

HERBRANDSTON COMMUNITY COUNCIL

Minutes of the meeting held on , Monday 20th May 2019.

Present ; Councillors M.Galdo , R.Owens, S.Davey , T.Roberts

Mrs D Davies, Mr C Griffith.

- 1. APOLOGISE ; Cllr N.Coles & D.Philpin**
- 2. DECLARATION OF INTERESTS; None declared.**
- 3. QUESTIONS FROM PUBLIC ; None been received.**
- 4. MINUTES OF THE PREVIOUS MEETING ; The minutes of the previous meeting were passed as a true record, proposed by Cllr M.Galdo and seconded by Cllr T.Roberts.**

5. MATTERS ARISING ;

Car Park Sign ; Cllr D.Philpin not present to confirm if he has obtained a quote from PCC. Mrs D Davies asked to obtain a quote from Forrest printers before next meeting.

Defibrillator; Cllr S.Davey confirmed that pads been replaced, Batteries will need replacing July 2019. Cllr R.Owens has offered to apply for a grant to enable the village to gain up to a further 3 or 4 Defibrillators. Posts on Green ; Cllr N.Coles not present to update us on when they will be removed.

Cycle path at Triplestone Estate; Contact to be made by D.Davies to Andrew Richards, Nat Parks stating our disappointment no Cycle path been installed and requesting compensation for the village to a figure of £20,000.00. Also concern from committee that No Break in the water outlet been installed by developer, therefore they can foresee flooding problems.

D.Davies asked to deliver a copy to each house on Triplestone estate of email received by Cllr R.Owens from planning about the lighting and road completion at the estate to ensure that the residents are aware this is the responsibility of the developer to complete before he leaves the site.

Speed check results; Results stated that speed will remain at 30 through the village. Committee still have concerns and D.Davies asked to reply to PCC to ask them to reconsider particularly as Cllr R.Owens mentioned a statement from Welsh Assembly , “20 IS PLENTY “
Pot Holes in Car park; Works has been completed at a cost of £730, the car park has been scraped back & new chippings replaced.

Steps to Sandyhaven Beach ; Contact to be made by D.Davies to Anthony Richards , Nat Parks to find out when work will commence on the steps . Cllr T.Roberts asked that I also mention that the footpath from the turnstile to the steps is breaking way and is dangerous so will also need improvement.

CCTV Camera ; Cllr M.Galdo confirmed this has been installed along with a notice to the public waring about prosecution if any findings of dog fouling.

6. CORRESPONDENCE ;

PCC Notice Board poster informing public about Recycling.

PCC Results of the Speed check over Easter holidays.

7.FINANCIAL MATTERS; C.Griffith delivered the end of year accounts to the committee; Total Expenditure 2018/2019 £ 4195.15

Balance General account £ 2103.44

Balance Deposit account £ 1612.50

Agreed by committee to contact the contractor for grass cutting M .Harries in October 2019 to ask for a quote for following year and see if there are any other more favourable quotes from individuals , to see if we can reduce costs.

Council Insurance, agreed that we will shop around before next renewal. Cllr Galdo agreed to look at the Sports Assoc insurance to see if we can get any reduction in cost by renewing both with same company .

Agreed by committee to contribute to the Hall heating & upkeep of the burial ground to a cost of £100 &£200 respectively.

8.COUNTY COUNCILLORS REPORT ; Cllr R.Owens had attended the COUNTY Council AGM, where a new Chairman & Vice chairman had been elected.

9.PLANNING MATTERS ; Nothing to discuss

10.MATTERS NOT REQUIRING RESOLUTIONS; Cllr Galdo & Cllr Owens had attended a liaison meeting at South Hook LNG, PIZ zone issue still not settled.

11.DATE OF NEXT MEETING ; Tuesday 18th June starting 7pm.