

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 12th SEPTEMBER 2012

Cllr R Owens

Cllr S Davey

Cllr P Philpin

Cllr S Reynolds

Cllr J Batey

Clerk. Clive Griffith

Apologies. Cllr H Lloyd (Illness)

Members of the public. Judy Galdo, Anne Kerr, Gill Peace, Hazel Dunn, Norma Hunter, Sarah Russell, Marily Woosey, Jane Ingram, Steve Ingram, Sandra Tilling, Simon Kendrick, P. Chesher.

The Chairman, Cllr R. Owens welcomed everyone to the meeting and said that Steve Ingram would be allowed to address the meeting when the Noise Pollution item was discussed.

1. MINUTES OF THE LAST MEETINGS

The minutes of the meetings held on Wednesday 18th July 2012 and Monday 23rd July 2012, having been circulated were accepted as a true record. Proposed by Cllr Reynolds and seconded by Cllr Davey.

2. MATTERS ARISING.

i. Sandy Haven car park.

The solicitor, Eirian Davies had been on holiday and the Clerk had been unable to contact him. The Clerk would continue trying to contact him.

ii. Footpath.

The Chairman reported that work had started on the footpath. Cllr Batey informed the meeting that work should be completed in about two weeks. It was decided by the meeting that we should hold an official opening. Cllr's Owens and Batey would organise.

iii. Website.

The Clerk would contact Dean Philpin again to see if he was in a position to set up the website.

iv. Road by sewerage works.

Cllr Owens said that Glenville Codd, Area Maintenance Manager at Pembrokeshire County Council had attended the village and had been shown the problem areas by Cllr Batey and the Clerk.

Cllr Batey said that the gully cleaner had not been to the village yet but would attend shortly to see if the flooding could be cured.

v. Carers support/Good Neighbour Scheme.

Cllr Batey said that if the councillors were aware of any carer who needed support, they should pass on the details to her.

Cllr Batey will speak to Rachel Gibby regarding the Good Neighbour scheme as several positive responses had been received.

3. CORRESPONDANCE.

1. One Voice Wales.

Newsletter	Circulate
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2. One Voice Wales.

Training Programme.	Noted
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3. National Park.

Upgrade to Sandy Haven crossing	Noted
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4. One Voice Wales.

Notice of AGM	Noted
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5. Dyslexia Cymru.

Donation request.	Proposed by Cllr Batey and seconded by Cllr
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Philpin that we donate £10.00

6. Shelter Cymru.

Donation request/newsletter	Not in accordance with council policy
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7. National Park.

Consultation re. LDP/Transport	Noted
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8. NSPCC.

Donation request	Not in accordance with council policy.
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9. Play For Wales.

Newsletter	Noted
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10. Hywel Dda Health Board.

Consultation on healthcare services	Cllr Owens attending
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11. Hywel Dda Health Board.

Consultation Document and comment form	Cllr Owens attending
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12. Hywel Dda Community Health Council.

Info re. consultation document.	Circulate
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13. Clerks & Councils Direct

Newsletter	Circulate
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14. PALC

Invite to meeting re. Hywel Dda Health Proposals	Circulate
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4. POWER PLANT LNG.

Cllr Reynolds declared a personal interest.

Cllr Batey said that there were two errors in the report, (i). the population of Herbrandston was listed as 1500 when in fact it was under 400, (ii) the report said that the nearest dwelling to the plant was 750m, when it was in fact 300m. The Clerk would forward these comments to the rpsgroup. The Clerk then read an email from the rpsgroup saying they intended holding open days for the public.

Cllr Owens said that the hall had in fact been booked for later on in the month, when the public could attend to discuss the proposal and leave comments.

Cllr Owens said he would ask South Hook LNG to circulate a letter to the village outlining the plans and the meetings.

4(a) EMAIL CORRESPONDANCE.

This was a questionnaire on renewable energy being done by a student at Aberystwyth University.

Cllr Owens said he would attend to the matter.

5. ANNUAL FIREWORK DISPLAY.

It was proposed by Cllr Davey and seconded by Cllr Batey that the Council sponsors the annual firwork display.

It was proposed by Cllr Davey and seconded by Cllr Reynolds that we purchase fireworks to the value of £600.00 inclusive of VAT.

6. VILLAGE CHRISTMAS TREE.

It was proposed by Cllr Reynolds and seconded by Cllr Davey that the council purchase a Christmas Tree. Cllr Lloyd would arrange.

7. COMMUNICATION.

Cllr Batey's proposition that the council develop a strategy for communicating with the electorate for both pre and post the website launch.

Cllr Batey withdrew her proposition, which she would raise again at the next meeting.

8. NOISE POLLUTION.

To discuss recent questionnaire.

The Council agreed that Mr Ingram could present to the council his summary of a partial survey that he undertook regarding noise nuisance within the local community. The Council noted his findings. Anyone wishing to view Mr Ingram's summary should contact him direct.

Most of the residents present supported the fact that noise nuisance was a problem.

Cllr Batey suggested setting up a multi community council group to include Herbrandston, Angle, Dale and St Ishmaels.

Cllr Owens suggested placing the multi community group idea on the agenda for the next meeting.

Minutes of the South Hook LNG liasion meetings were then discussed and nothing was resolved.

Cllr Owens said that he would raise the matter of circulating the minutes at the next liasion meeting.

9. BANK BALANCES.

General Account	£2623.50
Deposit Account.	£2104.07

10. CLERKS TELEPHONE.

The Clerk said that it was costing him money to carry out his duties as Clerk, as most of the work was now being done on telephone or on the internet, which the £40 allowance for phone use did not cover. The Clerk suggested that a mobile phone would be the answer.

It was proposed by Cllr Philpin and seconded by Cllr Davey that the Council purchase a mobile phone for the Clerk.

The Clerk said that when the phone had been purchased, that would be the only number on which he could be contacted.

11. ANY OTHER BUSINESS.

i Cllr Batey said that Deadly Nightshade had been found in the playarea, which had been removed by Ms Woosey. Cllr Batey she would thank Ms Woosey on behalf of the council.

ii. Cllr Batey said she had received a complaint regarding parking at the far end on St Margarets Way, and asked if parking bays could be marked out. The Clerk would contact Highways Dept.

iii. Cllr Batey asked who owned the sports field, who leases it and who owns the sports pavillion. Cllr Owens and the Clerk gave replies.

iv. Cllr Batey asked if anyone knew what was happening on the Sir Benfro site. Cllr Owens said that he had information from Pembs Coast National Park, that a new company would commence building work in October. He asked the Clerk to try and contact the owner to establish what was happening.

v. Cllr Batey said that a McMillan Coffee morning would be held in the Church Hall later on in the month under the banner of Herbrandston Community Council.

vi. Cllr Philpin said that even though there were a number of complaints about South Hook LNG it should not be forgotten that South Hook had a lot of good for the village and a good deal of money for various projects and that the new path had been partly funded by them. He then proposed that we send a letter thanking them for their support.

It was agreed by the meeting that the Clerk write to South Hook LNG, thanking them for their support to the village over the years and how the Council and the village were looking forward to the opening of the path.

vii. Cllr Reynolds said it was time to review the Clerks salary and that it should be an agenda item for the next meeting.

viii. Cllr Davey mentioned the defibrillator and the fact that Marloes village had two of them. The Clerk read an email from our insurance brokers saying that it was unlikely they would provide cover for a defibrillator unless it was kept in a secure location. It was agreed to place on the agenda for the next meeting and the Clerk would contact Hugh Bishop (636668) to enquire how Marloes overcame the insurance problem.

ix. The Clerk mentioned that he found a possible source of funding for the new playarea. It was agreed to put in on the agenda for the next meeting with a view if setting up a fund raising committee.

12. ANNUAL FINANCIAL RETURN.

The annual return had been completed by the external auditors and had been returned with no matters requiring attention. It was proposed by Cllr Batey and seconded by Cllr Davey that it be accepted and adopted.

13. ACCOUNTS FOR PAYMENT.

BDO Stoy Hayward, Annual Audit.	£144.00
M. Harris, Grass cutting.	£ 95.00
J. Owens, stamps and envelopes.	£ 9.98.
Dyslexia Cymru.	£ 10.00

It was proposed by Cllr Reynolds and seconded by Cllr Davey that the accounts be paid.

14. DATE OF THE NEXT MEETING.

The next meeting would be held on Wednesday 14th November 2012.