

## **Minutes of the meeting of Templeton Community Council**

**Held in the Chapel meeting room, Templeton on 18<sup>th</sup> April 2019**

Present: Cllr P. Morgan (chair), Cllrs B. Priest, M. Simpkins, L. Burns, K. Williams, E. Morse.

Cllr Morgan welcomed everyone to the meeting.

- 1) To accept apologies for absence.** These were received from Cllr Jennings.
- 2) To disclose person and pecuniary interests in the items listed below.** Cllr Burns declared an interest in the Hall development project and took no part in the discussions on it.
- 3) To sign minutes for the previous meetings on 21<sup>st</sup> March and 13<sup>th</sup> April.** These had been previously circulated, and were agreed as correct. Proposed by Cllr Priest, seconded by Cllr Morse, and agreed by all, so were duly signed by the Chair.
- 4) To report on matters arising from previous minutes and decide further action as required.**

Cllr Burns left the room for this item.

Hall development project. It was agreed that the recent site meeting had been very useful, and the Council were happy to have more with the contractor to ensure the project went as they required. The patio area was planned to be ready for the plant sale, with electricity and water available. Ensuring the Hall was compliant with fire regulations, including appropriate fire exits, was raised and would be conveyed to the contractor. The Clerk confirmed that the insurers were aware of the building work.

Cllr Burns re-entered the room.

Second project. The public consultation event had been very well attended – the room was full. A lot of useful feedback was provided and indicated that the ideas and plans of the Council had been along the right lines. A report on the meeting would be put on Facebook and the website for all to see. The bid document for the funding was almost complete, and would be sent off in the near future. Thanks were given to Cllr Priest and the Clerk for their work on this.

Quarterly repair check and review. The outstanding items from the previous review were discussed, and it was agreed that the village green drainage project was complete. PCC and the owner were aware of the Hillside Terrace concerns, so they were out of this Council's hands. The drainage issue at Woods Cross had been raised numerous times with PCC. The blocked pipe on West Lane was also in the hands of PCC and the landowner to remedy. The Council would aim to deal with the replacement seat at the top of the village and the play park maintenance as soon as possible.

Wales Sportive Long Weekend. Both the Clerk and Cllr Morse had been in correspondence with the organisers of this event and PCC regarding the proposed closing of the Boars Head junction to traffic on Saturday 6<sup>th</sup> July. The replies had not been satisfactory, so the Clerk was requested to write a formal complaint to PCC regarding this matter.

### **5) New items of business**

Casual vacancy. A request to join the Council had been received from a member of the public. The Clerk was requested to formally write to the person concerned.

### **6) To receive items of correspondence.**

There had been no significant items of correspondence to report by the date of agenda publication.

### **7) County Cllrs report.**

Cllr Morse stated that he was still in discussions within PCC regarding the proposals for the Hardy In / Ashgrove development near the Boars Head, and the footway implications. He was seeking to confirm that there will be ringfenced s106 funding for it that will be augmented by PCC to provide it in the near future. In addition he was seeking confirmation that there was s106 funding for a footway from Knights Court past the Hall. He mentioned a private contractor with whom PCC were working for providing public toilets, and would come back to the Council with more information.

#### **8) To receive financial statement and reconciliation.**

Bank statement, reconciliation presented £15,879.47 as of 12<sup>th</sup> April 2019

The full year reconciliation (unaudited) was also presented for review, along with the summary of the expenditure under the various budget headings. It was agreed that all the money in the second account would be for the Hall renovation, as well as the specific funds allocated in the precept budgeting and much of monies in the Hall account if required. It was also agreed the Clerk should investigate online banking in view of the upcoming closure of the Council's bank in Narberth.

Income banked since last normal meeting:	nil
Payments made since last meeting:	Clerk salary/expenses March and related tax.
Invoices received since last meeting:	Clerk salary/expenses April and related tax.

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Second account: £30,863.97 as at 12<sup>th</sup> April 2019

It was agreed by all that the provided invoices should be paid –proposed by Cllr Priest and seconded by Cllr Williams. It was also agreed that VAT should be reclaimed promptly to aid cashflow.

#### **9) Planning.**

Application 18/1249/PA. Conversion of 3 buildings to create 3 self-catered holiday let units, including the demolition of one outbuilding. Molleston Back, Molleston. There were no objections to this.

Application 18/1269/NM. Non material amendment to 16/0539/PA to alter appearance of dwellings approved on plots 12 and 13. Land north of Larkspur Close, Templeton. This had been unconditionally approved.

Application 18/1207/TF. Fell an ash tree to ground in boundary hedge between lawn and highway. Forge Mill, Tanners Lane, Templeton. There were no objections to this.

Application 18/1186/PA. Proposed extension to an existing building. Glan yr Afon, Tanners Lane, Templeton. This had been conditionally approved.

#### **10) Church Hall**

The financial statement and bank reconciliation were presented and reviewed. The full year reconciliation (unaudited) was also presented, along with the summary of the expenditure under the various budget headings.

Bank statement, reconciliation presented	£6,867.59 as of 12 <sup>th</sup> April 2019
Invoices received since last meeting:	None had been received.

It was agreed by all that the provided payments should be made – Cllr Burns proposed, seconded by Cllr Priest.

**11) Councillors' reports and matters for next month.**

Cllr Morse reported that there had been comments that the renovation had removed the pump to the south of the Hall. It was in the plans that this would be relocated, with a smaller base, and noted that the location had not actually been that of the original pump.

Cllr Priest stated that there were developing issues with dog fouling on the new area of the green, when it was an area where children played. It was agreed that signs would be put up stating that dogs were not allowed on that area.

Cllr Priest also answered questions regarding the upcoming plant sale on May 11<sup>th</sup>, and the arrangements for it.

**12) Date of next meeting.**

The date of the next meeting was confirmed as Thursday 16<sup>th</sup> May. This would be in the Chapel meeting room, starting at 8.00pm. It would be the AGM, followed by the normal meeting. In addition, if the contractor requested a site meeting for the Hall, this would be accommodated.

There being no other business, the meeting closed at 9.35pm.