

Martletwy Community Council
Clerk: Mrs Lizzie Lesnianski
Bramley Lodge, Landshipping, Narberth SA67 8BG
Tel: 01834 891488 Email: martletwycommcouncil@gmail.com

Minutes of an Ordinary meeting of Martletwy Community Council
held on Monday 3rd February 2020 at Lawrenny Village Hall at 7.30pm

Present: Michael Carpenter (Chairman); David Cole, Jason Crowther, Philip Eynon, Ann Gamage (Councillor); L Lesnianski (Clerk) **Apologies:** Di Clements (County Councillor)

19/094: Minutes of previous meeting: Unanimously approved. Signed and dated by Chairman.

19/095: Matters arising

a. Martletwy History Board: Cllr Carpenter reported he has spoken to the historian working on the text for the information boards. It is completed in English and has been sent for translation into Welsh. ~~Cllr Carpenter expressed his~~ *WIA*

b. Woodland Trust: Cllr Carpenter confirmed Cllr Clements was to report on this matter. Carried forward to next meeting.

c. 75th Anniversary VE Day Celebrations. Councillors confirmed date of tea party for VE Day celebrations will be Friday 8th May, the May bank holiday. Cllr Cole confirmed Lawrenny Cricket Club as the venue. Time 3pm – 4.30pm. Cllr Carpenter confirmed he has emailed Pembs Classic Cars to see if they would be able to attend. He is awaiting a response. Cllr Cole confirmed WI would like to get involved. Council can liaise with the President, Mrs Lynda Taylor. Cllr Gamage suggested a sing-along. This idea was met with unanimous approval. Cllr Gamage to approach a local entertainer. Council unanimously agreed to pay for entertainment. Cllr Carpenter to enquire into bell ringing at Lawrenny Church as part of the celebrations.

d. Defibrillators – Registration with Welsh Ambulance Service: Clerk presented council with paperwork given to her by Good Neighbour Scheme when maintenance transferred to community council. Contents include, letter of confirmation from Chair; Instruction manual; relevant correspondence. Clerk presented draft letter to Chair of Good Neighbours. Amendments were made. Clerk to prepare for next meeting.

e. Environment Wales Act 2016. Clerk presented a copy of recommended reporting processes from One Voice Wales. Unanimously agreed by council the features of this Act relevant to Martletwy Community Council should be incorporated into decision making and policy moving forward. Agreed the process for donation application to be discussed and agreed incorporating relevant policy. Forward to next meeting.

19/096: Planning

a. Applications Received: 19/0935/PA. Little Pencoed, Lawrenny SA68 0PL. Councillors discussed application. Cllr Eynon queried use of new wooden structure onto original stone building. Overall no objections. Application approved unanimously.

b. Notification Received: None.

c. Other Planning Matters:

i. Pembrokeshire County Council, Local Development Plan. Cllr Davies confirmed no major changes in LDP consultation, especially in the area of Martletwy. Much of the area in the ward has been designated as less than a village. Cllr Davies confirmed new LDP has minor changes with regard to small scale tourism developments. Issue pertinent to Martletwy Community Council is the tackling of rurality.

19/097: Highway Matters

a. Matters Reported:

i) Mill Bridge. Carried forward to next meeting in order that Cllr Clements can report.

ii) Council discussed photograph previously circulated of recycling truck stuck in tidal flood water at Garron Pill. Unanimously agreed a further request should be made to Pembrokeshire County Council for the supply of a 'Tidal Flood' warning sign. Especially in light of recent weather.

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- iii) Cllrs Eynon and Gamage raised the issue of local authority recycling trucks leaving the flaps open when in transit. This has been observed to allow debris to be jettisoned from the truck.
- iv) Cllr Crowther raised the issue of flooding in the layby immediately below Whitlow on the NE side.
- v) Cllr Davies raised the issue of a hole in the road outside Baglan. Hole is bigger and drain is collapsing.
- vi) Cllr Carpenter raised the issue of the litter bin inside the Recreation Ground at Martletwy. It is on the wrong side of the gate.

19/098: Finances: (see attached documents for a, b & c)

a. 2020/2021 Budget: Clerk presented final budget for 2020/21. After careful examination Cllr Davies proposed, seconded by Cllr Crowther. Budget was signed and dated by Chairman.

b. Precept: Clerk confirmed Pembrokeshire County Council had confirmed receipt of the community council's precept form. Precept is remaining the same as the 2019/20 precept at £4025.

c. Internet Banking: Cllr Cole confirmed the this matter is in hand. He will visit the branch in due course.

d. Pembrokeshire Enhancement Fund: Report by Sub-committee. Very constructive and fruitful first meeting. Ongoing. Carry forward.

19/099: Social Media: Cllr Carpenter invited Cllr Davies to report on the use of social media by Martletwy Community Council. Cllr Davies posed the question of whether the council should use Facebook as a means of communication with the wider community. It was unanimously agreed it would be suitable for passing on information, e.g., VE Day details, and engaging with community. Chairman proposed Cllr Davies should set up a Facebook page, Seconded by Cllr Crowther. The council voted in favour. Cllrs Davies and Gamage to act as administrators. Proposed by Cllr Carpenter. Seconded by Cllr Cole. Cllr Davies to report at next meeting.

19/100: Councillor/Clerk Training: None.

19/101: Meetings Attended by Community Councillors/Clerk: None

19/102: Correspondence Received:

a. Pembrokeshire County Council- Surface dressing report: Clerk presented correspondence.

b. One Voice Wales – Annual Financial Timetable of Action for Community Councils. Clerk presented copies of the timetable supplied by OVW.

c. Narberth Library: Donation request. Clerk confirmed it will be filed and the new donation application process sent to them as soon as it has been agreed.

19/103: Communication: Cllr Davies raised the issue of the 2-minute Clean Boards. Suggested it would be useful in the villages. All in favour. Cllr Davies to raise issue with Cty Cllr Clements. Forwarded.

19/104: Date of Next Meeting. Monday 2nd March, 2020, 7.30pm at Lawrenny Village Hall.

Meeting declared closed at 8.24pm.

Signed:  Date: 2/3/2020