

2./Continued.

This was agreed by the meeting and the Clerk will amend the minutes.

The minutes of both meetings were then approved.

3. MATTERS ARISING.

i. Bus Shelter

Cllr Lloyd produced a sketch he had made of the proposed shelter. It would be constructed of boxed sections with a curved polycarbonate roof. It would not have a back and only one enclosed end. It was agreed by the meeting that Cllr Lloyd obtain a quote for the construction and erection of the shelter by the next meeting.

ii. Play Area.

The Clerk said that Cllr Owens had spoken to SITA who would consider another grant application from the village. To be discussed at the next meeting.

iii. Thankful Village.

The Clerk reported that the new road signs had been ordered. Cllr Lloyd was still making enquiries about QR tags. Cllr Batey said that she had an appointment at the local school to speak to the children regarding this matter.

iv. Footpath in field next to Sports Field.

Cllr Owens was not at the meeting. Cllr Batey said that this matter had dragged on for far too long and should be resolved. Cllr Davey said she would speak to the landowner this week.

v. Road surface at Havens Park.

Cllr Owens had reported that he arranged for the area to be resurfaced

vi Grass cuttings being left on Green.

The grass cuttings were now being collected.

vii. Fly tipping Woody Kiln Lane.

Cllr Lloyd said that fly tipping was still a problem and that rubble had been tipped there recently. Cllr Batey said that it seemed that the policy of the county council was not to prosecute offenders and she proposed that the Clerk write to PCC asking what their official policy is and why they do not prosecute offenders. This was seconded by Cllr Davey.

4. CORRESPONDANCE.

i. Collaborative Communities.

Newsletter

Circulate

ii. National Park

Draft Management Plan Briefing.

Cllr Lloyd to attend.

iii.PCC

Ageing well in Wales briefing

Cllr Batey to attend.

iv. National Park

Requesting use of Sandy Haven Car park for storage of materials,etc, for one month.

4.Cont./

It was agreed by the meeting to allow National Park to have use of the car park to carry out work at Sandy Haven. National park to contact Cllr Lloyd to agree siting of materials, etc. The Clerk to inform NP of the barrier at the site entrance.

v. Martin Harris

Tendering his resignation from grass cutting at Sandy Haven Car Park.

vi BDO.

Conclusion of Audit.

It was proposed by Cllr Davey and seconded by CllrBatey that the report be accepted

vii. Housing Ass.

Annual Report.

Circulate.

viii. George Parkes.

Letter regarding poor state of the fence at the sports field and the duties of the Sports Ass to maintain said fence.

Mr Parkes was present at the meeting and spoke on this matter. He asked questions regarding funding of the Sports Ass, which the Chairman answered to the best of his knowledge.

It was agreed by the meeting that the Clerk write to the Sports Ass, pointing out that they had an obligation to maintain the fence.

5. BANK BALANCES

General Account.	2444.57
Deposit Account	2106.15

6. ANY OTHER BUSINESS.

i. Cllr Batey asked what councillors represented the community council on outside bodies. Cllr Lloyd gave the following details.

Cllr Lloyd, South Hook LNG liaison group.

Cllr Philpin, Murco Environmental group.

Cllr Owens, Herbrandston Sports Ass.

Cllr Reynolds, Herbrandston Sports Ass.

ii. Cllr Lloyd asked if the council was supporting the annual firework display. It was proposed by Cllr Davey and seconded by Cllr Philpin that the community council support the display. It was agreed that a letter asking for financial support would be circulated to all residents. Money could be left at the Post Office or at the home of the councillors.

iii. Cllr Lloyd asked if the council was providing a Christmas Tree again this year. He further stated that new lights would be needed as the existing lights had been damaged in a storm. It was proposed by Cllr Davey and seconded by Cllr Philpin that we purchase a tree and that Cllr Lloyd purchase new lights up to the sum of £400.

7. ACCOUNTS FOR PAYMENT

Village Warden	£120.00
Grass Cutting	£ 80.00
BDO Audit Fee	£210.00
Purchase of secure key lock	£30.00
Thankful Village Celebration	£225.00

It was proposed by Cllr Batey and seconded by Cllr Philpin that the accounts be paid.

8. DATE OF NEXT MEETING

The next meeting will be held on Wednesday 26th November 2014.