

Herbrandston Community Council

Minutes from Zoom Meeting February 23rd 2021 @ 7pm

Present : Councillors , M.Galdo, R.Owens, T.Roberts, S.Davey

Clerk : D.Davies

Apologies : Councillors, D.Philpin, N.Coles.

10/21 **Declaration of Interest** Nothing declared.

11/21 **Questions from the Public** None.

12/21 **Minutes from last meeting** . Minutes from previous meeting of 27th January 2021 passed as a true record, proposed by Cllr T.Roberts and seconded by Cllr R.Owens

13/21 Matters Arising :

1. Triplestone Close. No update on revised plans to estate. Keep as an ongoing matter.
2. Speed Checks : No update received from PCC about when speed checks going to take part. No update to the funding of possible solar speed signs. Keep as an ongoing matter.
3. Junction to Havens Park : No update from PCC as to when work will commence.
4. Sea Creek Road : Cllr R.Owens informed council that he had spoken to C.Ingledon at PCC about our concern to protect the right of way. She agreed to allocate one of her legal team to look into the issue. We will await a reply to this .
5. Defibrillators : Clerk has received delivery of the 3 Zoll defibrillators and 3 cabinets. Cllrs M.Galdo , T.Roberts and N.Coles will install the cabinets at the 3 sites.
6. Beach Footpath : No update received from National Parks.
7. Beach Road: No update from PCC on the review to take place with Traffic Management team.
8. Full Fibre : Cllr R.Owens and Clerk D.Davies had attended the Zoom meeting with the PCC team last week. 2 companies delivered a presentation, Broadway Construction and Dyfed IT. A vote took place where Broadway was chosen to be the company that will complete the project here in the village. Broadway will now contact residents directly themselves.

14/21 **Correspondance** : Police Dog Theft poster, clerk had posted on facebook and put posted on notice board. / OVW newsletters./ PCC COVID updates ./ Paul Davies newsletter. / Votes at 16 information, clerk posted on facebook. / New code of conduct ./ HM Land registry survey , clerk completed with information of land owned by the community council, i.e Sandyhaven Beach car park and the Community hub and surrounding land. / Paul Sartori letter requesting support.

14/21 **Financial Matters** : Balance of main account £ 4054.23 Cr

Cheques issued £ 250.75 Welsh Audit / £ 1000 Clerk Salary / £ 56.57 clerk expenses / £100 RNLI donation / £1520.34 Defibrillator cabinets / £2880.00 3x Zoll Defibrillators

Balance on savings account £ 1616.16 Cr

Clerk inform council that she had received confirmation from PCC on Precept for this year £6500.

Council discussed the letter from Paul Sartori, it was agreed to issue a payment of £25, proposed by cllr S.Davey and seconded by cllr R.Owens.

15/21 **County Councillors Report** : Cllr R.Owens had attended a zoom meeting where discussion of the increase to the Council tax took place, a suggestion of an increase of 3 ¾% was made but a further meeting will take place before a final decision is made by PCC. Nothing else to report.

16/21 **Planning Matters** : Nothing to discuss.

17/21 **Matters not Requiring Resolution.** Nothing to discuss.

Date of next Meeting 30th March 2021