

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 30th NOVEMBER 2011

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| Present. | Cllr H Lloyd Cllr S Davey Cllr S Tilling | Cllr R Owens Cllr P Philpin Cllr S Reynolds |
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Clerk Clive Griffith

Members of the Public

APOLOGIES.

1. MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Wednesday 7th September 2011 were passed as a true record. Proposed by Cllr. Davey and seconded by Cllr Philpin.

2. MATTERS ARISING.

1. Sandy Haven Car park.

The Clerk had been in contact with Eirian Davies and had supplied him with the necessary information.

Cllr Owens said that this matter was dragging on for too long. He proposed that we ask Eirian Davies to write to the other party giving them a month to remove the barrier or we would instruct a contractor to do it and invoice them for the work carried out. We should obtain a quote for the removal of the barrier and include it with the letter.

This was seconded by Cllr Davey and passed by the meeting

The Clerk informed the meeting that he had closed the gate to the bottom car park due the grass being cut up. he would monitor the situation and open the gate when the weather and conditions improve.

2. Footpath.

Cllr Tilling said that he had spoken to officer at PCC in charge of this project who had told him that the sum of £40,000 was needed from outside sources to complete the project. It was agreed by the meeting that the Clerk write to South Hook LNG asking them if they would contribute the amount required. PCC were not contributing any money towards the project, all the money was coming from Section 106 agreements.

3. School.

Cllr Owens told the meeting that he had been to the auction and that the school had been sold for £135,000. He was not sure who the purchaser was.

4. Tanker Noise.

Cllr Lloyd said that he had attended a meeting at South Hook LNG with representatives from Qatar Gas, PCC, Port Health and a number of local residents. They were informed that a company called Lloyds Register had been employed to look into the matter. Cllr,s Lloyd and Tilling gave a comprehensive report of the meeting, Cllr Lloyd then read a letter received from South Hook LNG

giving an update on the matter. He also said that PCC were not prepared to take any enforcement action until the review was complete. The next South Hook LNG liaison meeting will be held in February.

5. Woody Kiln Lane/Main Road

Cllr Philpin reported that PCC had attended to the matter.

A discussion then took place about the condition of the main road into Milford, the uneven road surface and the pools of water that appeared even in the lightest of rain. The meeting instructed the Clerk to write to the Highways Dept. at PCC pointing out the defects in the road surface and asking when the road was to be resurfaced. PCC had given a commitment that they would do this when building work was completed at South Hook LNG.

6. Fireworks.

The fireworks had been a great success and had been enjoyed by all present.

7. Broadband.

The Clerk reported that we had 23 names signed up and he would try and progress the matter asap.

3. CORRESPONDANCE.

1. Play for Wales.

Newsletter Circulate

2. One Voice Wales.

Training Champions. Cllr Davey agreed to be nominated councillor.

3. One Voice Wales.

Newsletter. Circulate

4. Queens Diamond Jubilee.

Beacons Noted

5. National Park.

Planning Granted. Noted

6. South Hook LNG

Update on Noisy Ships Noted

7. Samaritans

Request for donation Prop by Cllr Owens and seconded by Cllr

Davey we donate £10

8. Clerks & Councils Direct

Newsletter Circulate

4. BANK BALANCES.

General Account £1140.26

Deposit Account £2103.28

This is the amount outstanding after all payments are made. A precept payment is due in December of £1600.

5. VILLAGE WARDEN.

The Clerk reported that the Village Warden, Tim Wilson had tendered his resignation due to ill health. The Chairman said that Tim had done a sterling job during his time in the position. It was agreed by the meeting that the Clerk write a letter to Tim thanking him for his hard work and the manner in which he had carried out his duties.

It was decided to advertise for a new Village Warden, notices would be placed on the village noticeboard and in the Peninsula Paper. The closing date would be the end of January.

The new warden would be required to work two hours a week, picking up litter in the village and Sandy Haven Car park. The remuneration would be minimum wage.

6. ANNUAL FINANCIAL RETURN.

The annual financial return had been received back from the external auditors, with the comment that the picnic benches at Sandy Haven car park and the Clerk's computer should be included on the list of council assets. This had been done. It was proposed by Cllr Davey and seconded by Cllr Reynolds that the accounts be approved and returned to the external auditor for final signature.

7. ANY OTHER BUSINESS.

1. Precept 2012.

It was suggested by the Clerk that he and the Chairman draw up a list of priorities for the precept, and then in early January call a full meeting to discuss and ratify the precept amount. The precept amount was usually submitted by the middle of January

2. Cllr Owens said that dog fouling was a problem in the sports field and that the field now had to be checked before every game. In view of this the Sports Ass. had taken the step of locking the gates. This had resulted in three people complaining.

Cllr Owens suggested that the stiles in the field adjacent to the sports field were difficult for the less mobile dogs and owners and to encourage more people to use this field, the stiles should be changed to gates. This would make the path more accessible. He also suggested that the land owner be approached to see if he would permit a piece of the field to be fenced off to form a secure footpath. It was also suggested that the community council would pay for the fencing if National Park would not. This was then proposed by Cllr Owens and seconded by Cllr Tilling.

The Clerk would make the relevant enquiries with National Park and the landowner.

3. Cllr Reynolds said the street lights near his house seemed to be coming on at strange times. Cllr Tilling said that he would look into it.

4. Cllr Davey asked about the Christmas tree. The Chairman said that he had ordered the tree back in August and that it should be delivered shortly.

5. Cllr Philpin said that a street light had been removed from the rear of Ivydene to allow access for the building work. Whilst walking to the meeting tonight he had walked into a bollard as it was so dark. He asked that PCC be informed to replace the street light before a serious accident occurred. Clerk will attend.

8. ACCOUNTS FOR PAYMENT.

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| Kayes Fireworks | £600.00 |
| Annual Insurance (5 year deal) | £597.49 |
| T. Wilson, Village Warden. | £70.00 |
| M. Harris, Grass Cutting. | £105.00 |
| Printer Ink | £20.00 |
| St Johns Ambulance. | £50.00 |

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

9. DATE OF NEXT MEETING.

The Clerk would arrange the next meeting