

At a meeting of Jeffreyton Community Council held at the Church Hall, Jeffreyton on Monday the 02<sup>nd</sup> December 2019 at 7.00 pm

**Present** : Chairperson, Mrs M Rogers, Vice Chair : Mrs S Maccreath,  
Councillor : Mr P Everall : County Councillor : Mr J Williams

**In Attendance** : Clerk, Mrs M Everall

**63/19. Apologies for absence** : Mrs A Morgan

**Resolved** : Council unanimously approved the absence

**64/19. Declaration of Interest** : None received

**65/19. Minutes of the Last Meeting** :

**Resolved** :

*That the minutes of the last meeting of the Council held on the 04.11.19 be confirmed and signed by the Chairperson as a true record*

**66/19. Matters Arising from the Minutes**

- **Casual Vacancy** : The Council continues to have a Casual Vacancy
- **Bus Shelter** : Replacement shelter has been installed
- **Remembrance Sunday Service** : Thanks to Councillor Peter Everall for stepping in at short notice to lay the Poppy Wreath at the service

**67/19. Enhancing Pembrokeshire Grant Award** : Notification received from PCC giving JCC the go ahead. The council unanimously agreed to immediately place the order however Clerk to request that delivery be made in early January due to members other commitments in December.

**Resolved** : That the clerk place the order and liaise with the supplier and Pembrokeshire County Council regarding deliver and payment

**68/19. Further Grant Funding for Play Area** : Clerk reported that the Expression of Interest Form had been submitted to PCC and the community council had been invited to submit a full application. Taking into account **(a)** The grant will only fund 80% of the cost, resulting in the community council providing the remaining 20% (this would have to be raised through the 2020 precept and council members unanimously did not wish to increase the precept by £800) **(b)** The submission deadline is early January and at the time of the meeting no letters of support had been received by the clerk.

Clerk suggested that it would be better to apply to the Lottery Fund for 100% funding, there would be no imminent deadline and it would provide the council with a longer consultation period with the community.

**Resolved** : Clerk to further liaise with community members and start preparing the Lottery application form

**69/19. Environment Wales Act 2016 Draft Plan** : Clerk had previously circulated the prepared draft plan for council members to consider prior to the meeting. All present unanimously agreed to adopt the plan.

**Resolved** : That the Environmental Draft Plan be adopted. Clerk to publish the plan on the PCC website

**70/19. Update on Jeffreyston Forum / Farm Slurry** : County Councillor Jacob Williams informed the council that the meeting proposed for the 22.11.19 had been postponed until next year, date yet to be confirmed

**71/19. Electronic Receipt of Agenda** : Clerk explained that members need to authorise receipt of Agendas electronically as opposed to postal receipt. This had been agreed verbally on a previous occasion, but Clerk requested that members sign the relevant form.

**Resolved** : All present unanimously agreed to sign the form

## **72/19. Correspondence**

**1. Welsh Assembly Government** : Section 6 Duty of the Environment (Wales) Act 2016. Clarification on Legislation / Policy and Planning and securing Biodiversity Enhancements

**2.** Proposed Amendments to SUDS

**3.** Community Health Council, Planning Questionnaire 2020/21

**4.** Minutes of 'Larger Councils Committee Meeting'

**5.** Invite to Citizens Advice Pembs 80<sup>th</sup> Birthday Party

**6.** Bus Pass Renewal Programme

**7.** Welsh Government Consultation 'A more Equal Wales'

**8.** Welsh Government Request for Information on Allotments

**9.** OVW News Bulletin including item on 'Confidential' minutes in relation to Press / Public exclusion

**10.** WIMD 2019 Publication. Welsh Index of Multiple Deprivation

## **73/19. Planning Matters**

(a) **Planning Decision : 19/0578/PA** Loveston Mill, Loveston, Kilgetty SA68 0NL Proposed Communal Kitchen & Store with 10 no en-suite Chalets **Refused**

(b) **Approval for Works to Trees(s) Subject to a Tree Preservation Order : NP/19/0488/TPO** : Entrance to Cresselly House **Permission Granted**

## 74/19. Financial Matters

**(a) HSBC Bank Balance :** As at 20.11.2019 ..... £2074.49

**(b) Payments :** The following was submitted for payment

❖ Mrs M Everall Wages November £140.27

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

**(c) IRP Members Allowance 2019/20** Councillor S Maccraith, who was absent last meeting, signed the form. **IRP Members Allowance 2020/21** – This will be carried forward to the next meeting as Councillor A Morgan was absent.

**(d) Telephone Banking :** Clerk reported that the forms had been returned but no response received from HSBC to date

**(e) Discretionary Expenditure Limit – Section 137 :** The appropriate sum for 2020/21 will be £8.32 per elector

**(f) Budget / Precept 2020 / 2021 :** Clerk reported that the budget for 2019 / 20 was on course. A discussion ensued on the proposed precept for 2020 / 2021, this will be finalised and confirmed in our next meeting on the 6<sup>th</sup> January 2020.

**75/19. Highway Matters :** Clerk reported that unacceptable levels of mud all over the road between Ford Bridge and Loveston had been reported to PCC

Councillor Maccraith reported there was a root/stump of a previously pleached hedge, protruding onto the road near Norchard Farm, Redberth SA70 8RX

**Resolved :** Clerk to report to Highways PCC

## 76/19. Any Other Business :

**(a)** Council agreed it would be a good idea to send a Christmas card and a box of chocolates to the local nursing home.

**Resolved :** Clerk to arrange card and gift

**(b)** Clerk advised that there was at least one member who was yet to receive the 'Code of Conduct Training for New Councillors' Although this is not mandatory it is deemed advisable.

**Resolved** : Clerk to contact One Voice Wales to enquire about proposed training events in the area and to see whether there are any e-learning courses available

**77/19. Date of next Meeting** : Scheduled for Monday the 06<sup>th</sup> January 2020 @ 7.00pm

**The Meeting was declared closed at 08.20 pm**

**Signed : Chairperson** .....

**Date** .....