**Minutes from Uzmaston, Boulston and Slebech Community Council**

**Uzmaston Hall**

**Thursday 14th November 2019**

**Present:**

Councillors: D Campbell, S Evans, S Green, L Screen

Also in attendance: Clerk, and County Councillor D Clements

1. **Chairperson’s Welcome**

The chair welcomed everyone to the meeting.

1. **Apologies for Absence**

Apologies received from H Thomas, B Thomas, M. Williams and R Hancock

1. **Declaration of Members’ Interests**

There were no declaration of interests.

1. **The Minutes**

Minutes from September 2019 were read and agreed.

1. **Matters Arising**

County Councillor D Clements tried to contact H McLeod –Baikie for an update on the Village Green, but has not received a response. The Clerk was asked to forward the email from 24th October 2019 to D Clements. At the meeting in County Hall it was agreed that PCC will start the process, and UBSCC would show the document to an appointed solicitor. Members suggested gaining quotes from Eaton-Evans and Morris, G Allingham, and S Hill.

All members present, and those sending apologies, agreed to proceed with the purchase and ownership of Uzmaston Village Green.

Parking on and around The Frolic continues, and County Councillor D Clements confirmed it is owned by PCC for Open Spaces and Leisure. Therefore Highways has no input. She will ask PCC to provide a risk assessment for emergency river and rail access.

The new noticeboard in Uzmaston is in place. The Clerk has arranged to pick up the keys, and will then divide the space. The Clerk will also look into removing the old noticeboard.

The Village Green grass was finally cut. Members discussed Ash Dieback and the implications for the area.

L Screen has researched the Enhancing Pembrokeshire Grant in regard to TRADA Hall entrance. She is waiting for a response from PCC with an estimate of costs before proceeding with the grant application.

The LDP is coming out in January, so the Members agreed to revisit in 2020 to produce a Community Council response.

The Clerk was contacted about the Statement of Payments. Members agreed a nil response and asked the Clerk to respond.

Meeting dates for 2020 have had to change due to Uzmaston Hall losing the booking, and subsequently not being available. Therefore Members agreed to meet in The Rhos Hall on Thursday 9th January 2020, then in Uzmaston Hall for Wednesday 12th February 2020 and Wednesday 11th March 2020. The Clerk will advertise the change, and confirm to Members by email.

1. **Planning Applications**

None received.

1. **Reports for decisions**

None received.

1. **Reports to note**

None received.

1. **Audits and Accounts**

The Clerk had received the Notice of Conclusion of Audit back from Grant Thornton, and shared the recommendations. These included adding a section about awarding contracts in Standing Orders or Financial Regulations, checking the dates of minute references, timing of the internal audit, and that UBSCC had a high level of reserves.

The current balance of the account is £10822.56.

1. **Accounts for Payment**

The Clerk confirmed the noticeboard had been paid for, and the councillors agreed a cheque for £450 for the Clerks salary.

1. **Date of next meeting**

Thursday 9th January 2020 at 7.30pm in The Rhos Hall.

H Thomas reported burning at Little Milford, and had reported it. L Screen raised the issue of broadband speed in The Rhos, and is waiting for a response regarding the Forestry scheme.

**Meeting Closed at 8.30pm.**

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