

Minutes of the meeting of Templeton Community Council

Held in the Templeton Hall, Templeton on 21st March 2019

Present: Cllr P. Morgan (chair), Cllrs B. Priest, M. Simpkins, L. Burns, J. Jennings.

Cllr Morgan welcomed everyone to the meeting.

- 1) To accept apologies for absence.** These were received from Cllrs Morse and Williams.
- 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 21st February, 28th February and 7th March.** These had been previously circulated, and were agreed as correct. Proposed by Cllr Priest, seconded by Cllr Jennings, 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. Congratulations were given to Burns Building Company who had successfully tendered for the project. Work was to commence at the start of April. All the regular groups who use the Hall had been found alternative premises for the duration. Before work commenced there would be several sessions of removing and storing items that the Council wished to keep - dates were agreed for this. The provision of tables for the plant sale in May was discussed, and it was agreed this could be arranged. A container was to be hired – arranged by Cllr Jennings, and the price for six months was accepted in the meeting.

Cllr Burns re-entered the room.

Second project. The public consultation event was planned for Monday 25th in the Hall, where Dr Robert Llewelyn Davies would talk about Templeton's past and everyone was invited to have their say on what Templeton's future could involve. Leaflets were being distributed to all households for publicity, as well as it being on Facebook.

5) New items of business

Adoption of Policies. The Clerk had drafted and previously circulated draft policies for health and safety; complaints; equal opportunities; and volunteering. These were considered beneficial for the Council if it was looking to work with volunteers in the future. The content was considered acceptable, and therefore the policies were duly adopted – proposed by Cllr Burns, seconded by Cllr Priest and agreed by all.

Play Park – PAVs volunteers. It was agreed that the Clerk should contact PAVs about engaging a group for the treatment of the Play Park equipment.

Village meeting. This had been covered under matters arising.

Internal audit arrangements. The Clerk briefly explained the audit arrangements in previous years, and the terms of the current internal auditor. After discussion on the provision used by other Councils it was agreed to continue using the services of Mr. B. Scourfield on the basis that he provided value for money and an excellent service.

Wales Sportive event in July. The Clerk was asked to contact them to clarify the road closure at the Boar's Head junction.

6) To receive items of correspondence.

- IRPW final report February 2019
- Pembrokeshire Community Asset Fund – noted
- Letter from YFC thanking the council for their donation – noted.

- Communities online project. The Clerk was requested to respond asking for potential involvement at the end of the year.
- April firing notice – noted.

7) To receive financial statement and reconciliation.

The bank statement and reconciliation were presented and reviewed.

The bank reconciliation and submitted invoices were agreed by all for payment – proposed by Cllr Priest, seconded by Cllr Jennings.

8) Planning

Application 18/1186/PA. Proposed extension to existing dwelling. Glan yr Afon, Templeton. No objections.

Application 18/1269/NM. Non material amendment to 16/0539/PA to alter appearance of dwellings approved on plots 12 and 13. Knights court, Templeton. No objections.

Application refused. 18/1079/PA. 3 bedroom bungalow and detached garage to replace existing mobile home. Molleston Stables, Molleston.

9) Church Hall

The bank statement and reconciliation were presented and reviewed, and accepted as accurate. Invoices that had been submitted for consideration were accepted by all for payment – proposed by Cllr Priest, seconded by Cllr Jennings.

10) Councillors' reports and matters for next month

There was nothing to report.

11) To confirm the date of the next monthly meeting as Thursday 18th April 2019. Meeting to be held in the Chapel meeting room.

There being no further business, the meeting closed at 9.25pm.