MINUTES OF NOLTON AND ROCH COMMUNITY COUNCIL MEETING HELD AT VICTORIA HALL, ROCH

5 June 2019

Members Present

A. Peach, R. Thomson, M. Canton, J. Gale, J. Hancock, D. Smith, D. Weale, Cllr. J. Adams

Clerk - A. Jones

Visitors - Joanna Rees-Wigmore (PLANED)

- Iwan Thomas (PLANED)

Guest speaker

J. Rees-Wigmore (PLANED)

Community Land Trust (CLT) presentation and discussion

J. Rees-Wigmore gave a detailed presentation of what a CLT is and how it can be used as an effective vehicle for providing community led housing for local people. The CLT is set up as a Community Incorporated Benefits Society led by a steering group and would be in receipt of ground rent which can be put back into the community. As an example, 12 units would generate approximately £4k of ground rent per year. PLANED and Wessex CLT would provide the support and guidance throughout the incorporation process.

All agreed that should a development site arise in the parish that it would be prudent to have a CLT already set up to work with a developer to manage the affordable housing quota. The Councillors thanked J. Rees-Wigmore and I. Thomas for their time and resolved that they would like to go forward with a constituted CLT and look to also conduct a housing needs survey. J. Rees-Wigmore confirmed that a representative from Wessex CLT would be coming to Pembrokeshire in the coming weeks, as Solva and Boncath are also interested, to advise re incorporation and all agreed that representatives should attend from our community.

 Action: Clerk to request examples of CLT constitutions and forward to Councillors. Clerk to follow up re date of Wessex CLT visit.

If anyone in the community would like to be involved in the steering group or find out more about the CLT, please get in touch with the Clerk: noltonrochcc@outlook.com.

1513 Apologies

M. Harries

- 1514 <u>Declaration of interest</u>
 - J. Gale declared an interest with respect to the Newgale road.
- 1515 Minutes of the previous meeting 6 May 2019

Approved; proposed R. Thomson, seconded J. Gale.

1516 Clerk's report on matters arising

- Welcome signs improvements and traffic calming D. Smith is still waiting for a response from PCC re welcome sign improvements that would meet their approval.
 - o Action: Cllr. J. Adams to follow up.
- Enhancing Pembrokeshire Grant A. Peach confirmed that the application has been formally submitted and will be assessed later in the month.
- Newgale road developments no update.
- Nolton Haven bin R. Thomson and M. Canton to decide on preferred position for new bin and let the Clerk know.
 - Action: Clerk to follow up with PCC and purchase.
- Drain at entrance to Wood Village Clerk confirmed that no update from Highways had been received
 but that the tarmac lip should be addressed when the team get round to checking the drain as they work
 through their maintenance list.
- Nolton drains no update, as above, waiting for the team to get through the backlog of drains on their maintenance list.
- Nolton car park no update.
- The Great British Spring Clean M. Harries, A. Peach and Clerk agreed to look to set a date later in the summer if possible as previous preferred date clashed with the community painting of the Victoria Hall.
- 2 minute beach clean board for Nolton Haven R. Thomson confirmed that he has managed to secure the last board. M. Canton agreed to look after the board put the board out in the morning / take it back in at night. Delivery to be arranged asap.
- Replacement 30mph / National speed limit road sign in Nolton R. Thomson had received an email from PCC stating that it can take a couple of months to replace missing road signs the spring and summer months are particularly busy times for the sign unit. They will discuss the requested traffic calming measures with the traffic management team, however in the absence of an historic incident history PCC suspect that priority will be low. Cllr. J. Adams stated that we could request speed measurements to be taken. R. Thomson agreed that this was worth thinking about.
- **Broadband issues in Nolton -** Clerk has contacted BT / Openreach, but no update as yet to report.
- Traffic enforcement re yellow lines in Nolton Haven M. Canton and others again raised their frustration with the lack of enforcement of the yellow lines in the haven, with parking on the road again becoming a problem. All agreed that some additional signage could help.
 - Action: Cllr. J. Adams to follow up re enforcement and R. Thomson to look into additional signage options.

1517 Planning

• PCC application: replacement dwelling and detached garage. Site Address: Rock Farm, ROCH, Haverfordwest, Pembrokeshire, SA62 6HF (application 19/0076/PA) - emailed to Planning Sub-committee between meetings for comment - no objections / comments.

1518 Finance

- Audit Clerk presented the 18/19 audit to the Councillors. All resolved to sign the audit. Clerk signed to certify as RFO and A. Peach as Chair signed to approve.
- Insurance renewal by 1 June £308.82 paid online.

1519 Correspondence

- Email from Sally Dyas, BBC new series of Weatherman Walking one of the walks they are doing is along the coastal path from Broad Haven to Solva. They are looking to find stories and people of interest for Derek to meet along the way suggestions welcomed J. Gale to speak to a local family who have an abundant knowledge of the local history of the area to see whether they would like to be involved. Other suggestions included:
 - Seth Morris Broad Haven, new under 18 British surfing Champion
 - o Druidstone hotel horse ride across the beach with Nolton Stables
 - Local eco-champions
 - o Local surf lesson
 - o Pointz Castle Farm diversifying successfully
 - Action: Clerk to email BBC with suggestions and Councillors asked to talk to local community for any other ideas.

1520 Meetings attended by Councillors / forthcoming meetings

• D. Weale attending OVW 'Understanding the Law' training - 25 June 2019

1521 Other items

- **Pull-in by Ocean Drive** M. Harries emailed his concern with regards to the overgrown nature of the grass by the entrance to Ocean Drive.
 - o Action: M. Harries to find out if PCC are going to cut the verge.
- 1522 PCC report

None.

1523 <u>AOB</u>

1524 Items for the next agenda

Meeting closed at 9pm

Next meeting and AGM: 1 July 2019 7.30pm Nolton Reading Room, Nolton

Signed Chairman