

HERBRANDSTON COMMUNITY COUNCIL

MINUTES OF MEETING 14TH OCTOBER 2019.

Present : councillors, M . Galdo, N. Coles, T.Roberts, D. Philpin.

Clerk : D. Davies.

Apologies : councillors : R. Owens,

19/19. **Declaration of Interest** : None declared.

20/19. **Questions from the public** : None.

21/19. **Minutes from previous meeting** : Minutes from previous meeting on 3rd September were passed as a true record, proposed by Cllr. D. Philpin and seconded by Cllr. M. Galdo.

22/19. **Matters Arising** ;

Triplestone Close; Clerk had sent another email to M.Owen but again had no reply re the water outlet. Clerk had however received a phone call from Andrew Richards , where he told clerk that the water outlet input by developer was appropriate for use, he stated that possibly the depth of the ditch may cause issue but that this would not have been the developer's responsibility. He referred the clerk to Street Care at PCC , if any issue were to arise. Committee concerned with the poor finish to outlet where STONES had simply been placed around the outlet, they felt that the developer has not completed the task satisfactorily and concerned that due to the poor finish by developer that we will be picking up the cost if street care need to complete any repair work. Clerk asked to email Andrew Richards with their concerns.

Andrew Richards had also told the clerk on same telephone call that following an inspection from Ian Bartlett on behalf of the developer, he had confirmed that it is impossible for the cycle path to be installed. The developer was going to apply under section 73 to amend his plans. Clerk asked to send another email to Andrew Richards stating that they are still not happy that cycle path not completed as they know that the developer purchased extra land to enable him to do this before completing the last few properties. Cllrs would still like compensation for the village if the amendment to the plans gets approved for change.

Speed check: Clerk has not yet made contact with Leanne Nichols at Milford Haven police station, but told cllrs that she will complete this by next meeting.

Junction to Haven Park: Clerk told committee that she has sent 3 emails to Robert Evans, but not yet received any reply. If no reply in next few days Clerk will attempt to call him at PCC.

Sea Creek Road : Cllr D.Philpin told committee that the application has not yet been completed to request ownership. The postal address needs to be found before a search on the title can be completed. This all needs to happen before any application can commence.

Defibrillator ; Clerk told committee that she had taken the Defib to Pembroke dock ambulance station to replace the batteries free of charge. Cllrs asked clerk to contact Dilwyn at Milford Haven 1st Aid services to request an evening session in the village hall where he could complete a presentation to the public on how to use the appliance. At next meeting Cllr R.Owens will be asked to update us on how the application to obtain another 4 Defibrillator's for the village is proceeding.

23/19 Correspondence. Posters raising awareness of free flu vaccine.

OVW newsletter.

Paul Davies newsletter.

Email , Publication of statutory Notice – Milford Haven school LRC

24/19 Financial Matters. Balance of accounts. Community a/c £ 3031.69 cr

1 Chq debited £75.00 Grass cutting

Savings a/c £1614.10 cr

Interest of 80p added

Renewal quote received for insurance policy from Access @ £664.15

Clerk still waiting for amended quote as she has asked to remove the computer & printer no longer owned by council , Renewal date 5th November.

Quote received for insurance on Pavillion @ £881. Cllrs felt this is very expensive. It was agreed for Cllr M.Galdo and clerk D.Davies to meet local broker to compare quote & also for advice on if its possible to add the council interest to property onto existing sports association policy.

Audit Conclusion received. Passed with 3 issues raised ;

1. Council failed to publish Notice of Appointment of Date for Exercise of Electors Rights electronically.
2. Council failed to to adopt Financial Regulations.
3. The date and reference to date of approval of Accounting Statement was not completed on the form.

25/19 County councillors report. No report received as Cllr R.Owens not present at this meeting.

26/19 **Planning Matters;** None received.

27/19 **Matters not Requiring Resolutions.** None.

Date of next Meeting; Tuesday 19th November @ 7.15pm