CYNGOR CYMUNED HERBRANDSTON COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 18TH JULY 2012

Present. Cllr H Lloyd Cllr R Owens
Cllr S Reynolds Cllr P Philpin

Cllr J Batey

Clerk. Clive Griffith

Apologies. Cllr S Davey.

Members of the public. M. Woosey, S. Ingram, J. Ingram, M. Chesher.

1. The Chairman, Cllr Lloyd welcomed everyone to the meeting and introduced Matthew Lowe and Gemma Willams from the Environment Agency and Diane Turbeville from Pembs. County Council, who gave a talk on the concerns about the water quality at Sandy Haven beach. They explained the background and said they would continue to monitor the situation and work towards improving the water quality.

The Chairman thanked them for their presentation and they left the meeting.

2. Cllr Batey asked if the meeting was legal as no notice of meeting had been displayed on the village notice board. The Clerk explained that because of a family emergency it had not been possible.

Cllr Owens said he did not think it was necessary to put up a notice and proposed that the meeting proceed.

Cllr Lloyd said that he agreed with Cllr Owens.

Cllr Batey said she would accept that.

3.MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Thursday 17th May, 2012 were passed as a true record. Proposed by Cllr Batey and seconded by Cllr Owens.

4. MATTERS ARISING.

1. Sandy Haven Car Park.

The Clerk said that he had still not received a reply from the council solicitor, despite leaving messages. Cllr Batey said that she was now in possession of a key for the barrier and would be prepared to open the barrier when needed.

2. Footpath.

Cllr Lloyd said that at last weeks South Hook LNG liasion meeting, South Hook LNG had confirmed that they would financially support the footpath to the sum of £40,000 if needed. This was in addition the monies from Persimmon and Tesco. It was hoped that work on the path would start in the autumn.

Cllr Owens said we should try and ensure that the path had kerbs, etc.

Clerk would communicate with PCC.

3. Broadband.

The Clerk explained that there had been a delay because PCC had taken over the funding, he said that things hopefully were now back on track.

4. Dog Fouling.

The Clerk said that due to him injuring his foot the letters had not been distributed but they would be delivered in the next few days. It was decided by the meeting that if the situation did not improve after the letter was distributed then other options would be considered.

5. Website.

Cllr Philpin said that Dean Philpin would be in a position to start work on the website in the next few weeks.

Cllr Batey asked what name would be used, the Clerk suggested that it be herbrandstoncommunitycouncil.whatever, as there already was a website named herbrandstonvillage. This was agreed.

6. Tanker Noise.

The Chairman read a leter from PCC regarding the ship noise which said that the 17 vessels which had been identified as being a problem would undergo modification to rectify the problem. He further said that no time scale had been mentioned and that Lloyds Register (the firm who had done the noise survey) would continue to monitor the situation.

Clle Owens said that it was a positive step that SHLNG had at last acknowledged that there was a problem and that it would be rectified. He said that thanks should go to ex Cllr Sean Tilling who had pursued this matter.

7. Road by Sewerage works.

Cllr Owens said that he had aranged for Mr Codd, from Area Maintenance, PCC, to visit the village where he would carry out an inspection. It was agreed that Cllr's Lloyd and Batey would accompany him.

8. Power Plant at SHLNG.

Cllr Reynolds declared a personal interest as he would shortly be employed by SHLNG. The Chairman said that a leter had been received from the Planning Inspectorate asking for the Councils comments on the content of a scoping report for environmental impact assessment. He said that he had read the document and did not see any problem for us to comment on. Cllr Batey said that she had read the document and had several comments to make and did not agree that we make no comment on the matter. She further said that she was not happy to vote on the matter unless all the councillors had read the document. She then proposed that we adjourn for afew days to enable the document to be read. This was seconded by Cllr Owens.It was agreed to hold an emergency meeting on Monday 23/07/2012, if the hall was available.

9. Planed Meeting.

Cllr Batey gave a briefing on the meeting she had attended and mentioned the Good Neighbour Scheme and gave an explanation of what it was.

Cllr Owens said he thought it was not needed as people in the village looked after their neighbours. Cllr Reynolds suggested that opinions be canvassed from the villagers and discuss it again if it was felt it was needed.

Cllr Batey then mentioned an initiative from the Hywe Dda Health Board which was a scheme offering help for carers. Cllr Batey suggested getting a list together and she would co-ordinate the scheme.

10. Swings Play Area.

The Clerk had contacted PCC re fitting a bucket seat on one of the swings. PCC had replied that due to Health and Safety implications it was not permitted to have a bucket seat alongside a normal seat. The Clerk then presented a draft plan for refurbishing the play area and the costings.

Cllr Owens said that the Regeneration Unit at PCC had recently provided some money for other play areas and he would pursue the matter with PCC.

It was agreed that enquiries be made re. funding

11. Defibrillator.

Cllr Owens said that as a County Councillor he had recently attended community council meetings ar Dale and Marloes, both of whom were buying defibrillators. He thought that it was an excellent idea to have one in the village.

Cllr Reynolds said he had reservations regarding misuse.

The Clerk would check the insurance implications.

Cllr Owens would make further enquiries and report at the next regular meeting.

1.Glasdon Street Furniture.	Noted
2. National Park Planning permission granted Sports Pavillion.	Noted
3. Clerks & Councils Direct Newsletter	Circulate
4 South Hook INC	

4. South Hook LNG

Update re. ship noise Discussed under matters arising

5. Planning Inspectorate

5. CORRESPONDANCE.

Proposed Power Plant South Hook Discussed under matters arising

6. Ombudsman.

Annual Report. Circulate

7. Murco

Environmental Liasion meeting Circulate

6. BANK BALANCES.

General Account. £1311.25 Deposit Account £2104.07

7. ANY OTHER BUSINESS.

Cllr Philpin raised the maintanance of fire hydrants and who was responsible for maintaining the area around them so that they were accesible.

Clerk will find out.

Cllr Batey mentioned Transition Haverfordwest, a scheme which encouraged communities to plant nut and fruit trees, and asked if there was anywhere suitable in the village.

Cllr Owens suggested a piece of land near Fair Meadow Close.

Nothing was resolved.

Cllr Owens said that a planning application in respect of the old school would shortly be submitted to the National Park. This would be to convert the building into a 12 bedroom hotel.

8. DATE OF NEXT MEETING.

The Clerk will arrange the next meeting which will be in September 2012.