CAMROSE COMMUNITY COUNCIL

COUNCIL HELD ON THURSDAY 18th July, 2019 @ 7.30 PM IN CAMROSE COMMUNITY CENTRE

PRESENT: Chairman N. Belton

 Vice Chairman

Councillors: N. Watts, J. Codd, S. Huntley, R. Mathias, J. Belton

In attendance:

 Clerk – Trisha Richards

Members of the Public:

 **0.30 Declaration** of Interests: Clr. J.Codd - planning

**0.31 APOLOGIES:** Councillors: T. Rees, A. Roach, J. Adams, K. Evans, T. Bevan, A. Rees

**0.32 CHAIRMANS REMARKS:**

Chairman Councillor Clr. N. Belton opened the meeting at 7.30 pm and welcomes everyone to the meeting..

 **0.33 MINUTES OF PREVIOUS MEETING:**

The Minutes of the meeting held on 20th June, 2019, having been circulated to all Councillors, were read, proposed (J. Codd) and seconded (S. Huntley) as a true record of the proceedings and signed by the Chairman.

**0.34 MATTERS ARISING:**

0.27 (c) Clr. Mathias reported a large “fall away” between Furzy Mount Lane and The Folly on the Hayscastle side of the Folly about 100 meters in. *on going*

 **0.35 PLANNING MATTERS**

19/0340/PA – Copperstone House, East Pelcomb Farm, Pelcomb Detached self contained accommodation unit and office

18/1232/?PA Change of use Land at Tan Y Garne,Trefga Hearing at County Hall 10 am 23/7/19

18/1072/PA – Change of use of land to garden (retrospective) Little Slade Acres, Cuckoo Lane – conditionally approved

18/11000/PA – Residential 20 dwellings Keeston Hill – conditionally approved

18/1165/PA – Retrospective – erection of mixed agricultural/equestrian building with staff room, and erection of hose walker, bio mass building and sand school – Bunkers Hill Farm

19/0265/PA – 4 m gated agricultural access into field – Parc Cerreg, The Causeway, Camrose

19/0306/PA – Extension and change of use of building to form second holiday unit at ground floor with ancillary domestic annex at fist floor level – Dipples Farm, Keeston

19/0303/DC – Discharge of onditio 28 (external lighting) Land at Slade, Haverfordwest

 **0.36 FINANCIAL MATTERS**

1. Community Account £67.44. Business Account £1,417.11 Client Premium Account £4,002.53. .
2. It was agreed by the meeting that the PIN number for Barclays Accounts should be given to the Chairman in a sealed envelope to be opened in case access to the accounts was needed by the Council due to unforeseen circumstances.
3. As we have just completed 2018/19 Audit we have reviewed our Financial Regulations and the Council have agreed to adopt these regulations.
4. The account for April to June 2019 were reviewed and signed off by the Chairman.

**0.37 CORRESPONDENCE – As per attached Correspondence Sheet. –** As circulated to all Councillors noted and agreed.

16. Enhancing Pembrokeshire Grant Guidance Documentation. It was agreed to put a copy of this on the Noticeboard.

**0.38 COUNTY COUNCILLORS REPORT:**  - No report

 **0.39 ANY OTHER BUSINESSES –**

A Pelcomb Cross resident has raised possible concerns about speed and visibility at Pelcomb Cross when joining the Haverfordwest to St. Davids Road. Clrs . Adams and Roach have both spoken with the resident regarding this matter.

 **MEETING CLOSED BY CHAIRMAN @ 8.10 pm – NO FURTHER BUSINESS.**

**The next meeting will be held on Thursday 19th September, 2019 @ 7.30 pm in Camrose Community Centre.**

**Chairman ……………………………………… Date ……………………………………………**