

At a meeting of Jeffreyston Community Council held at the Church Hall, Jeffreyston on Monday the 06th January 2020 at 7.00 pm

Present : Chairperson, Mrs M Rogers, Councillor : Mr P Everall
County Councillor : Mr J Williams

In Attendance : Clerk, Mrs M Everall

78/20. Apologies for absence : Mrs S Maccraith

Resolved : Council unanimously approved the absence

79/20. Declaration of Interest : None received

80/20. Minutes of the Last Meeting :

Resolved :

That the minutes of the last meeting of the Council held on the 02.12.19 be confirmed and signed by the Chairperson as a true record

81/20. Matters Arising from the Minutes

- Casual Vacancy – The Council continues to have a Casual Vacancy
- Code of Conduct Training – Contact made with OVW; they will let us know when the next Training Session is available. Currently there is no internet based training available

82/20. Enhancing Pembrokeshire Grant Award : Clerk reported that the grant funding had been paid into the account. Order has been placed and supplier has quoted week commencing 13th January for delivery

Resolved : Clerk to meet courier at the Village Green to take delivery of items

83/20. Further Grant Funding for Play Area : Clerk has received two letters of support to date however any application will require further evidence of support from the community. Meeting arranged for 27.01.20 at Village Green with Sovereign Representative for additional quote for playground equipment

Resolved : Clerk to continue with efforts to raise support and obtain further quotes

84/20. CILCA Training : Clerk reported that due to administrative errors by the SLCC training department, there was some confusion as to whether she was attending the scheduled course in Carmarthen

Resolved : Clerk to check with SLCC on course details and the bursary situation

85/20. Precept Figure 2020/2021 :

- The Draft Budget as previously agreed was discussed along with :
- The Band 'D' equivalent had been set at 269.04
- IRPW Members Allowance 2020/2021 – Nil

- Possible future By-Election Costs
- PCC's proposed devolution of park inspection costs
- Training of Clerk / Councillors
- Increase in Wales Audit Fees 2020/2021
- Increase in contingency figure to include maintenance
- Proposed work to Play Area / Village Green

After deliberation it was unanimously agreed to set the Precept at £3,500 for the 2020/2021 Year

Proposed by : County Councillor J Williams & Seconded by : Councillor P Overall

Resolved : That the precept for 2020/2021 is set at £3,500

86/20. Community Works Grant : PCC is offering this grant to provide an opportunity for Town and Community Councils to submit bids for small highway schemes up to a maximum of £10K.

Resolved : For information and consideration for possible future projects

87/20. Correspondence

- Eisteddfod yr Urdd – Request for funding
- OVW Newsletter – Connecting Communities in Wales
- SLCC Membership – December News Bulletin
- OVW Innovative Practice & National Awards Conference 26.03.20
- SLPW – Request for Testimonial for new website
- Budget Engagement Sessions – Jan 2020
- PAVS – Volunteer Drivers Recruitment Campaign
- Planning Inspectorate Wales – Planning Events 23rd & 24th Jan 2020
- Buckingham Palace Garden Party – Request for Chairperson's name to be forwarded by 31.01.20, for inclusion in the draw
- Wales & VE Day 8th May 2020 – Communities throughout Wales are encouraged to celebrate VE Day. The council agreed it would be good to organise an event to coincide with an official opening of the Village Green / Play Area

88/20. Planning Matters

- (a) NP/19/0607/TPO** – Removal of Beech Tree, Cresselly House SA68 0SP
Details previously circulated to all Councillors with no objections received. Clerk had reported the council's support to the Planning Dept by the due date
- (b) 19/0698/PA – Planning Decision** – The Lodge, 8 Churchill Park, Jeffreyston SA68 0SD. **Conditionally Approved**

89/20. Financial Matters

(a) HSBC Bank Balance : As at 20/12/19 £4,165.95

(b) Payments : The following was submitted for payment

❖ Mrs M Overall Wages December	£140.27
❖ SLPW Invoice (Purchase of Park Items)	£3559.20

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

(c) IRP Members Allowance 2020/21 – This will be carried forward to the next meeting as two Councillors were absent

(d) Telephone Banking : Clerk reported that contact had been made with HSBC and further forms will be issued

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

(f) VAT Reclaim : Clerk reported that a claim had been submitted to HMRC for £605.20

90/20. Highway Matters : Two lamp posts (804/3782 & 804/3783) require replacement bulbs. Clerk to report to PCC

91/20. Any Other Business : None

92/20. Date of next Meeting : Scheduled for Monday the 03rd February 2020 @ 7.00pm

The Meeting was declared closed at 08.30 pm

Signed : Chairperson

Date