

4. Road Surface, Herbrandston-Milford.

The Clerk read a letter he had received from Mr Darren Thomas, Head of Highways at PCC, which said that drainage work would be carried during the next financial year and resurfacing the year after. Cllr Tilling asked where the worst areas of flooding were and said he would inform Highways Dept.

5. Broadband.

The forms had been submitted to the National Assembly. The decision should be known in a few months. It was agreed by the meeting that it be useful if TFL provided updates.

6. Village Warden.

Adverts had been placed in the Peninsula Paper and on the noticeboard. No applications had been received to date. Following a discussion it was agreed that two villagers be approached to see if they were interested. Cllr Owens agreed to do this.

7. Dog Fouling Sports Field.

The Clerk reported that he had spoken to the National Park warden who was happy to replace the stile with a gate and reposition it. The Clerk had not spoken to the landowner, Mr John Davies, who was unwell. Cllr Owens said he would ask Mrs Davies if the Clerk could visit her or her son to discuss this matter.

8. Street Light near Ivydene.

The Clerk had reported the missing light to PCC, who had reported back that according to them the one remaining light provided sufficient light and that they would not replace the original light. Cllr Philpin disagreed with PCC and said in his opinion it was dangerous

3.CORRESPONDANCE.

1. Pembrokeshire Young Farmers.

Request for donation. Not in accordance with policy

2. Wales Air Ambulance.

Request for donation. Prop by Cllr Owens and seconded by Cllr

Philpin we donate £10.

3. Pembrokeshire Mencap.

Request for donation. Not in accordance with policy

4. British Heart Foundation

Request for donation. Not in accordance with policy

5. Macmillan Cancer Support.

Request for donation. Prop by Cllr Owens and seconded by

Cllr Philpin we donate £10.

6. Dyfed Powys Police

Bobby Van report/request for donation Not in accordance with policy

7. Dyfed Powys Police. Audited Accounts	Noted
8. National Park. Wales Coast Path	Noted
9. National Park. Planning Permission.	Noted
10. Samaritans. Thank you.	Noted
11. Paul Davies AM. Offer to attend meetings	Noted
12. National Park. Consultation on planning.	Circulate
13. National Park. Public participation at committee meetings	Noted
14. Milford Town Council. Charity Concert.	Noted
15. National Park. LDP. Monitoring report	Noted
16. Clerks & Councils Direct. Newsletter.	Circulate
17. PCC Meeting re. election	Clerk to attend.
18. PCC Area Liasion Meeting	Noted
4. BANK BALANCES.	
General Account.	£2770.13
Deposit Account.	£2103.54

5. ANNUAL FINANCIAL RETURN.

The annual financial return had been received back from the external auditors and had approved by them. It was proposed by Cllr Tilling and seconded by Cllr Philpin that the report be accepted.

6. PRECEPT 2012/2013.

The Chairman produced a precept estimate which he had prepared. He said that the amount to be claimed was the same as last year, this was due to the financial climate. Following a discussion relating to the monies required, and the councils responsibilities for the coming year it was agreed to accept the Chairman's recommendation.

7. ANY OTHER BUSINESS.

1. The Clerk reported that South Hook LNG had been in touch and they had hi-visibility jackets and flashing collars for dogs to be distributed to dog owners in the village, to ensure safety especially if they walked the LNG road. They would be available from the Post Office. Cllr Owens proposed that South Hook do a poster to accompany the collars.

2. The Clerk said that the council owned printer was proving to be expensive to use as it required a black and colour cartridge and he asked for permission to purchase a new monochrome laser printer. This was agreed by the meeting, Cllr Tilling suggested a HP printer and using compatible toners.

7. ACCOUNTS FOR PAYMENT.

BDO. External Auditors.	£144.00
Wales Air Ambulance.	£10.00
Macmillan Cancer Care	£10.00

8. DATE OF NEXT MEETING.

The Clerk would arrange the next meeting.