

CYNGOR CYMUNED  
HERBRANDSTON  
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 14th MAY 2014.

Present.                      Cllr. H. Lloyd                      Cllr. R. Owens  
   Cllr. S. Davey                      Cllr. S. Reynolds  
   Cllr. P. Philpin                      Cllr. J. Batey

Clerk.                              Clive Griffith.

Members of the Public. None

Apologies.

1. TIME SET ASIDE FOR QUESTIONS FROM MEMBERS OF THE PUBLIC.

2. MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Wednesday 19th February 2014 having been circulated in accordance with Standing Orders were accepted as a true record.

3. MATTERS ARISING.

i. Ashtray outside Church Hall.

The Clerk reported that he had sourced a stainless steel 3 litre ashtray for £34.95 plus £7.95 postage plus VAT. Total Price £51.48. Dimensions 300(w) 100(d) 300(h).

It was agreed by the meeting that two be purchased, one for the wall of the church hall and one to be sold the the Taberna.

ii. Bus Shelter.

The Church and Hall committee had agreed that a bus shelter could be built as part of the porch of the hall. Cllr Lloyd said that National Park had agreed in principal. He was now arranging a meeting with Andy Williams to discuss construction.

iii. Play Area.

Cllr LLOYD reported that Playdale had given a presentation in the church hall, which had been well received. They were now looking at funding it and South Hook CHP had been approached and were looking at the application favourably.

iv. Thankful Village

The clerk was still waiting a reply from PCC regarding the new village signs, he had priced an outdoor weatherproof display screen which was £2200 plus Vat, he had also found a computer expert to write the programme. Cllr LLOYD said that he would prefer a permanent static memorial with written script and QR tags. It was agreed to price such a display, it was also agreed to look at funding the new village signs.

iv/cont.

Cllr Davey would speak to the headmaster of St Ishmaels school to see if we could involve the children in a project to do with the centenary of WW1.

v. Oil fired central heating in local authority housing.

The Clerk read the reply received from the Director of Housing stating that they were unable to help. Cllr Owens said that he was not happy with this response and t proposed that we reply to this by saying how disappointed the community council were that PCC would not help and that they should consider the matter again, as there would be families in the village who would be cold this winter as they could not afford to purchase central heating oil. Also ask a PCC officer to address the community council on this matter. This was agreed by the meeting. A copy of the email will be sent to Paul Davies AM.

vi. South Hook CHP open meeting.

The Chairman reported that he attended an open meeting at the Pill Social centre and gave a full report.

vii. Precept.

The Chairman gave an explanation of how the precept figure was worked out.

#### 4. CORRESPONDANCE.

i. Anna Thomas.

Mid & West Wales Fire Service  
Requesting support for opposing the merger  
of control rooms.

It was agreed to support  
the opposition to the merger.

ii. Planed

Festival Guide

Noted

iii. Play For Wales

Newsletter

Circulate

iv. Clerks & Councils Direct

Newsletters'

Circulate

v. PCC

Rights of Young People in Pembrokeshire.

Noted

#### 5. TO DISCUSS AND AGREE THE CONTENT FOR THE COUNCIL WEBSITE.

The Chairman reported that he and the Clerk had attended training and that the website was now live. We now needed a history of the village to place on our web page. Following a discussion it was agreed that Cllr Davey would approach Colin Reynolds and ask him to prepare a history of the village. Cllr Lloyd said that he would sort out the photographs needed.

#### 6. TO DISCUSS NEW FOOTPATH NEXT TO SPORTS FIELD

It was agreed to adjourn this item until the next meeting

## 7. BANK BALANCES.

General Account.	£2886.19
Deposit Account	£2105.89

## 8. ANY OTHER BUSINESS.

i. Cllr Davey said that Josie Owens was retiring from the Post Office after 40 years. It was proposed to hold a tea party in the Church Hall to commemorate this and Cllr Davey proposed that the council pay for photocopying a letter to be sent to the villagers, she also proposed that the council give a donation towards the cost. This was agreed by the meeting.

ii. Cllr Davey informed the village that the Church were organising a village fete to celebrate the Thankful Village status of Herbrandston. This would be held at the end of August. She proposed that the council make a donation towards the cost. This was agreed by the meeting and exact costings would be discussed at the next regular council meeting.

iii. Cllr Batey reported that she had attended a PALC meeting where it was announced that National Park would shortly begin a consultation process on funding cuts. Cllr Owens said that Jane Gibson, Head of Development at National Park was happy to address the council on the planning process. This was to be arranged for the autumn.

iv. Cllr Batey asked how often the Village Warden was supposed to clean the car park at Sandy Haven. The Clerk replied that it was not specified in the Village Wardens contract. It was agreed by the meeting that Cllr Batey would have responsibility for supervising the Village Warden.

v. Cllr Philpin raised the poor condition of the road surface at the entrance to Havens Park. Clerk to contact PCC.

vi. Cllr Lloyd gave an update on the router in the village hall and stated that at present public access was not being allowed until adequate safety measures were in place.

## 9. ACCOUNTS FOR PAYMENT

Tom Exeter, Village Warden.	£120.00
1&1, purchase domain name for 2 yrs.	8.38
Clerks Expenses	800.00
M. Harris, Grass cutting	170.00

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

## 10. DATE OF NEXT MEETING.

The Clerk would arrange the next meeting