

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 13th FEBRUARY 2013

Present	Cllr H Lloyd Cllr S Davey Cllr P Philpin	Cllr R Owens Cllr S Reynolds Cllr J Batey
Clerk.	Clive Griffith	

Members of the public. Mr & Mrs Ingram, Gill Peace, Marilyn Woosey, Ann Kerr.

1. MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Wednesday 14th November 2013 were passed as a true record. Proposed by Cllr Philpin and seconded by Cllr Davey.

2. MATTERS ARISING

i. Defibrillator.

Further information had been received from the British Heart Foundation with a different set of qualifying rules. We might not comply with the criteria and we would need a designated person as team leader and trainer. The Clerk reported that insurance would still be a problem. It was resolved that the Chairman would approach Adam Gent to see if he would be interested in training others and the Clerk would contact Marloes Community Council to see how they had overcome the difficulties.

ii. Sandy Haven car park.

The Clerk had not yet contacted Steve Thomas.

iii. Footpath.

There was no legal way of stopping horses from using the footpath. Cllr Owens said that PCC had put up signs showing cyclists and walkers only and the situation would be monitored.

iv. Website.

The Chairman reported that Dean Philpin was not in a position to set up the council's website but reported that money would shortly be available from the Welsh Assembly to assist in paying for websites. It was resolved that the Chairman would approach Kevin Rogers, who had done the Dale website.

v. Sir Benfro site.

Cllr Owens said that he had written to the National Park asking for them to take action. A reply had been received stating that it was not an enforcement issue and there was no action they could take.

vi. Noise Pollution.

The Chairman asked Cllr Batey if she had an update on the noise pollution. Cllr Batey said that it was not a council matter as she had acted as an elected representative of the residents concerned and not as a representative of the community council.

The Clerk reported that none of the councils he had contacted had received complaints regarding noise pollution. St Ishmaels Council said that ship noise was heard occasionally.

The Chairman said that the Environmental Agency had spoken to the Clerk and said that enquiries had found a low frequency noise which was below the level that enforceable action could be taken.

The Clerk reported that Ged Davies, Environmental Agency would attend the next community council meeting to present his report to the council.

vii. Electoral changes.

Cllr Owens reported that changes had been made to the PCC St Ishmaels ward. At the next election the ward would also include Walwyns Castle and Thornton which would bring the electorate up to 1500

viii. Play Area Fund Raising.

The Clerk reported that Adam Gent had agreed to head up the fund raising group. Cllr Lloyd would speak to him to progress the matter.

Cllr Batey raised the matter of maintenance, as if the council funded a new play area we would be responsible for the upkeep.

It was resolved that the Clerk would contact the clerk of Johnson community council to see how they funded the play area and who maintained it.

Cllr Owens said that all the play areas in the nearby villages were not under the control of the community councils.

ix. Broadband.

Cllr Lloyd reported that a village meeting had been held and that 40 people were interested. Further meetings would be held.

x. Proposed Power Plant.

Cllr Lloyd reported that a further presentation had been held in the village hall as the location and cooling system had now been decided. The meeting had been well attended.

xi. Good Neighbour Scheme.

It was resolved that a questionnaire would be distributed to ascertain if there was support for the scheme.

xii. Dog Fouling.

Cllr Batey said that dog fouling was a problem and that leaflets regarding fouling should be distributed. Cllr Batey said that she would help distribute the leaflets.

3. CORRESPONDENCE.

1. CRUSE.

Request for donation.	Not in accordance with policy
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2. Dyslecsia Cymru.

Thank you for donation.	Noted
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| 3. Pembs Young Farmers.
Request for donation. | Not in accordance with policy |
| 4. National Park.
Planning Permission granted for the
Old School. | Circulate |
| 5. PLANED.
News Letter. | Circulate |
| 6. One Voice Wales.
Newsletter. | Circulate |
| 7. National Park.
Draft Planning Guidance. | Cllr Owens said that the Chief Planning Officer from
National Park was happy to attend our meeting and discuss
Planning guidelines. It was agreed to invite him and also
publisise the meeting. |
| 8. Urdd Gobaith Cymru.
Request for donation. | Not in accordance with policy |
| 9. Samaritans.
Request for donation. | Resolved to donate £10. proposed by Cllr Owens |
| 10. PCC.
Dpg Control Orders. | Circulate |
| 11. Kidney Wales.
Walk for Life/donation request. | Notice Board |
| 12. South Hook CHP
Newsletter. | Noted |
| 13. Clerks & Councils Direct.
Newsletter. | Circulate |
| 14. PCC.
Footpaths in Herbrandston. | Circulate |
| 15. St Mary's Church Herbrandston
Hall Heating and grant to burial ground | It was proposed by Cllr Owens and seconded
by Cllr Reynolds that we pay the hall heating bill
and contribute towards the burial ground |
| 16. Paul Davies AM
Notification of surgeries and availability to attend
community council meetings. | Noted |

17. PCC
LDP Report/training Noted

18. Murco Refinery.
Minutes liasion meeting. Circulate.

4. COMMUNICATION.

Cllr Batey asked what content would be included on the councils website. It was resolved that the names and contact details of the councillors and the clerk would be available, minutes of council meetings and planning applications. It was decided that when the site was live other items could be added as necessary.

5. PURCHASE OF LOCAL COUNCIL ADMINISTRATION OR THE PARISH COUNCILLORS GUIDE.

Cllr Batey proposed purchasing one of the above mentioned books. It was resolved that the Clerk would obtain costings and purchase enough books if the price was right.

6. BANK BALANCES.

General Account.	£2085.17
Deposit Account.	£2104.07

7. ANY OTHER BUSINESS.

i. Stepping Stones Sandy Haven.

Cllr Owens said that St Ishmaels had objected to the National Park proposals for the crossing at Sandy Haven. Cllr Owens said thatb he would raise the matter with National Park.

ii. Flooding near sewerage works.

Cllr Reynolds raised concern about the flooding near the sewerage works. Cllr Batey said that PCC were responsible for the road up to the sewerage works entrance. Cllr Owens would contact Glenville Codd, PCC and ask him to attend. Cllr Batey said she was prepared to meet him.

iii. Sports Field.

Cllr Batey wanted to know why the gates to the sports field were locked and were the Sports Association allowed to do this.

Cllr Owens declared an interest as he is on the Sports association committee. He said that there were two reasons for locking the gates, 1. dogs were being allowed to foul on the playing field, and this was a health and safety issue, 2. when the gates were unlocked cars would often drive over the pitches

Cllr Lloyd said that the Sports Association had requested a meeting with the Community Council to discuss the lease on the field. It was agreed to arrange a meeting as soon as possible

The Clerk would contact Howell Davies to see about fencing off a piece of the field next to the sports field with a view of creating a new footpath with a gate to replace the stile

iv. Woody Kiln Lane.

Cllr Philpin said Woody Kiln lane was dirty and muddy and needed cleaning.
Clerk would contact PCC.

v. Flooding on main road.

Cllr Philpin said that there was still a problem of flooding in several places on the main road. The Clerk said that he had reported the matter to PCC. It was agreed that the clerk would again contact PCC and request a site meeting.

8.ACCOUNTS FOR PAYMENT.

Samaritans	£10.00
Hall heating and electricity	£602.54
Burial Ground grant	£200.00

9. DATE OF NEXT MEETING.

The next meeting would be held on Wednesday 10th April 2013.