# CYNGOR CYNUNED HERBRANDSTON COMMUNITY COUNCIL

#### MINUTES OF THE MEETING HELD ON WEDNESDAY 8TH JUNE 2011

Present. Cllr H Lloyd Cllr R Owens

Cllr S Davey Cllr S Reynolds

Cllr P Philpin

Clerk. Clive Griffith

Members of the Public. D. Galdo, G. Davies, A. Williams, S. Kitridge.

APOLOGIES. Cllr S Tilling

#### 1. MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Tuesday 29th March, 2011, were passed as a true record. Proposed by Cllr Philpin and seconded by Cllr Davey.

#### 2. MATTERS ARISING.

# 1. Sandy Haven Car Park.

A reply had been received from Lowless and Lowless, solicitors acting for Sandy Haven Camping and Caravan Ltd, stating that as no objection had been received before now, that they were of the opinion that we had no right to ask for the barrier to be opened. Mr Davies, the solicitor acting for the council had requested a meeting with representatives from the council to discuss previous objections. It was decided that Cllr Lloyd and the Clerk would search their records for any correspondence relating to the barrier and that Cllr's Lloyd and Owens accompanied by the Clerk would meet with Mr Davies. The council were of the opinion that numerous requests had been made previously to remove the barrier.

# 2. Footpath Herbrandston to Milford.

No correspondence had been received from Cllr Tilling. The Clerk informed the meeting that planing permission for the old Kings site had been granted and according to the local paper £100,000 had been allocated to the footpath. It was decided that the clerk would contact Steve Benger at PCC to try and progress the matter

# 3 Vehicles parking outside Rock Cottage.

The Clerk had once again informed the police.

# 4. Commemorative Royal Wedding Mugs.

The Clerk had ordered the mugs and they were in the process of being distributed. The Chairman and the Clerk had attended a meeting of the Young Carers the previous night when the first of the mugs had been given out. The Chairman said that there would be surplus mugs and he suggested that they be offered to villagers in lieu of a donation, and that all money collected could be given to the NSPCC. This suggestion was proposed by Cllr Reynolds and seconded by Cllr Davey. The Clerk would arrange this to be done.

#### 5. Herbranston School.

The Chairman said that SHLNG were not interested in buying the old school building and that the Clerk should contact the Estates Dept. at PCC to establish their intention as to the disposal of the property.

# 6. Tanker noise at SHLNG jetty.

The Chairman said that he had raised this matter at the SHLNG liaison meeting and read out the minute relating to that discussion. SHLNG had said that ship movements were outside their control. They also said that they had not been served with any formal notices for statutory noise.

# 7. Mower for Burial Ground.

Cllr Davey said that a mower had been purchased.

# 3. CORRESPONDENCE.

1.National Park Planning Permission.

Noted.

2. Radio Withybush.

Request for Donation. Not in accordance with policy

3. Cystic Fibrosis.

Request for donation. Not in accordance with policy.

4. PCC.

LDP Noted

5. PCC

Spontaneous Events. Noted

6. Citizens Advice

Thank you. Noted

7. National Park.

Planning Permission. Noted

8. National Park.

Supplementary Affordable Housing. Noted

9. National Park.

Diversion of Footpath. Noted

10. Port Authority.

Annual Report. Circulate

11. One Voice Wales.

Area meetings. Chairman nominated

12. St John, Wales

Charity Walk. Display on notice board

13. Clerks & Councils Direct.

Newsletter. Circulate

14. Citizens Advice.

AGM/Quiz Noted

4. BANK BALANCES.

General Account. £2,151.27 Deposit Account. £2102.76

# 5. VILLAGE PROJECTS/FUNDING APPLICATIONS

The Chairman explained that this item was on the agenda in view of the fact that SHLNG had indicated at the last Liaison meeting that they had a sum of money available for distribution to sustainable village projects and that they had asked Cllr Lloyd to obtain a list of projects from the village and list them in order of preference. These would then be considered at the next meeting of the Liaison Committee. He added that the committee also dealt with project funding as well as environmental issues.

Cllr Owens said that there were three projects that should be submitted to SHLNG, and they were

- 1. Improvements to the Sports Field.
- 2. Repairs to the Church roof.
- 3. Refurbishment of the children's play area.

He then said that as SHLNG had specified the amount of money available, he felt that the council did not have enough information to discuss this matter properly.

He thought that all three projects had merit.

The Chairman then invited the members of the public to comment

Mr Galdo said that he thought that SHLNG had treated the village poorly as other villages had received large amounts of money from SHLNG, Herbrandston had only received a pittance.

Cllr Reynolds said that he felt that SHLNG were not fully supporting the village.

Cllr Owens said that the villagers he had spoken to supported all three projects and felt they all should be supported.

Cllr Reynolds proposed that we reply to SHLNG telling them that the Community Council supported all three proposals/projects and that we would not prioritise them as it would cause disharmony and bad feeling in the village. This was seconded by Cllr Owens and agreed by the meeting. The Clerk was instructed to write to SHLNG to that effect.

Cllr Owens also proposed that we invite the General Manager of SHLNG to attend a meeting in the village with the community council and any organisation that was interested if funding a project.

Mr Galdo mentioned that he had heard that SHLNG were proposing a Cogen plant on site and that they were applying for planning permission.

Cllr Lloyd said that this matter had been discussed at the last liaison meeting and SHLNG had said they were carrying out a feasibility study. He said that any planning application would come before the community council and that the council would have an oppurtunity to discuss it and make comments, and as had been done in the past, the plans would be put on display in the hall.

# 6. ANY OTHER BUSINESS.

- 1. Cllr Davey said that the back lane from the Hall to the sports field needed cutting. Clerk will arrange.
- 2. Cllr Davey asked if the council would again sponsor the annual carnival prizes. This was agreed by the meeting.
- 3. Cllr Davey said the hedge of the Sir Benfro site was growing into the roadway and causing vehicles travelling towards the Post Office to have use the offside of the road, which could cause an accident. Clerk will inform PCC. Cllr Owens asked the Clerk to contact Max Thomas, the owner of the Sir Benfro to try and find out his intentions regarding the site.
- 4. Cllr Philpin said that grass and hedges in Woody Kiln Lane needed cutting. Clerk will contact PCC.
- 5. Cllr Lloyd said the village notice board was badly in need of refurbishment. It was agreed that the Clerk would ask Tim Wilson. Village Warden, if he would do the necessary work.

#### 7. ACCOUNTS FOR PAYMENT.

T. Wilson, Village Warden.	£80.00
Lawn Mower.	£500.00
M. Harris, Grass Cutting.	£110.00
M. Harris, Grass Cutting.	£95.00
Commemorative Mugs.	£471.60
Clerks Expenses.	£683.56
Carnival Prizes	£50.00

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

# 8. DATE OF THE NEXT MEETING.

The Clerk would arrange the date of the next meeting.