

MINUTES OF THE COMMUNITY COUNCIL MEETING
HELD AT NOLTON READING ROOMS, NOLTON HAVN
MONDAY 1ST SEPTEMBER 2014

Members Present

P Pinson, Chairman, J Hancock, M Harries, Mrs J Gale
Clerk P Messer

1058 Apologies

D Smith, Mrs A Ricketts, M Canton

1059 Minutes of the previous meeting

The minutes were read and approved. Proposed Mrs J Gale, seconded J Hancock .

1060 Clerks report on Matters arising

The new bins for the playground are due to be delivered on Friday 5th September.

1061 Declaration of Interest

None

1062 Planning Decisions

13/0773/PA – Installation of a single farm scale wind turbine, associated infrastructure and access track – Marlsborough Farm, Nolton Haven – **GRANTED**

NP/14/0255 – to install 10” diameter wood burner stove pipe – 38 Folkstone Hill, Nolton Haven – **GRANTED**

NP/14/0261 – proposed re-siting of cottages 5 & 6 & associated alterations to car park and realignment of access road – Nolton Haven Farm, Nolton Haven – **CONSENT TO VARY OR DISCHARGE CONDITIONS**

1063 Finance

1064 Correspondence

- 1 PCC – Diversion Order – Public Footpath Roch
- 2 PCC – Views sought of flood risk strategy
- 3 PCNPA – Consultation Draft National Park Management Plan
- 4 Hywel Dda University Health Board – Making a difference presentation
- 5 Hywel Dda University Health Baord – Maternity and Neonatal services information pack
- 6 PALC – Membership receipt
- 7 Letter – intention to site a bench outside the village shop
- 8 Letter – Bench repair and Plaque at St Mary’s Church Roch
- 9 Nolton Village Hall and Reading Room – Change of Secretary
- 10 PCC – Confirmation of Precept
- 11 BPI Recycled Products – Order confirmation litter Bins – for delivery 5 September 2014
- 12 Change Step – introducing a mentoring and advice service for military veterans
- 13 Clerks & Councils Direct Newsletter
- 14 Play for Wales brochure

1065 Items for the next Agenda

None

Meeting Closed 7.55pm

Signed

Chairman