

# Brawdy Community Council

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*Minutes of the Monthly meeting held at Trefgarn Owen Schoolroom ON Monday September 30<sup>th</sup> 2019.*

*2019/12*

1. Present. Cllr M Carter, Cllr D E Jones, Cllr Mrs A Loch, Cllr J Tierney and Sean O'Connor Clerk.

2. Apologies. Cllr Mrs G Lawrence & Cllr Mrs A Morgan.

3. In the absence of the Chairman, the vice chairman Cllr M Carter chaired the meeting. He welcomed everybody to the meeting and proceeded to read through the minutes of the Minutes of the July 2019 meeting. It was proposed by Cllr Mrs A Loch and seconded by Cllr D E Jones that they be accepted as a true record. The minutes were signed by the vice chairman and the clerk as confirmation.

4. Matters arising from the minutes of the July 2019 meeting.

4a. It was confirmed that the amendment to item 4j from the June 2019 had been corrected.

4b. The clerk confirmed that the invoice for payment for the new streetlight at Trefgarn-owen had been paid. Cllr Carter advised that this had not yet been erected. The clerk would chase PCC regarding this matter. The clerk also advised that the direct debit had been set up and an agreement in place with SSE for the supply. Cllr Carter also advised that two new lights had been put in place on the Schoolroom as previously discussed.

4c. The clerk advised that he had still not received a reply from the chapel representatives regarding the Schoolroom Enhancing Pembrokeshire Grant scheme, despite chasing this up by email. A discussion took place regarding this scheme, and it was questioned whether or not we should pursue this matter. Cllr Carter advised that he had attended a recent meeting at PCC regarding this scheme, where it was advised that a large proportion of the funds available to councils had not been claimed. If this is not claimed by the end of the financial year it would be lost. A

discussion took place regarding possible alternatives, including new bus shelters in Penycwm. Cllr Carter offered to check on the details regarding cost and planning and report back to the next meeting. Cllr Tierney agreed to highlight the matter on Facebook as to the preferred location of a new shelter. Cllr Carter advised that at the recent meeting Sinead Holehan will shortly write to all councils who have not claimed their allowance, and advise that it is a possibility for a council to pool their allotted amount with a neighbouring council.

It was also mentioned that some school children may be left unattended at Hendre Cross, while on local authority transport, between bus pick ups. Cllrs would investigate this further and report back to the next meeting.

4d. The replacement of the village notice board in Trefgarn Owen was discussed. Cllr Carter had been in touch with the supplier and two quotes were received. A board to include 4x A4 sheets would cost £ 177, or one to include 8x A4 sheets costing £216. After a discussion it was agreed that we proceed with the larger notice board. This was proposed by Cllr J Tierney and seconded by Cllr D E Jones. It was agreed that it be erected on the outside of the shelter, and Cllr Carter would check the measurements and instruct the company to proceed.

4e. The clerk confirmed that he had been in touch with the Land Registry regarding the fly tipping concern in Llandeloy. Prior to the meeting the clerk had contacted Cllr D E Jones and requested the exact name, location and post code of the property. These details were provided at the meeting, and the clerk would refer the matter back to the land registry.

4f. It was agreed that the community council would monitor both of the upcoming cycling events once the routes have been finalised and announced. Once known councillors will decide whether or not they need to approach the standards committee regarding this matter.

4g. The clerk read out a reply from Gary Nicholas at PCC regarding the ongoing disabled access at Newgale beach, and the retention of its blue flag status. He confirmed that they plan to continue with the disabled access for the foreseeable future. Councillors agreed to monitor the situation, and continue to look for solutions when applicable.

4h. There were no additional areas that required to be added to the PCC resurfacing programme at present. Councillors were encouraged to report any future instances as they occur.

4i. A reply was received from PCC regarding the 2 minute street cleaning board. She advised that there was already a facility at Newgale, and that we needed to choose between Llandeloy or Trefgarn Owen. It was proposed by Cllr Mrs A Loch and seconded by Cllr J Tierney that it be sited in Trefgarn Owen next to the bus shelter. This was unanimously agreed. The clerk would contact PCC to arrange this.

4j. A reply had been received from PCC regarding the traffic calming and the installation of rumble strips. He advised that they could not be installed in an area within 200 meters of a residential property, therefore this would not be applicable to Trefgarn Owen. Cllr Carter offered to contact PCC to gain clarification, and discuss alternative traffic calming measures.

Correspondence.

Pembs County Council.

5. Planning Application Consultation. 19/0500/PA. Proposed garage and porch and turning and parking area, with associated landscaping at Maerdy Penycwm Haverfordwest. This case had been forwarded to councillors prior to the meeting, and following receipt of replies, the clerk had replied to PCC with no objections to this application proceeding. This decision was ratified at the meeting.

6. Removal of Hedgegrow at Trenichol Llandeloy. Ref No. 19/0472/HG. Again these details were forwarded to councillors prior to the meeting, as a reply was required by PCC. Following responses received from councillors the clerk responded with no objections to this case proceeding. Following this a response had been received from a PCC advising that this application had been declined. As a decision had already been received this matter was not discussed further at the meeting. As Cllr D E Jones had an interest in this case he did not initially reply to the clerk.

7. Planning Application. Ref No. 19/0576/PA Agricultural building 38m x 24m at Maerdy Farm Penycwm Haverfordwest. The details of this case were discussed by councillors, and it was proposed by Cllr DE Jones and seconded by Cllr J Tierney that we support this application. This was unanimously agreed. The clerk would reply accordingly.

8. Details of a temporary 3 day road closure on the U3066 were issued for the village notice boards.

Pembs Coast National Park.

9.10&11.Planning Applications. NP/19/0421/FUL. Proposed ancillary single storey linked home, office/ studio annexe at Ponderosa Newgale Haverfordwest Pembs.

NP/19/0454/FUL. Alteration to roof covering on lean to conservatory from eternit slate to fibre glass/ leadwork look roof at Bryn Y Mor Newgale Haverfordwest.

NP/19/0478/FUL. Alteration and extension, plus new garage, replacement oil tank and shed, including associated external works at Sundown Newgale Haverfordwest.

The details of all three above applications had been forwarded to councillors for consideration as a reply was required prior to meeting.

From the responses received from councillors the clerk had replied to PCNP in support of each application. These decisions were ratified at the meeting.

12. During August an invitation was received from PCNP to attend their stand at the County Show. This was forwarded to the Chairman but unfortunately she was unable to attend.

Other Correspondence.

13. The annual report and newsletter from the Police & Crime Commissioner was received and filed.

14. Details of the long forest project were received and filed as it did not include us.

15. Details of an 'improving gateways in the community' initiative had been forwarded by OVW having been initiated by Nolton & Roch CC. It was agreed that the clerk reply including examples of local residents contributing freely to grass cutting and preparing and attending to flower beds and boxes. It was also agreed to include our experience when trying to improve the local village signage, which had proved complicated and expensive.

16. Project ideas in Pembs for EMFF funding. As this did not apply to us it was received and filed.

17. Details of the training in our area were requested from OVW. A reply was received advising that at present they did not have a trainer in our area. Events were available in mid and central Wales. They were hopeful that this would improve shortly.

18. Clerks & Council direct brochure , Sept 19 was circulated commencing with Cllr M Carter.

19. The quarterly newsletter from AM Eluned Morgan was received and filed. Cllr Tierney added her details to our

information board.

20. The junction on the A487 at Pointzcastle was discussed, and it was agreed that during a very busy summer, there was some concern as to the signage.

21. The clerk advised of a community meeting in St Davids on October 3rd. As this was imminent Cllr Tierney agreed to add the details to our Brawdy Information board.

22. Details of the 80th birthday

of the local citizens advice bureau in Pembroke Dock on November 22 were received. It was agreed to carry this forward to the next meeting.

23. Details of the PCNP management plan were revealed. The online address was issued and councillors were encouraged to visit and view the site.

24. Details of the OVW local quarterly meeting were advised. This would be held at County Hall on October 8th. The clerk would forward details to the Chairman.

Report of Responsible Finance Officer.

25. The clerk advised of up to date bank account balances as at 30/9/19 as : Current Account £ 36.94 and Deposit Account £ 5217. 14.

26. The clerk provided payslips and income tax payments for August and September issued by our accountants.

27. Confirmation of our second precept payment, amounting to £2000 was received on 19/8/19.

28. The clerk confirmed receipt of an unqualified audit report from the auditor general for Wales, for our annual audit for 2018/19.

29. It was proposed by Cllr D E Jones and seconded by Cllr Mrs A Loch that the sum of £220 be transferred between our accounts, when payment for the notice board was due.

30. The date and time of the next meeting was set for Monday October 28th at 7.30 pm.

At the discretion of the Chairman.

It was reported that an unofficial sign had been erected in Llandeloy. It was agreed that councillors monitor the situation.

Cllr Tierney advised that the rusty damaged road sign at Penycwm had still not been attended to. Cllr Carter offered to chase this matter up.

The vice chairman closed the meeting at 9.38pm.