

PRESENT

**Clr Alisopn Kavanag (Chair) Cllr Eric Scourfield / Cllr David Callan / Cllr Jonathon William Cllr.John Morris
Cllr.Phil Smith / Cllr.Mary Lloyd /Cllr.Steve Alderman Clerk Barbara Rapley Members of Public - 1**

As defined in the "Code of Conduct" any Councilor with an interest in any matters discussed at this meeting must leave the meeting until the topic for discussion is closed.

Apologies for absence Cllr.Keith John

Declaration of Interests None

Chair Cllr Alison Kavanagh welcomed Stephen Thornton from Valero.

It was agreed to discuss the new road alignment on Angle Road to Valero prior to our business meeting.

Firstly Mr Thornton advised that this scheme whilst at the request of Valero was in fact a PCC planning application. In addition to the road realignment there were requests to lower speed limit at this point to 30mph increasing to 50mph plus traffic calming. Valero have tried to educate their staff re speeding for their own and others safety. The new layout was designed by PCC to be passed by the Safety Audit team, there was also now a possibility of Sensor Traffic Lights for traffic from Angle to Pembroke

Cllr. Eric Scourfield asked why a simple STOP SIGN for Valero traffic could not have been used thus saving a great deal of money.

Cllr Jonathon Williams drives a mini bus with 16 young children collecting them from Angle and returning them each school day, he constantly has motorist rushing to or from Valero and The Power Station overtaking him flashing their lights sadly the mini bus is not fitted with a Dash Cam.

Cllr.Dai Callan suggested a roundabout.

Mr Thornton advised that all possibilities would be looked at and suggested we invite representatives from PCC to our next meeting he would also attend if we wished.

Chair Cllr.Alison Kavanagh thanked Mr Thornton for attending.

Matters Arising

Chair Cllr Alison Kavanagh welcomed new Councilor Mary Lloyd to our meeting

Acceptance of Minutes of dated - Monday 20th January 2020

Proposed Cllr.John Morris

Seconded Cllr Phil Smith

Correspondence Out

Mary Lloyd

Offering her the vacant Community Councilor post

Andrew Nicholas – PCC

Re concerns re state of Orielson School x 2

Chased again 10th February – reply now received

Darren Thomas – PCC

Asking if he will visit the new Hundleton road layout and also dip at cattle tunnel – Requested by Councilor Steve Alderman

Barclays Bank

Requesting new Mandate Change Forms

Richard Mason

Advising his quote for grass cutting was successful

Ben Roscoe

Advising his quote for grass cutting was unsuccessful

Stephen Thornton

Raising our concerns re Road Realignment for Valero traffic

Dafydd Williams

From Wicksteads following meeting with Cllr. Alison Kavanagh

Neil McCarthy – PCC

Requesting if there are any flat swings available and update on outstanding repair – via Councilor Alison Kavanagh

Luke Williams

Questions/help/advice re Tennis Courts – Via Councilor Alison Kavanagh – replies received

Stephen Thornton

Agreeing to his request for 6pm start to February Meeting

Dafydd Williams

queries re play equipment – via Cllr Alison Kavanagh

Correspondence In

Stephen Benger – PCC	Re query Hundleton Road Layout still awaiting safety audit once this has been done any recommendations changes etc. will be considered
Mary Lloyd	Accepting vacant Community Council Post
Sara Morris – PCC	Advising any concerns re Replacement Local Dev.Plan must be received by 11th March 2020
Stephen Thornton	Requesting to attend meeting and discuss Road Realignment This has been agreed with a 6pm start
Liz Owens – PCC	Wishing to update people on alternative/digital communication ways to contact PCC – suggested she contact Luncheon Club
Chris Falberg	Re dog fouling in Village following a short discussion it was agreed to get costings for 6 signs for lamp post placement.
Cllr Allison Kavanagh	Advising that following meeting with Richard Jeffries re painting can offer Friday morning in March but will also want volunteers. Copied to all Councilors – at least 5 volunteers required, paint to be purchased, allow around £100 for this
Luke Williams	Proposed Cllr Dai Callan Seconded Cllr Alison Kavanagh
Wales Audit Office	Responding to questions posed re Tennis Courts
Janet Baldry – RWE	Survey to complete
	Agenda etc for Liaison meeting 26th February 10.30
	Cllr. Alison Kavanagh agreed to be Liaison Rep and will attend meeting Cllr.Mary Lloyd to attend as well.
Phillip Woosman – PCC	Will investigate brambles etc. at Orielson School
Dafydd Williams	Information as requested re Trim Trails and costs. Costing comparatively low £6 - £8,000, possible grant funding £4,000 (could be more). Basket Ball area ideal location, could be profit from scrap when dismantled towards cost also.

Planning**Consultations**

Application 19/0971/PA Quoits Hill Farm – variation of condition 2 re 18/0895/PA Extensions and alterations - No Objections

Approvals

Application 19/0937/HG Translocation of hedgerow required for road realignment

Finance**Condolence Card**

Family of Councilor Ray Watkins £8.19

Admin

Ink Cartridges £33.53

PC Paper £6.00

24 2nd class stamp s £14.64

1 x recorded del. Barclays Bk . £2.70 £23.34

Wales Audit Office

Audit Fee 2018/2019 £299.75

The above 4 payments were approved for payment

Proposed Cllr.Phil Smith Seconded Cllr. Alison Kavanagh

Caretaker Sports Association

Cllr.Jonathon Williams has agreed to take on this roll, a contract will be prepared.

Proposed Cllr. Dai Callan Seconded Cllr Eric Scourfield

Budget

On Track

Bank Balance

£9,628.67

Matters for discussion

Tennis Courts Feedback

Area cleared, Steve Williams to be Welfare Officer now has his DVS. Insurance via LTA £120pa. ? ROSPA (With Zurich additional cost £50 plus cost of ROSPA checks) We need to get holes filled in Clerk to write to PCC for advice on Who can do? What materials do we use? Users will access courts via key Code

Play Park Feedback

Posters for Pancake Tossing etc. are up, Leaflet drop going well, quite a lot of interest is being shown. Chair thanked Clerk for designing and printing Posters and Leaflets.

Future of Sports Association

Mr Steve Williams advised that there was a bank balance of £2,976 payments for letting had been a bit adhoc in the past this was an area that needed tightening up. Income came mostly from Football and Cricket, Sports Association paid the electric and water rates. The committee members have dwindled over the years but the current small group all worked very well together.

Cllr.Dai Callan has agreed to be a new Bank Signatory for Sports Association

Cllr.Dai Callan asked if there was a map that showed exactly what area was covered by this Community Council, Councilor Steve Alderman agreed to check on this as with various relocation of areas into different communities it was difficult to judge.

Cllr.Dai Callan raised concerns re blind spot for motorists at Junction with Angle Road and Bypass the hedge had been cutback but this did not do enough to allow motorists to see oncoming traffic without pulling out onto road. Councilor Steve Alderman to raise with Stephen Benger .

Cllr Eric Scourfield asked if we could invite Darren Thomas and Stephen Benger to our next meeting to discuss areas of concern re Angle Road realignment for Valero to also include New Road Layout Hundleton and junction Angle Road and Bye Pass.

Clerk to write

There being no further business the Meeting closed

Signed as a true Signed
record.....Date.....
Chairperson

Signed.....Barbara Rapley
Clerk to Hundleton Community Council - Tel: 01646 685399
email : barrap1@btinternet.com

NEXT MEETING MONDAY 16th March 2020 7.30pm
Due to the above meeting being cancelled as per Government guidelines these minutes were emailed to all Councilors. No changes were requested so I am publishing unsigned. Barbara Rapley Clerk/RFO