# **MINUTES**

# **Letterston Community Council Meeting**

# Monday 15th April 2019 at Letterston Memorial Hall

**Present:** B Morgan (BM)(Chair), R Davies (RD), B Homer (BH), G Humphrey (GH), H Johnson (HJ), Cllr M Bateman (MB) PCC, S Jones (SJ) (*Clerk*)

Apologies: J Williams, L Williams, J Gwilt

#### 18/88 Minutes

The minutes of the previous meeting - 18<sup>th</sup> March 2019 were read and agreed as a true record **P**: GH **S**: RD

### **Matters Arising**

- 17/01 Play Equipment: It was hoped the works will be completed by Easter.
- 17/16 Hedgebank: RD will chase for a start date.
- 17/73 Planning Concerns: SJ has sent papers to planning consultant for comment.
  HJ has also consulted a traffic planning officer from Cardiff. S Benger has agreed to meet with Council but not come back with a date. S Jones to chase.
- **18/57: Dog Fouling:** BM / RD have placed signs. HJ passed on grateful thanks from residents.
- 18/66: Bench: RD stated that the seat is safe for the present. [CLOSE]
- 18/68 Internal Audit: Papers to be passed to Pam Messer in time for AGM.
- **18/70 Planning:** SJ reported no trace of a planning application for a garage at Lettards Court.
- 18/86: Sewer behind Hyfrydle: SJ reported that Alan James had provided a quote, but works not yet carried out.
- 18/87: Fly Tipping: Has been cleared [CLOSE].

### 18/89 Planning

No new items

#### 18/90 Finance

- S Jones circulated a full list of all income & expenditure for the financial year. P HJ, S
  RD that the accounts be accepted for submission for internal audit.
- All Councillors present signed remuneration indicating whether they wished to accept or decline the compulsory payment (as in 18/84).

## 18/91 Correspondence

- Letter of thanks from Air Ambulance
- Letter if thanks from Paul Satori
- Letter of thanks from CRUSE
- Letter from Pembrokeshire Remakery asking for letters of support for Repair Cafe events. P GH, S BH S Jones to write letter of support.

## 18/92 PCC Report

MB gave a report that school meal arrears were discussed in Scrutiny in April and a new debt recovery policy would be introduced in the new school year. She cautioned that not all cases were straightforward and some may involve referrals to Social Care.

MB went to Ysgol Ger y Llan last week and attended an assembly. She will be sponsoring a Community Champion medal.

Changes to recycling were outlined, the first phase of which was due in June, when Civic Amenity sites will require bags to be opened to check for recyclates. A staged rollout of further recycling will follow later in the year to ensure Pembrokeshire meets Welsh Government recycling targets of 70%.

## **Any Other Business**

**18/93: Bus Shelters St Davids Road:** HJ noted that both shelters had been removed and not replaced as outlined in 18/54. BM noted that post holes had been installed for replacements.

**18/94: Pothole:** SBH reported a pothole near the 30mph signs coming into St Davids Road from Castlemorris. RD will report via My Account.

## **Date of Next Meeting:**

Monday 20th May 2019, preceded by AGM (*Note now Tuesday 28th May*)

## Items for the next Agenda:

17/01 Play Equipment, 17/16 Hedgebank 17/62 School Crossing patrol17/73 Planning concerns 18/70 Planning 18/86 Sewer 18/94 Pothole