

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 4th APRIL 2012

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

Clerk. Clive Griffith

Members of the public.

APOLOGIES. Cllr S Reynolds (Work)

1. MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Wednesday 1st February 2012 were passed as a true record. Proposed by Cllr Philpin and seconded by Cllr Owen.

2. MATTERS ARISING.

1. Sandy Haven Car Park.

The Clerk had been in a meeting with Eirian Davies, solicitor, and had requested that a letter be sent to Sandy Haven Caravan Site asking them to move the barrier onto their own property. To date no reply had been received. As Cllr Tilling was not present it was not known if there was any advice from Pembs. County Council.

2. Footpath.

No reply had been received from South Hook LNG. Cllr Lloyd said that there was a liaison meeting on Thursday 12/04/2012 at which he would raise the matter, and any other matter which the council wanted him to mention. If any Councillor had any queries then to contact him before the meeting.

3. Tanker Noise.

Letters had been received from South Hook LNG and Pembs County Council stating that work was still ongoing.

4. Broadband.

The broadband scheme had now been taken over by the Regeneration Unit at Pembs County Council, which should mean that the broadband service will be in place sooner.

5. Village Warden.

There were still no applicants. Cllr Owen would approach a possible candidate.

6. Dog Fouling Sports Field.

Cllr Owens said that due to John Davies illness he had been unable to speak to Mrs Davies regarding moving the footpath, but he would continue to try.

He also said that there was still a problem with dogs fouling the sports field and was concerned that players were being exposed to potential serious illness, especially children. He therefore proposed that a letter be composed and delivered to every house in the village, asking dog owners not to allow their dogs onto the sports field and pointing out the consequences. If this was unsuccessful then sanctions would be considered. the letter would ask for cooperation but if this was not forthcoming, then enforcement would be the next option.

This was seconded by Cllr Davey.

7. Road Surface.

Cllr Lloyd said that he would raise the matter at South Hook LNG liasion meeting and ask South Hook to support our position and to petition Pembs CC fo resurface.

3. CORRESPONDANCE.

1. Countryside Council for Wales.

Review od Common Land, etc.

Noted

2. Cruse

Request for donation.

Not in accordance with policy

3. Wales Air Ambulance.

Thank You.

Noted

4. Clerks & Councils Direct.

Newsletter

Circulate

5. Citizens Advice Bureau.

Request for donation.

Proposed by Cllr Davey and seconded by Cllr Owen we donate £10.

6. One Voice Wales.

Membership renewal.

Proposed by Cllr Owen and seconded by Cllr davey we renew membership.

7. Macmilan.

Thank you.

Noted

8. Urddd Gobaith Cymru.

Proclamation ceremony

Notice Board

9. PALC.

Newsletter

Circulate

10. PALC.

Membership renewal.

Proposed by Cllr Owens and seconded by Cllr Davey we renew membership

11. Wheelers.
Jubilee memorabilia. To be discussed under any other business.
12. PCC.
Off street parking. Noted
13. PCC.
New street name. A request had been received from PCC to suggest a new street name for the development at the Sir Benfro. Following a discussion it was proposed by Cllr Lloyd that the street name be Triplestone Close. This is the name of the largest rock formation at Sandy Haven beach. This was seconded by Cllr Philpin and agreed by the meeting.
14. One Voice Wales.
Newsletter. Noted
15. Play for Wales.
Newsletter. Circulate
16. Paul Sartori.
Request for donation. Not in accordance with policy

4. BANK BALANCES.

General account.	£1545.27
Deposit Account.	£2103.80

5. ANY OTHER BUSINESS.

1. Cllr Davey asked if the council were going to provide mugs to the village children to celebrate the Queens Jubilee, as was the custom. Following a discussion it was proposed by Cllr Davey and seconded by Cllr Owens that commemorative mugs or money boxes be purchased and distributed to school age children. The Clerk would arrange ordering and distribution.

The mugs to have Presented by Herbrandston Community Council in Welsh and English on the reverse.

2. Cllr Owen said that he had been handed application forms for having a defibrillator in the village. It was agreed that the Clerk would proceed with the application.

3. The Clerk said that the council should consider having a website and that the domain name Herbrandstoncommunitycouncil.co.uk was available. It was agreed by the meeting that the clerk purchase the domain name and Cllr Philpin would ask Dean if he would be prepared to design and manage the site. It was also agreed that the Church would have a presence on the site.

6. ACCOUNTS FOR PAYMENT.

Printer and Ink.	£151.66
M. Harris, Grass Cutting.	£ 85.00
Citizens Advice Bureau	£ 10.00
PALC	£ 27.00
One Voice Wales	£ 43.00
Clerk.	£740.00

7. DATE OF THE NEXT MEETING.

The Clerk said that the next meeting would be held early in May. This was to comply with election regulations. On the same evening the AGM and Annual Meeting would also be held.