At the **ANNUAL MEETING** of Jeffreyston Community Council held online on Monday the 05<sup>th</sup> October 2020 at 07.30 pm

Present: Chairman, Mrs M Rogers, Vice Chairman: Mrs S Maccreath, Councillors: Mrs A Morgan, Mr
P Everall, Mr M Harris, County Councillor: Mr J Williams
Please see item 07/20

In Attendance: Clerk: Mrs M Everall

**1/20** Chairman's Welcome: Chairman, Mrs M Rogers extended a warm welcome to everyone, in particular to Councillor Harris, attending his first community council meeting following his co-option to the council.

2/20 Apologies for absence: None

**3/20** Appointment of Chairman: Nominations were invited for the post of Chairman for the ensuing year. County Councillor J Williams proposed Mrs M Rogers as Chairman, Councillor Everall seconded the proposal, with all councillors in full agreement.

Resolved: That Councillor Mrs M Rogers be appointed as Chairman for the coming year

**4/20** Appointment of Vice Chairman: Nominations were invited for the post of Vice Chairman for the ensuing year. Councillor M Rogers proposed Mrs S Maccreath as Vice Chairman, Councillor Morgan seconded the proposal, with all councillors in full agreement.

Resolved: That Councillor Mrs S Maccreath be appointed as Vice Chairman for the coming year

05/20 Declarations of Interest: None

### 06/20 Minutes of the Last Meeting

Resolved: That the minutes of the last meeting of the Council held on the 07<sup>th</sup> September 2020 be confirmed and signed by the Chairman as a true record

### 07/20 To Approve Purchase of Play Equipment for Village Green

Members had received Clerk's report and various quotes prior to the meeting. Following discussions all agreed that it would be prudent to opt for metal equipment as opposed to timber because of maintenance concerns. At this point Councillor Maccreath lost internet connection and was not present for the remainder of the meeting

**Resolved:** Clerk to contact chosen company for final site visit. Clerk to obtain quotes for Welfare, Security Fencing, and Post Installation Inspection costs

### 08/20 To Approve a Publication Scheme for Jeffreyston Community Council

Publication Scheme & Freedom of Information Act. The Act requires councils to have a Publication Scheme. Clerk had prepared a scheme and issued to members for consideration prior to meeting. Councillor Rogers proposed to approve, Councillor Everall seconded, with all councillors in full agreement

Resolved: That the council adopts the scheme

## 09/20 Update on WCAG 2.1 on Council Websites

The Public Sector Bodies, Accessibility Regulations 2018 came into force in late 2018. Its' aim is to ensure public sector websites are accessible to all users, especially those with disabilities. By September the 23<sup>rd</sup>. 2020 councils must have a website that complies with **Website Content** Accessibility Guidelines (WCAG) 2.1AA rating so that it meets guidelines and regulations. Resolved: Clerk advised members that as Jeffreyston Community Council are linked to the Pembrokeshire County Council website, as hosts, it is their responsibility to make sure it complies

# **10/20 Correspondence: All Emails, Press Releases and Updates previously forwarded** Prosiect

Fory Planning Aid Wales – Survey – Value of Community Engagement Lifeline Responder Project Fly Tipping – Action Wales DPPolice – Email Parking Scam National Lottery Heritage Fund – 15 Minute Heritage Grants Keep Wales Tidy – Local Places for Nature – Next Steps East Pembs. Community Support Network – Minutes of Meeting September PCC Press Release Community / Town Councils – Loss of Funding Café Culture Grant **OVW News Bulletin SLCC News Bulletin** Playlist for Life – Music Dementia Charity IRPW Draft Annual Report Published for Consultation PCC Coronavirus Updates 9th, 14th, 18th & 25th September and the 2nd October 2020 Publication of Consultation Report – Welsh Medium School Crymmych All Noted

#### **11/20** Planning Matters: None Received

### 12/20 Financial Matters:

(a) HSBC Account Balance: @ 30.09.2020 - £11,940.36 (Unpresented Cheque 100455 £40 ICO)

- (b) Clerk has a routine telephone Safeguard review with the bank on the 07<sup>th</sup> October
- (c) Use of Church Hall Because of COVID Restrictions, the advice from Welsh Government is to meet remotely. Since April 2020 all meetings had been held virtually, via internet and not in the Church Hall. All members agreed that the council will continue to pay for the room for the current financial year in the hope that face to face meetings will resume at some point in 2021.
- (d) Clerk had forwarded Bank Reconciliation, Cash Book (Receipts & Payments) & Budget Report to the 30<sup>th</sup> September 2020 to members for information and consideration prior to the meeting Councillor Harris proposed that item (c) and (d) be approved, Councillor Everall seconded the proposal, with all councillors in full agreement

**Resolved:** That the accounts and Church Hall payment be approved

### 13/20 Highway Matters

(a) Members had been forwarded information prior to the meeting in respect of a resident's correspondence regarding reduced speed limit and footpath on the B4586 Jeffreyston. Members discussed at length the contents of the correspondence and agreed that requests for a reduction in

the speed limit in this location have been made in previous years to the local authority, unfortunately, without any success.

Regarding the suggestion for a footpath for the residents, whilst all members agreed with the need for such and fully supported the idea, they felt that it was unlikely that Pembrokeshire County Council would approve this, as any footpath/pavement would ideally need to extend as far as the corner, near the junction, in order for it to be beneficial to pedestrians. **Resolved:** Clerk to write to resident

(b) The council has received several complaints with regard to the road between Market Gate Farm SA68 OSH and Lanes End House SA68 OSN - the road drainage ditch needs to be cleared some 50 meters before the Market Gate crossroads. The county council installed bollards some 12-18 months ago to deter tractors running over the verge/ditch and this is where the water is particularly bad.

Damage has been caused to the tarmacadam surface and ideally requires some infill **Resolved**: Clerk asked to report to Highways Department

# 14/20 Remembrance Sunday Service 2020

Clerk had spoken with the Royal British Legion (RBL) branch, Cresselly and the Rev. Belinda Roberts. RBL confirmed that Poppy Wreaths had been ordered and Rev. Roberts advised that due to COVID restrictions they were awaiting guidance on Remembrance Day Services **Resolved:** Clerk to arrange collection and Councillor Morgan kindly volunteered to lay the wreath

#### 15/20 Any Other Business

(a) Councillor Morgan requested update on Ford Bridge, Jeffreyston as Listed Building Consent was granted for works on the 03.03.2020 and work had still not commenced.

**Resolved:** Clerk to request update from Highways

(b) A member of the public had requested an update on the wooden construction between Jeffreyston & Cresselly, that was the subject of a planning enforcement removal order in 2017 **Resolved:** Members requested that Clerk contact PCC for update

### 16/20 To approve date of next meeting

The next scheduled meeting will be held online and proposed for **Monday the 2<sup>nd</sup> of November 2020 @ 7.30 pm** 

The Meeting was declared closed at 08.50 pm

Signed: Chairman .....

Date: .....