the proposal with all Council in full agreement.

4. Matters Arising from the Minutes - Information Only

The Clerk confirmed that the Precept request for 2019/2020 had been reported to Pembrokeshire County Council and acknowledgment of receipt of such received back.

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

M Priestley	£153.13
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Cllr Rawson Humphries proposed that the above account be paid in full, ; Cllr O'Hanlon seconded the proposal with all Council in full agreement.

Cllr Nash proposed that the balance sheet was a true representation of the Council's accounts and precept spending; Cllr Mitchell seconded the proposal with all Council in full agreement.

Cllr Brace proposed that a £50 donation be given to the Village Hall for the continued use of electric to light the village Christmas Tree over the Christmas Period; Cllr Preston seconded the proposal with all Council in full agreement. The Clerk to raise a cheque or such.

6. Planning Application(s) Received - None

7. Licensing Application(s) Received - None

8. Consideration of Correspondence Received

- Notices received from Pembrokeshire Coast National Park Planning Authority advising of Material Amendments on various buildings.

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9. County Councillor's Report – Cllr Jon Preston

LDP Candidate Sites

Councillors will be aware that PCC invited applications for candidate sites for inclusion into the 2021. Local Development Plan (LDP). It must stress that a candidate site application is not a planning application. All candidate site proposals need to go through a set of stages prior to approval for inclusion into the 2022 LDP. The process is now due to follow the following stages; Preparation will begin in April of this year for the draft document with an expected publication for formal consultation by October 2019. It then expected to be submitted to the Welsh Government by July 2020 (indicative) The Examination phase will be carried out between the Autumn and Spring of 2021 (indicative) with the publication of the Inspectors report by the Summer of 2021 (indicative). The adoption of the revised LDP is planned for the late Summer / early Autumn of 2021 again this is only an indication of the timeline and may be subject to change. Consultation on the current candidate site documents ends at 4.30 pm on Monday the 4th of February 2019.

Drainage on the by-Pass

A drain which has been reported as being covered over during the recent work has been reported to the Highways Department. I hope this issue will be resolved shortly.

Items for discussion by PCC cabinet

Amongst other items included on the agenda for discussion at the next Cabinets meeting are; The current charges for public toilets, The final Local Government settlement grant, the Cleddau Bridge and the Waste Services vehicle procurment. These agenda items affect many, if not all of us. The withdrawal of toll charges at the Cleddau Bridge will be welcomed by many, however the maintenance of the bridge does pose a huge financial challenge to PCC. I will report back to Council in this and the other matters at the February meeting.

10. Reports from Committee Representatives

Cllr Rawson Humphries reported that he was unable to attend the One Voice Wales -Branch Meeting as it clashed with this meeting.

11. Agenda Items –

a) Financial Regulations – To be discussed and proposed for adoption February following any amendments

The Clerk circulated draft copies of the proposed Financial Regulations for all Councillors to peruse in preparation for the February meeting when they will be discussed and adopted.

b) Review of Clerks Contract – To be discussed and proposed for signing February following any amendments

In order to supply the Clerk with a more up to date Contract, a copy of the One Voice Wales Model Contract was given to all Councillors for their consideration and this will be discussed and approved at the February meeting.

c) Pembrokeshire County Council – Local Development Plan

Please see Cllr Preston's report.

12. To Minute any interests declared - None

Date of next meeting - Tuesday February 12th 6.30 pm