

At a meeting of Jeffreyston Community Council held at the Church Hall, Jeffreyston on Monday the 02nd March 2020 at 7.00 pm

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

In Attendance : Clerk, Mrs M Everall

110/20. Apologies for absence : None received

111/20. Declaration of Interest : None received

112/20. Minutes of the Last Meeting :

Resolved : *That the minutes of the last meeting of the Council held on the 03.02.2020 be confirmed and signed by the Chairperson as a true record*

113/20. Matters Arising from the Minutes

- Casual Vacancy – The Council continues to have a Casual Vacancy
Resolved : To continue to raise awareness
- Community Governor Vacancy – Councillor P Everall wishes to be considered
Resolved : The council unanimously supports the application

114/20 Update on Village Green / Play Area – One of the playground designs had been forwarded to members prior to the meeting. A third quote is pending. A few council members previously met at the park to consider placement. Clerk had also contacted the Lessors with update. A Play Parks Annual Inspection Report had been received, it is thought to be in error as currently, maintenance and repairs are the responsibility of Pembrokeshire County Council. Clerk had advised the relevant department.

Resolved : Clerk to follow up outstanding quote. Tables etc to be moved to permanent position when the weather improves. Fixing brackets are not required.

115/20 Clerk Training – Clerk has completed the course CPD ILCA and received a certificate of achievement on the 09.02.2020. She also attended the CILCA training course in Carmarthen on the 27.02.2020

Resolved : Members confirmed their support for the clerk's training. Next training day is 19th March.

116/20. 2 Minute Street Clean – Board received and placed at Cresswell Quay. Thanks to Councillor Everall for undertaking the task.

Resolved : Project to be monitored over the coming months

117/20. Ford Bridge – Clerk had received a response from PCC, who had provided CADW with updated drawings but are still awaiting a reply.

Resolved : Members asked that clerk contact CADW direct

Councillor S Maccreath joined the meeting at this point

118/20. Correspondence :

1. OVW – Consultation on future audit arrangements for town and community councils in Wales. Closes 19.03.20 2020/21 Audits will be undertaken by Wales Audit Staff as opposed to Grant Thornton - Noted
2. WAG – Minimum Pricing for Alcohol. The Public Health (Minimum Price for Alcohol) (Wales) Act 2018 comes into force on 02.03.2020 – Noted
3. Wales Audit Office Press Release - Annual Accounts ‘Qualified’ at a third of town and community councils – Noted
4. PCC – Replacement Local Development Plan (LDP2) Extension to consultation period to 18.03.20. Noted
5. Sandy Bear Children’s Bereavement Charity – Request to promote poster of concert to be held in St David’s Cathedral 20.06.20 featuring the London Welsh Male Voice Choir. Clerk will post on web page
6. PCC – Has a new Digital Assistant who intends to visit with the mobile library van on the 27.03.2020 and will offer advice and support to people wishing to use alternative / digital methods of communication with PCC via the ‘My Account’ system. Clerk has requested further information re times etc
7. Planed – Requesting information on community run/owned assets for the Building Communities Trust in Cardiff who are undertaking a mapping project. Jeffreyston CC has none
8. Keep Wales Tidy – Promoting Spring Clean Cymru 2020 between 20.03 & 13.04. Noted
9. Solva Care – Solva Symposium organised by SC in association with PLANED
10. WAG – Request for information on Allotments. Jeffreyston CC has none
11. WAG – Independent Remuneration Panel for Wales, Draft Supplementary Report. Any representations by 09.04.20. Noted
12. HMRC – ABAB Survey (Administrative Advisory Burden Board) by 21.02.20. How small businesses engage with HMRC. Noted
13. DPPolice – Invitation to attend a conference ‘Policing in a Rural Area’ Carmarthen 06.03.20. Noted
14. WAG – Consultation Events on a new Circular Economy for Wales . ‘Beyond Recycling’ Narberth 05.03.20. Noted
15. IRPW – Annual Report - Feb 2020. Noted
16. OVW – Innovative Practice Annual Awards Ceremony 26.03.20. Noted
17. Play Wales & SLCC - E News Bulletins. Noted
18. Zurich Insurance – touching base following the recent storms. Noted
19. OVW / SLCC – Joint Event 20.05.2020. Noted
20. OVW – Larger Council’s Committee Minutes of Meeting held on 05.02.2020. Noted
21. OVW – Job Vacancy – Policy Officer. Closing Date 17.03.2020. Noted

22. Wales Air Ambulance – Thank you letter (In response to Council’s donation)
23. Cruse Bereavement Care – Request for financial assistance.
Council **Resolved** not to contribute on this occasion

24. Keep Wales Tidy – Are launching their ‘Local Places for Nature’ scheme – a brand-new initiative, funded by Welsh Government, that aims to create, restore and enhance hundreds of habitats across the country. Applications are now open to community groups. Members agreed that this would be ideal for the play area.
Resolved : Clerk to prepare and submit application

119/20. Planning Matters : Planning Application Consultation. Proposal : Alterations and Extensions to Dwelling and alterations to barn to form orangery. Site Address : Loveston Mill, Loveston Kilgetty, Pembrokeshire SA68 0NL. Ref **19/1130/PA**

Resolved : The council has no objection to the proposal. Clerk to advise PCC

120/20. Financial Matters

(a) HSBC Bank Balance : As at 20.02.2020 £ 1571.34

(b) Payments : The following were submitted for payment :

- Clerk’s Wages Feb & March 2020 280.54
- Wales Audit Office Invoice 2018/19 269.75
- One Voice Wales Membership Renewal 81.00

(c) Account Signatory : Councillor A Morgan had presented at the local branch with ID as requested, however the bank had asked that a new mandate be completed.

(d) HSBC Letter received regarding changes to terms and conditions. Noted

Resolved : The council agreed that the accounts be approved for payment and Clerk to clarify requirements of HSBC regarding account counter signatory and new mandate

121/20. Highway Matters :

(a) Replacement bulb required on street light number 804 3780

Resolved : Clerk to report to PCC

(b) Clerk advised members that a report had been received of fly tipping of sheets, believed to be asbestos, in the lay-by between Jeffreyston & Cresselly. This had been reported to PCC and items subsequently removed.

122/20. Any Other Business :

(a) It was reported that a commercial wheelie bin in the car park of The Cross Inn, Broadmoor SA68 0RN, was overflowing and attracting vermin.

Resolved : Clerk was asked to report to Environmental Health

(b) VE Day 75 Celebrations : One of our neighbouring councils is holding an event on the bank holiday weekend. Councillor Williams will forward a poster for insertion on the community council noticeboards

123/20. Date of next Meeting : Scheduled for Monday the 06.04.2020 @ 7.00pm

The Meeting was declared closed at 08.15 pm

Signed : Chairperson

Date