

Brawdy Community Council

Minutes of the Monthly meeting (June) held at Trefgarn Owen Schoolroom ON July 9th 2019.

2019/10

1. Present. Cllr Mrs G Lawrence, Cllr D E Jones, Cllr M Carter, Cllr J Tierney and Sean O'Connor (Clerk)
2. Apologies. Cllr Mrs A Morgan & Cllr Mrs A Loch.
3. The Chairman read the minutes of the May 2019 meeting, and after a slight amendment to item 13, it was proposed by Cllr M Carter and seconded by Cllr D E Jones that they be accepted as a true record. The Chairman and clerk signed the minutes as confirmation.
4. Matters arising from the minutes of the May 2019 meeting.
 - 4a. The clerk advised that a positive reply had been received from Julian Harries on behalf of the chapel, regarding the Schoolroom at Trefgarn Owen. He advised that although the full committee had not yet met, a similar lease had been offered to TOSA, and he could not foresee a problem. He promised to confirm once their meeting had been held, and the matter discussed. It was agreed that we now proceed, and all councillors would gather information over the next 6 weeks with a full discussion scheduled for the September meeting. Cllr Tierney volunteered to arrange a general survey as a starting point, looking at the basics including the kitchen, toilet, power and water. It was agreed that the clerk write to the chapel advising of our intent, and informing them that community councillors will be visiting the building.
 - 4b. Cllr Carter advised that he had not received a response from SSE regarding the street lighting at Trefgarn Owen. He confirmed that all of the paperwork had been sent off as agreed. He agreed to persevere for another month. This was agreed, and also the clerk was asked to write to the chapel asking whether we could use their electricity supply, if we bought the lighting. Cllr Loch had supplied a list of our options regarding solar lighting. It was agreed to discuss all options at the next meeting, depending on the responses we received.
 - 4c. It was reported that the potholes at Castell Cwch had been attended to, and the standard of repair was very good. The clerk would pass on our thanks to PCC. Cllr Carter confirmed that he had been in touch with PCC regarding the slippery road surface on the B4330, who had agreed to add it to their surface dressing programme.
 - 4d. Cllr Carter had received a lengthy reply from PCC regarding adding to our village road signs and the advisory speed limits, in our area, which indicated, that it was not advisable in our locality. Cllr Jones advised of a scheme in Rhos using yellow rumble strips. Cllr Carter will check with PCC regarding what had been agreed there.
 - 4e. Cllr Carter confirmed that the broken signpost in Penycwm had been repaired, and a new bilingual sign was now in place.
 - 4f. The clerk advised that the ongoing case of registering our interest in the strip of land at Llandeloy with the Land Registry, had failed, and had received a reply advising that our registration in its' current form was not allowed. They suggested that we seek legal advice. After a short discussion it was agreed that the clerk contact the land registry asking what the cost of registering our interest as a restriction would cost.
 - 4g. As nobody knew who actually owned the bus shelter in Trefgarn Owen, it was agreed that we locate our notice board there for the time being. Cllr Carter and Cllr Tierney agreed to attend to this. Both councillors also agreed to look into cost of a replacement notice board.
 - 4h. The clerk confirmed that a new invitation had been organised for our current Chairman to attend the 14th signal regiment cocktail party.
 - 4i. Cllr Jones advised that he had visited a local resident who feels that he may own part of the land where the fly tipping had taken place in the Llandeloy area. The resident was looking into the matter further, and promised to come back to Cllr Jones. The clerk confirmed that he had been in touch with the Land Registry, regarding a search. They would require an exact ordnance survey reference before they could assist. It was agreed to discuss this matter at the next meeting.
 - 4j. Cllr. Carter advised that he had received dispensation from the standards committee at PCC regarding the cycling events in the area. It was agreed that he could speak on the matter but not vote, at both county and community level. Cllr Tierney advised that the route of a proposed 2020 tour had not yet been finalised. It was agreed that the clerk contact the monitoring officer at PCC to set out exactly on how we should proceed with this matter.

Correspondence.

Pembs County Council.

5. Confirmation of approval of planning application. Ref No. 19/0130/PA.External alterations at Little Asheston Penycwm Haverfordwest.

6. Polling station review. A review of PCC polling stations is being undertaken. The website address was provided with

councillors encouraged to view and comment before the consultation period ends on July 26th 2019.

Pembs Coast National Park.

Planning Application. Ref No.NP/19/0307/FUL. Replacement dwelling and new garage workshop, with new site access from the north at Sunrays Newgale Haverfordwest.

The clerk had forwarded the details of the application to councillors to view prior to the meeting. The case was discussed, and it was proposed by Cllr Jones and seconded by Cllr Carter that we reply in support of this case. This was unanimously agreed.

8. Trecadwgan Farm.

It was reported that there is an interest from a local community group to run a community farm at Trecadwgan, which is a council farm. As far as councillors were aware the property is due to go to auction on 17/7/19.

9. Developing Trauma Services. Documents were received outlining the engagement period which were issued to councillors, and will run from June 24th and August 5th 2019. The website address was also provided, and councillors were encouraged to visit the site and respond.

10. Non- domestic rates relief for public lavatories. As there were none in our area this was received and filed.

11. Pembs Coastal Forum. The clerk was instructed to respond to the survey online. In other comments it was agreed to include that there seems to be a lack of commitment to preserve the pebble barrier, at Newgale, but are looking at an expensive new Road scheme. Also included was the fact there was a current lack of disabled access to the beach. On this topic it was also agreed that the clerk write to PCC, as it has been brought to our attention that Newgale beach may lose its' blue flag status due to the lack of disabled facilities, where the boardwalk access had been damaged, and the toilets out of use. It was suggested that they ensure that at least one section is corrected, with a preference for the middle car park.

12. NHS Carers trust survey. The website address was provided and Cllr Tierney agreed to add the item to the Facebook page.

13. The clerk had received a reply from OVW regarding their training programme. Nothing was planned over the summer months, with dates, topics and venues for September to December to follow.

14. Clerks & Councils direct brochure July 2019 circulated commencing with Cllr D E Jones.

15. Summer 2019 brochures from HAGS and Creative Play circulated starting with Cllr Mrs G Lawrence.

16. Advice with apology received from One Voice Wales as their AGM had clashed with our monthly meeting. Due to an error they had only issued notice of the meeting the day before. The clerk had responded apologising for our non attendance, and asking for a copy of the minutes. Our apology had been recorded.

Report of responsible finance officer.

17. The clerk advised of up to date bank accounts as at 9/7/19 as: Current Account £41.82 and Deposit Account £4301.62.

18. Confirmation received from Zurich Insurance for annual insurance premium amounting to £251.17.

19. Confirmation from the auditors for receipt of our annual audit.

20. The clerk thanked councillors for taking and sending photographs of the audit notice within the village notice boards as requested by the auditors. He also reminded them to remove the notices on July 26th.

21. The clerk issued a copy of his payslip and income tax payment provided by the accountants for June 2019. As requested the monthly gross amount was now split to include holiday pay as agreed.

22. The clerk presented a claim for additional hours worked for June & July in dealing with the accountants with regard to the audit, and also dealing with the Land Registry. This amounted to 4 additional hours at £11.17 per hour. It was proposed by Cllr M.Carter and seconded by Cllr J Tierney that this be paid. The clerk requested permission to increase the monthly standing order by £45 this month, to cover this increase. This was unanimously agreed.

The date for the next meeting was set for Monday July 29th. at 8pm.

At the discretion of the Chairman.

An incident of Japanese knotweed was reported in the Llandeloy area recently. This had been attended to by PCC. who will return to the site in four weeks.

The Chairman closed the meeting at 10.27pm.