MINUTES OF THE MEETING HELD ON WEDNESDAY 7TH SEPTEMBER 2011

Present.

Cllr R Owens Cllr S Davey Cllr P Philpin

Cllr S Reynolds Cllr S Tilling

Clerk. Clive Griffith

Members of the Public.

APOLOGIES. Cllr H Lloyd

1. MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Wednesday 8th June 2011 were passed as a true record. Proposed by Cllr Philpin and seconded by Cllr Davey.

2.MATTERS ARISING.

1.Sandy Haven Car Park.

We are still awaiting communication from Price & Kelway. The Clerk will try and progress the matter.

Cllr Owens proposed that the gate to the lower car park be left open this winter and only be closed if the grass became too cut up. This was agreed by the meeting. The Clerk would inform George Parkes who had the key to the padlock and closed the gate.

2. Footpath Herbrandston to Milford.

The costing for the path had been received from PCC and passed onto SHLNG. SHLNG had asked if any other means of funding was available as PCC estimated the cost of the path at £200,000. Cllr Tilling will enquire with PCC re. costing and funding.

3. Herbrandston School.

PCC had informed the clerk that the school was surplus to requirements and will go for auction. Concern was expressed by the councillors as to why the sports field part of the complex was being excluded from the sale. The Clerk was instructed to find out why this part was not being sold and what use PCC had in mind for it.

4. Community Project Funding.

SHLNG had decided to give a grant to Herbrandston Sports Ass. This decision was reached before the clerk's email outlining the councils wishes had been sent. The clerk was in the process of drawing up plans for the refurbishment of the play area which he would submit to SHLNG next year

Cllr Tilling said the the Community Regeneration Unit at PCC would help with grant funding. Play area safety checks were discussed and it was decided that if a new play area was developed then the council would look at taking over safety checks.

The Clerk said that PCC would provide free training and £500 per annum for maintenance.

5. Carnival.

Cllr Davey reported that the carnival had been a huge success and the turnout was the largest for years.

6. Notice Board.

The Chairman, Cllr Owens reported that Tim Wilson had refurbished the notice board, and had done an excellent job.

7. Tanker Noise.

Cllr Tilling said that there was still a problem with tanker noise and gave an update on the latest developments.

8. Woody Kiln Lane.

Cllr Philpin reported that the hedges had still not been cut. Clerk would inform PCC. Cllr Tilling said that the grass verges alongside the main road to Milford were overgrown and were restricting vision for drivers coming out of layby's. Clerk will report to PCC.

3. CORRESPONDENCE.

1. Hywel Dda Health Board Talking Health Scheme	Noted
2. PCC. Declaration of Interest	Circulate
3. Pembrokeshire Housing Annual Report	Noted
4. One Voice Wales Training Courses	Noted
5. National Park Planning Service Guide	Noted
6. National Park. Footpath Order	Noted
7. National Park Planning Consent	Noted
8. Clerks & Councils Direct Newsletter	Circulate
9. Clerks & Councils Direct Newsletter	Circulate

13/2011

10. Ombudsman Annual Report

11. National Park Planning SHLNG

12. NSPCC Request for Donation

13. National Park. **Planning Application**

4 BANK BALANCES (Г

Noted

Noted

Not in accordance with policy

Concern was expressed as to why this project was needed. It was decided to invite a representative from SHLNG to attend the next meeting to give an update as to what was happening on site.

General Account.	£2757.75
Deposit Account.	£2103.02

5. ANY OTHER BUSINESS

1. Firework Display.

The annual firework display was discussed and it was proposed by Cllr Davey and seconded by Cllr Tilling that the council go ahead with the display. The Clerk to order the fireworks and ask for cake fireworks.

2. Broadband.

The Clerk reported that there was a scheme available which provided grants for installing wireless broadband in *notspots* and that a local supplier was willing to come to the village to give a demonstration of what was possible. To enable the scheme it needed a take up of 25 households. The Clerk was given authority to organise a demonstration and notices would be displayed.

3. The Clerk reported that the annual financial return had been approved by the Internal Auditor and was ready to be sent to the External Auditor. It was proposed by Cllr Davey and seconded by Cllr Reynolds that the report be sent.

4. The Clerk reported that the annual Insurance Policy was shortly due for renewal and he needed authority to renew it. This agreed by the meeting.

6. ACCOUNTS FOR PAYMENT.	
T Wilson, Village Warden.	£100.00
Materials for notice board.	£46.46
T Wilson, Warden/Refurbishment	£90.00

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

7. DATE OF NEXT MEETING.

The Clerk would arrange the date of the next meeting.