At a meeting of Jeffreyston Community Council held at the Church Hall, Jeffreyston on Monday the 04th November 2019 at 7.00 pm

Present : Chairperson, Mrs M Rogers, Councillors : Mrs A Morgan, Mr P Everall : County Councillor : Mr J Williams

In Attendance : Clerk, Mrs M Everall

52/19. Apologies for absence : Mrs S Maccreath **Resolved :** Council unanimously approved the absence

53/19. Declaration of Interest : None received

54/19. Minutes of the Last Meeting :

Resolved :

That the minutes of the last meeting of the Council held on the 07.10.19 be confirmed and signed by the Chairperson as a true record

55/19. Matters Arising from the Minutes

(a) Grant Funding Play Area : Clerk is in the process of completing an Expression of Interest Form for the remaining funds within the Enhancing Pembrokeshire Grant scheme. The proposal is to apply for funds to install a swing, seesaw and rubber matting. However, there is a tight deadline and success is very much dependant on the public consultation response.

(b) Casual Vacancy : The Council continues to have a vacancy. All agreed to continue to raise awareness amongst the community

(c) Enhancing Pembrokeshire Grant : Agreement has been signed and returned. We must now wait to hear from PCC before placing the order for the benches / tables / planters. Clerk had emailed the Trustees with an update.

(d) Village Bus Shelter : Enquiries made with PCC confirmed that the bus shelter will be replaced however they could not provide a timescale. In view of the recent inclement weather when there was nowhere to shelter, clerk will contact them again for an update.

(e) SLCC meeting : Clerk attended the branch meeting in Carmarthen and updated members. Minutes will be circulated when available.

(f) Road Surface Water : The two problem areas had been reported to the Highways Dept. Replacement streetlight bulb opposite the land that was Sunnyside Farm has been requested

(g) **Poppy Wreath** : Received and passed to Mrs A Morgan for the Sunday Remembrance Service

(h) The Environment Wales Act 2016 : This is ongoing. The draft plan will be circulated to members for consideration prior to the next meeting. Plans must be published by the end of December 2019.

(i) **Training** : Clerk had completed two webinar training courses, one on Agendas and the other on Minutes.

56/19 Jeffreyston Forum / Farm Slurry Update : County Councillor Mr J Williams represents the Community Council on the Forum. There is a meeting proposed for the 22.11.19 and members are requested to forward any questions or queries to him, before that date.

57/19. Correspondence

Electronically circulated to members :

- 1. OVW : Reminder of the Pembrokeshire Area Committee Meeting
- OVW : VE Day 75. May Day has been moved from Monday the 4th to Friday the 8th. Towns & Community Councils are encouraged to take the lead in organising local celebrations marking the 75th Anniversary of the end of the war in Europe. It was suggested that the weekend 08th 10th May would be a good time to hold an event on the Village Green.
- WAG Consultations : (a) Revision to the Housing Section of Planning Policy Wales, closes 20.11.19 (b) Revision to Planning Policy Wales regarding the use of Compulsory Purchase Powers, closes 17.01.20 (c) Revised Planning Guidance to Flooding and Coastal Erosion, closes 17.01.20
- 4. Dept of Environment & Rural Affairs : Guidance on securing biodiversity enhancements in development proposals.
- 5. Understanding Welsh Places : A website that presents data about more than 300 towns and communities.
- 6. **IRPW Draft Annual Report 2020/21 Consultation** Information Only :
- 7. Invite to attend "Diversity in Democracy "workshops
- 8. Invite to attend "Beyond Cities : Resilient Local Economies & Communities "
- 9. OVW News Bulletin
- 10. OVW : WAG Guidance regarding duty under the Environment Wales Act 2016
- 11. SLCC News Bulletin General Election Special
- 12. HMRC Employers Bulletin
- 13. Older People's Commissioner for Wales Launched new campaign 22.10.19

- OVW Pembs Area Committee forwarded Charter for Partnership working between PCC & Towns and Community Councils. Members confirmed they were aware of it
- 15. Poster Kerbside & Recycling Changes with effect from 04.11.19
- 16. GDPR Update. ICO website has a toolkit available for Local Councils to assess current systems

58/19. Planning Matters

(a) **19/0698/PA Proposal:** Change of use from a ground floor garage/workshop with first floor storage to living accommodation in conjunction to the main dwelling house. First Floor to remain as storage. **Site Address**: The Lodge, 8, Churchill Park, JEFFREYSTON, Kilgetty, Pembrokeshire, SA68 0SD All agreed the response to be "No Comment"

(b) **19/0585/TF Decision :** Proposal: Tree Felling. **Site Address**: Land Adjacent to the tarmac road on village green, and Woodland Strip along the A4075 **Decision:** Conditionally Approved Date Decided: 28-Oct-2019

59/16. Financial Matters

| (a) HSBC Bank Balance : | As at 20.10.19 | £2146.49 |
|-------------------------|----------------|----------|
|-------------------------|----------------|----------|

(b) Payments : The following was submitted for payment

| * | Mrs M Everall Wages October | £140.27 |
|----|-----------------------------|---------|
| * | Poppy Wreath | £ 20.00 |
| ** | SLCC Training Invoice | £ 72.00 |

Resolved : The Council agreed that the accounts be approved for payment

(c) IRP 2018/2019 : Members Allowances. All present duly signed a form confirming their decision not to receive any allowance

(d) **Telephone Banking :** Forms completed and signed by Clerk, countersigned by Chairperson

60/19. Highway Matters

(a) Litter Bin, Cresswell Quay

Councillor J Williams reported that one of the litter bins in Cresswell Quay had been removed. Contact with PCC had revealed that it had been taken away because of unacceptable amounts of rubbish bags left outside of the bin.

61/19. Any Other Business None

62/19. Date of next Meeting : Scheduled for Monday the 02nd December 2019 @ 7.00pm

The Meeting was declared closed at 08.45 pm

Signed : Chairperson

Date