

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 2nd JULY 2014

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

Clerk. Clive Griffith

Members of the Public. As per attached list.

Apologies. Cllr S Reynolds.

Declaration of interest. Cllr R Owens had declared a private interest in the allocation of funding item, due to his position in the Sports Association.

1. TO DISCUSS AND CONSIDER HOW TO ALLOCATE A FINANCIAL GRANT.

Cllr LLOYD welcomed everyone to the meeting and stated that the meeting was to discuss possible funding from South Hook CHP. He then stated that the public would be given an opportunity to speak.

Cllr Lloyd then said that South Hook CHP had said that it would support local projects and that this year they were looking at supporting projects in Herbrandston. They had received three applications from the village, the application from the Sports Association which had been ongoing for a number of years, an application from the community council to upgrade the childrens play area and an application from the church.

Cllr LLOYD said that he had been in an informal meeting with South Hook CHP where they said that up to £100,00 was available for projects in the village. However strict conditions applied to applications.

Cllr Lloyd then opened the meeting up to the public.

Cllr Owens said that representatives from the three applications had been invited to meet South Hook CHP, who had said that they would not support the church application. South Hook CHP had further said that the division of the money for the two other projects would be left to the community council.

Members of the Sports Association then spoke, supporting what Cllr Owens had said.

Julio Galdo said that the development was intended to be a community hall rather than an extension to the changing rooms.

Several other people then spoke both for and against money being allocated to the Sports Association

Cllr Batey produced a list of suggestions from residents which she read out (attached).

Cllr Owens then proposed that the money be allocated to the two projects which had been submitted to South Hook CHP, in the proportion of £75,000 to the Sports Association and £25,000 to the improvement of the children's play area. This was seconded by Cllr Davey. The proposal was voted on and there were four for the proposal and one against.

All the members of the public then left the meeting.

2. NEW VILLAGE ROADSIGNS.

The Clerk produced a copy of the design sent by PCC, which included the fact that Herbrandston was a double thankful village.

It was proposed by Cllr Davey and seconded by Cllr Batey that we proceed to purchase new road signs at a cost of £463.20

This was agreed by the meeting.

3. ANNUAL FINANCIAL REPORT.

The Clerk reported that the annual financial return had been received back from the external auditors with no adverse comments. It now need to be approved by the meeting and returned to the external auditors.

It was proposed by Cllr Owens and seconded by Cllr Davey that the report be accepted.

The report was then signed by the Chairman, Cllr Lloyd and the Clerk.

4. ANY OTHER BUSINESS.

i. Cllr Batey reported that she has a meeting with the headmaster of Coastlands School to discuss the pupils collecting oral histories.

ii. Cllr Batey mentioned the work she had done to find a way to offer assistance to residents suffering from fuel poverty. She had shared her findings with a resident.

iii. Cllr Batey mentioned a lack of street signs in the village.

iv. Cllr Lloyd said that the hedge and verge in Sandy Haven Lane needed cutting, especially with the start of school holidays and more children using the road. Cllr Owens said he would contact PCC.

v. Clerk was to obtain cost of benches and litter bins and find out if PCC would allow a bench to be sited on the verge near the old school. The Clerk to also find out if the Community Council provided a litter bin in Sandy Haven Car Park, would PCC empty it without charging.

MEMBERS OF PUBLIC..

M Woosey
P Hewett
N Hunter
B Watson
L Watson
S Ingram
D Walter
Dorothy Walter
D Allen
A Allen
M Galdo
A Williams
G Davies
P Owen
M Owen
C Wilson
J Lewis
N Maddison
C Reynolds
G Parkes
M Steer