

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 17th MAY 2012

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. M. Woosey.

1.ELECTION OF CHAIRMAN.

It was explained to the meeting that as this was a new term for the council, the first item of business was to elect a new chairman. Cllr Owens was the chairman designate, but due to his election as a county councillor he felt unable to take the office.

It was proposed by Cllr Owens and seconded by Cllr Davey that Cllr Lloyd be appointed Chairman. Cllr Lloyd accepted the office. The Chairman then signed the Declaration of acceptance of office, which was witnessed by the Clerk.

The Chairman welcomed the councillors to the new term and extended a welcome to Cllr Batey on her first meeting as a councillor.

2. SIGNATURE OF DECLARATION OF ACCEPTANCE OF OFFICE.

The other councillors then signed the declaration of acceptance of office which were all witnessed by the clerk.

3. MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Wednesday 4th April 2012 were passed as a true record.

Proposed by Cllr Davey and seconded by Cllr Philpin.

4. MATTERS ARISING.

1. Sandy Haven Car Park.

Cllr Batey asked for the background to the matter which the Chairman explained. The meeting decided to wait for a reply from Eirian Davies before any further action.

2. Footpath.

Cllr Owens who had attended the last South Hook liaison meeting said that South Hook were prepared to contribute towards the cost of the footpath, but were awaiting further information from Pembs. County Council. It was agreed that Cllr Owens and the Clerk would enquire with PCC as to what the delay was.

3. Broadband.

The Clerk reported that we still waiting correspondence from PCC. TFL Group have the equipment ready and are waiting for the go ahead from PCC. Regeneration Unit at PCC had promised that the scheme would be operational by the end of May. Cllr Owens would find out what the delay was.

4. Village Warden.

Tom Exeter had accepted the post of Village Warden

5. Dog Fouling.

Cllr Owens said the dog fouling was a problem throughout the village and not only at the sports field. He felt that providing dog waste bins might allieviate the problem, however PCC no longer provided them. The community council would have to supply them and pay for them to be emptied. Following a discussion it was decided that if we bought the bins we would approach the Village Warden to see if he was prepared to empty them. It was agreed that firstly a letter would be circulated to all houses in the village outlining the problem and asking for the cooperation of dog owners. The Clerk would obtain prices for dog waste bins and arrange for the letter to be circulated. It was also agreed that if these measures were not effective then legal enforcement would be considered.

6. Road Surface.

Cllr Owens said that South Hook LNG had agreed to approach PCC and support the councils efforts to have the road resurfaced.

7. New street name.

The name, Triplestone Close had been submitted to PCC and had been accepted.

8. Queens Jubilee Mugs.

These had been ordered from a local firm at Talbenny.

Cllr Owens said that a street party was being organised by some of the ladies in the village, which would be a free event, however as they hoped to provide a bouncy castle and other childrens entertainment, he felt that the council should support this cause.

Cllr Batey suggested that the council sponsor the competition for the best dressed house.

It was then proposed by Cllr Owens that we allocate a sum up to £300 to cover the entertainment and the best dressed house competition. This was seconded by Cllr Reynolds.

9. Defibrillator.

The Clerk said that he had made enquiries and that the cost of the defibrillator recommended by the Ambulance Service was £900. This would also need a cabinet to store it as it had to be available 24/7. The cabinet would have to remain unlocked. We would also need someone to trained as a trainer to teach other villagers how to use the machine. Following a discussion it was decided not to pursue this at the moment.

10. Website.

Dean Philpin had agreed to set up a council website. Sean Tilling had purchased the domain name, herbrandston.org.uk, on behalf of the council. A suitable domain name would be agreed upon at a later date. The website would be a community council vehicle for disseminating council information to the villagers. There would probaly be links to other village organisations.

11. Tanker Noise.

Cllr Owens reported that South Hook Lng were trying to use only ships that had been fitted with silencers, but this was not always possible. They had said that complaints about ship noise were down on last year.

There was a possibility that a power station would be built at South Hook LNG, they were waiting a decision from head office. If they did decide to go ahead there would be an 18 month consultation period.

5. CORRESPONDANCE.

1. Clerks & Councils Direct
Newsletter

Circulate

2. PCC
Vacancy on Standards Committee.

Noted

3. Citizens Advice Bureau.
Thank you.

Noted

4. One Voice Wales.
Councillor for area meetings.

Chairman nominated

5. Planed.
Community Led Rural services.

Cllr Batey will attend the meeting.

6. One Voice Wales.
Training Courses.

Noted

7. One Voice Wales
Conference and AGM

Noted

6. BANK BALANCES.

General Account £1,983.15

Deposit Account £2,103.80

7. ANY OTHER BUSINESS.

1. Cllr Batey said that the road by the sewerage works and outside Herbrandston Hall was often impassable due to mud and water. Cllr Owens said that he would raise the matter at County Hall.

2. Cllr Davey said that there were nettles growing inside the play area fence. Cllr Batey said that she would attend to it.

3. Cllr Davey said that the church were holding a rose festival to raise funds for the church roof and she had been approached to find out if the council would support the event. Cllr Lloyd proposed that we give a £100 to support the festival. This was seconded by Cllr Philpin.

4. Cllr Owens thanked everyone for their support and also wanted it noted that the council was

grateful to Sean Tilling for his services for the past few years

12/2012

Cllr Owens then said that he had been approached by parents of several young children to see if a bucket seat could be fitted to one of the swings in the play area. The Clerk would contact PCC and see if this was possible. The Clerk said that he was in the process of getting free plans drawn up for a new play area, with the intention of seeking sponsorship to pay for it.

8. ACCOUNTS FOR PAYMENT.

S. Tilling.	£7.18
Jubilee celebrations	£300.00
Rose festival (church roof)	£100.00

9. DATE OF NEXT MEETING

The Clerk would arrange the next meeting.