

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 6th JUNE 2018

Present. Councillors M. Galdo, S. Davey, N. Coles, D. Philpin. C. Griffith, Clerk.

1. APOLOGIES. Councillors R. Owens, T. Roberts.
2. DECLARATIONS OF INTERESTS.
Cllr Philpin declared an interest in Agenda item 6.
3. QUESTIONS FROM THE PUBLIC.
None received.
4. MINUTES OF THE PREVIOUS MEETING.
The minutes of the previous meeting were passed as a true record. Proposed by Cllr Davey and seconded by Cllr Philpin,
5. MATTERS ARISING.
Defibrillator. Cllr Davey would make enquiries with the British Heart Foundation if they did match funding.
Polystyrene, Woody Kiln Lane. Cllr Philpin reported that the bigger pieces had been picked up, but not the smaller bits.
Missing Post. This had been replaced by Cllr Galdo.
Middle Kiln Road, Asbestos had been dumped there.
Sir Benfro site. Cllr Philpin said that as regards the 6 inch inlet pipe and the 4 inch outlet pipe, another three pipes had now been laid feeding into the outlet pipe. The meeting felt that the site was not properly being managed and that the matter should be brought to the attention of National Park.
6. PLANNING APPLICATION.
Planning application in respect of Woody Kiln Farm, change of use of outbuildings.
Cllr Philpin left the meeting. After discussing the matter it was decided by the meeting to offer no objection.
Cllr Philpin rejoined the meeting.
7. CORRESPONDENCE.
 1. Data Protection. Cllr Philpin will deal with the matter.
 2. Hywel Dda Health Board. Update on consultation.
8. COUNTY COUNCILLORS REPORT.
Cllr Owens was not present.

9. FINANCIAL MATTERS.

General Account.	£2464.59
Accounts for Payment.	
Carnival prizes.	£100.00
Hall heating.	£400.00
Burial Ground Grant.	£200.00
Presentation gift.	£39.00

It was proposed by Cllr Coles and seconded by Cllr Galdo that the accounts be paid.

It was agreed by the meeting to look into the possibility of merging the councils insurance with the Sports Association insurance.

10. MATTERS NOT REQUIRING RESOLUTIONS.

Cllr Galdo gave a report on a liaison meeting he had attended at South Hook LNG. He said that he had raised the issue of the PIZ, as Herbrandston despite its proximity, was not included within the zone. South Hook had not responded to the matter. Cllr Galdo had emailed Natural Resources and HSE and was waiting a reply.

Cllr Galdo said he had arranged a meeting with South Hook which Cllr Owens and himself would attend. He had asked South Hook to attend a meeting in the village hall to explain the different alarms, as there was a lot of confusion.

Cllr Coles suggested that South Hook be asked to text councillors to explain the different alarms. Cllr Galdo would raise this at the next meeting.

11. DATE OF THE NEXT MEETING.

The next meeting would be held in September.