Minutes of the meeting of Templeton Community Council

Held in the Chapel meeting room, Templeton 17th October 2019

The meeting was opened by the Chairman, who thanked everyone for attending.

Present: Cllr Peter Morgan (Chairman); Cllrs Jason Jennings, Kathrin Williams, Mark Simpkins, Liz Burns, Charles Hughes, Barbara Priest, Elwyn Morse.

1) Apologies for absence: There were no apologies made.

2) Disclosure of personal and pecuniary interests. Cllr Burns declared an interest in the Hall renovation building works and took no part in discussions on that aspect.

3) Sign minutes of previous meeting – 19th September 2019. These had been previously circulated. They were considered a true record by all and duly signed by the Chairman.

3) Report on matters arising from previous minutes and decide further action as required.

Hall development project. Various aspects were discussed of the post-renovation management. Cllr Priest would contact various Halls to arrange visits if Cllrs wished that. It was agreed to compile a list of questions to send to various Halls to find out how they managed their premises, and to ensure that the Council was using best practice. It was agreed that the charges needed to be fair for users, comparable to other nearby locations, but that the Council could not afford to run the Hall at a loss. The Clerk provided information on the maximum capacity of the rooms, using guidance from the Fire Service. The cleaner duties were agreed, so the Clerk would contact those who expressed interest accordingly, and separately would contact various window cleaners who worked locally for prices. It was agreed to supply a multi-box unit for the temporary storage of waste during bookings, which users would take away with them. The tables and chairs would be purchased when there was space to store them. The Clerk was requested to look into what was needed for licensing for alcohol and pubic entertainment. It was confirmed the heaters were on individual thermostats. Staging would be bought when funds permitted – in the short term it could be hired if required. It was agreed that the official name would be Templeton Village Hall, or Neuadd Bentref Tredeml.

Play Park. Cllrs were concerned at the recent reports on the state of the timbers. It was agreed the Clerk should contact the timber supplier, with the information provided by the inspectors, and request a site meeting to be held with Council representation and the play park inspectors.

Bonfire and firework display. The delivery date for the fireworks would be confirmed. Firewood would be gathered in the week before. The Clerk would draft a letter to be delivered to local residents. More promotion of the event wold be done on social media. The bonfire would be lit approximately 6.30pm, and the firework display start at 7.00pm. The school was organising a bucket collection, although entrance to the event was free.

Hampton Court road issues. The area of concern had had a second repair, and although not perfect was acceptable in the short term, until a permanent repair was put in place.

5) New items of business:

Biodiversity action plan. The Clerk briefly gave the background to this and circulated a draft action plan. This was reviewed, and it was agreed to adopt it.

Quarterly repairs list. This had been previously circulated. The car park water pooling issue should be resolved soon by the contractor. The old seat at the top of the village would be disposed of safely. The Tanners Lane issues were considered resolved.

Boars Head crossroads. It had been reported to the Council that the Give Way sign was insufficiently visible at the junction, and also that articulated vehicles were turning around in the junction as a result of poor access to the Council yard. The Clerk would ask for an evaluation of the junction considering the various turning manoeuvres that have been observed. The Clerk was asked to report all these issues to PCC, and also request an update on the resurfacing at the junction which had been added to the road maintenance programme over 18 months ago.

6) Items of correspondence:

- Notice of firing for Templeton Airport.
- Police and Crime Commissioner event.
- Flu jab posters

7) County Councillor's report.

Cllr Morse stated that he had received several complaints regarding contaminated water spreading over a bridleway. It had been passed to Natural Resources Wales and was logged, so they would be dealing with it.

8) Financial statement and reconciliation.

The Bank statements and reconciliation were circulated, with the figures updated to reflect the situation on the day of the meeting. - £27,692.52 as at 17th October 2019.

Income banked since last meeting:	£8,894.00 Big Lottery 1st reclaim.
	£6,407.73 VAT reclaim
Payments since last meeting:	Clerk salary / expenses August /September, and related tax.
Transfer to second account since last meeting:	£7,748.62 Vat return.
Invoices received since last meeting:	£9,541.87 1st invoice Project B
	£14,592.00 2nd invoice Project B
	Clerk salary/expenses October and related tax.
	PCC invoice – no parking signs and poles - £173.95

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Second account - £80,828.28 as of 17th October 2019.

Income transferred from other account:	£7,748.62
Invoices paid since last meeting:	£34,563.00 Contractor 5th valuation.
	£102.00 Hains and Lewis ownership proof.
Income received since last meeting:	£54,180.48 second RCDF reclaim.
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Invoice received since last meeting: £22,825.08 Contractor's 6th valuation.

The above invoices were agreed for payment.

9) Planning:

19/0598/AG. Agricultural notification. Proposed extension to existing agricultural building for storage of agricultural equipment. Woodlands Farm. Registered 1-10-19. There were no objections raised.

19/0436/PA and 19/0437/LB. New glazed link to rear of farmhouse linking hall and utility room. Templeton Farm. Conditionally approved.
19/0425/PA. Replacement of derelict dwelling with 4 self-contained specialist disabled apartments for holiday use only. Hampton Court Caravan Park, Templeton. Conditionally approved.
19/0480/PA. Expansion of existing slurry lagoons. Great Molleston Farm. Conditionally approved.
19/0531/PA. Alterations and extensions. Fair View, Tanners Lane, Templeton. Conditionally approved.

10) Church Hall.

Bank reconciliation and statement presented: £2,446.56 as at 17th October 2019

Direct debit information received: Dwr Cymru - £60.00 October.

Swalec - £66.21

The above payments were agreed.

11) Councillors' report and matters for next month:

It was raised that there were problems on Flower Hall Lane, with cars blocking the way past and waste being discharged. PCC are engaged in the matter, so the Clerk was requested to write to PCC to have some feedback on progress.

12) Date of next meeting: Thursday 21st November, in the Chapel Meeting Room, starting at 8.00pm.