

At a meeting of Jeffreyston Community Council held at the Church Hall, Jeffreyston on Monday the 4th February 2019 at 7.00 pm

Present : Chair Mrs M Rogers, Vice Chair, Mrs S Maccraith, Councillors : Mrs A Morgan, Mr P Everall, Mr R Scourfield, County Councillor : Mr J Williams

In Attendance : Clerk, Mrs M Everall

74. Apologies for absence : None Received

75. Declaration of Interest : None Received

76. Minutes of the Last Meeting :

Resolved : *That the minutes of the last meeting of the Council held on the 7th January 2019 be confirmed and signed by the Chairperson as a true record*

77. Matters Arising from the Minutes

(a) Community Noticeboards : 15.1.19 Clerk met with the owner of the proposed new site who is happy for the council to proceed with the relocation. Mr P Everall to visit current location to assess condition etc and Mr R Scourfield volunteered to repair the noticeboard in Cresswell Quay **Carry Forward**

(b) Bench in Village Play Area : Clerk was asked to obtain 3 separate quotes for the purchase of a bench and to make enquiries to local companies for the engraving of a plaque. **Carry Forward**

(c) Defibrillator : Clerk had previously informed the council of a change of date to the training session. Now scheduled for Wednesday the 13th February at 6.30pm

(d) Carved Stone Cross / Coffin Rest : Mrs M Rogers reported that inspection of the structure had revealed damage to the stonework around the cross that would require remedial action. The cost of a replacement slate slab is approx. £60. Council members thought it may be prudent to replace the slate slab with a concrete one in order to avoid any further damage or theft. **Carry Forward**

78. Correspondence

- (a) PLANED : Community Sector Representation on the Partnership Council
- (b) PCC : Rural Settlement Report. Information checked and PCC advised on updates
- (c) OVW : National Awards Conference 2019
- (d) OVW : Older Peoples Commissioners Newsletter
- (e) PLANED : Request to complete a ROAD survey
- (f) OVW : National Library of Wales 'Living Memory' workshops. Drefach, Llanelli 05.03.19 – Booking required

- (g) OVW : Alzheimer's Society Conference 2019 in Cardiff 07.03.19.
Reservations required
- (h) PAVS : Invite to attend 'A Time of Change' conference 21.02.19 at New Castle Emlyn RFC 10.00 – 3.00
- (i) Citizens Advice Pembrokeshire : Impact Report 2017 / 2018
- (j) LDP 2 : Reminder that consultation deadline is 04.02.19
- (k) OVW : Consumer Council for Water – Information guide to helping water customers struggling to pay. This was posted on social media / website and posted on noticeboards
- (l) PLANED : Invitation to attend a study visit to Newtown 30.01.19
- (m) OVW : Police & Crime Commissioners Newsletter
- (n) OVW : Buckingham Palace Garden Party. Invite to Chair to be included in draw
- (o) HMRC : Updates on PAYE / P60's / Employer Filing Obligations
- (p) Big Lottery Fund. Request to complete survey
- (q) OVW : Wales Audit Office Fee Scheme 2019 / 20. Clerk pointed out that we were still awaiting the audit invoice for 2017 / 18 from the Welsh Audit Office
- (r) PCC : Draft Street Trading Policy / Application Form. Closing date for responses 13.03.19
- (s) Email message from E Rogers, Mayoress of Narberth to advise that she would be wearing the Mayor's chain in Jeffreyston Church on 04.02.19
- (t) PLANED : The lead partner for 'Pembrokeshire Community Land Trust' Councillor Paul Smith (Bristol City Council) will speak at County Hall 04.03.19 at 2.00pm
- (u) OVW : September 2018 News Bulletin. Including a reference to the Welsh Audit Office - Financial Management and Governance – Town & Community Councils
- (v) **Litter issue in Loveston / Yerboston / Jeffreyston area.** Email received from a concerned resident as to the volume of litter in the area. All present agreed that it seemed to be an increasing problem in all areas and not just ours. A request had been sent to PCC asking for assistance but there didn't appear to be any improvement to date. Clerk was asked to contact PCC again to enlist their help and to request regular litter collection.

79. Planning Matters

Clerk had received notification 18/1094/PA from East Williamston Community Council in relation to Langdon Farm, Begelly SA68 0NJ. This was not proper to Jeffreyston Community Council. Councillor J Williams to advise Clerk of EWCC

80. Financial Matters

- (a) **HSBC Bank Balance** : As at 20.01.19 £2437.86
Wales Audit Office still outstanding

(b) Payments : The following was submitted for payment	Amount
Mrs M Overall – Salary 31.01.19	97.43

RESOLVED : The Council unanimously agreed that the accounts be approved for payment

81. Highway Matters

Street light opposite church steps in Jeffreyston – replacement bulb required. This was reported following the last meeting however no action taken. Clerk asked to report again.

Clerk to report to PCC

82. Any Other Business

Clerk reported that a request had been sent to Bluestone to see whether they could help the Council with the organisation of a trip for December 2018 / January 2019. An interim response had been received, if the Council is successful we should hear within the next 2 weeks. **Carry Forward**

83. Date of Next Meeting : Scheduled for Monday the 4th March 2019 @ 7.00pm

The Meeting was declared closed at 08.45pm

Signed : Chairperson

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Date :

Action Points :

- ✓ Community Noticeboard – PE / RS
- ✓ Bench in Village Play area – 3 quotes – ME
- ✓ Cost of replacement concrete slab / remedial work – MR
- ✓ Litter Issue – Clerk to report to PCC
- ✓ Report Streetlight to PCC - ME