Minutes of the Meeting of Marloes & St. Brides Community Council held on <u>Tuesday 21st October 2014 at Moriah Chapel, Marloes</u>

Present:- Cllr. L. Beal (Chairman), together with Cllrs. C. Jessop, S. Burnett, P. Smithies, and S. Twidale

- Mrs. Y. C. Evans Clerk to the Council
- Mr. A. Chetwynd & Mr. K. Krelle Community Residents

Apologies were received from Cllr. W. Richards

- 1) Minutes The minutes of the September meeting having been circulated to members were proposed by Cllr. Smithies, seconded by Cllr. Twidale, and approved by the Council.
- 2) Matters Arising
 - a) Police Matters Very few incidents had been reported since the September meeting. No contact from the police. A small fire had been started at the west end of the village which local people as well as the fire service had responded to, and local residents alerted. See item 3a below.

 b) County Council – Highways. Clock Tower Footpath (62/11)– Stump is still in place, and no other work has been undertaken. Clerk to e-mail Mr. Codd to ask for the stump to be removed, as this is obstructing the foot way.

Public Convenience Sign requested – Clerk to e-mail the request to Ben Blake, also to ask about the Parking Order. Also the sign for Castle Rag. No response to date.

Parking at Tower View – Cllr. Owens had confirmed at the extra meeting last week that the County Council officer had been spoken to, and advised that the vehicle would not be available outside work hours if the problem continued. Noted that the vehicle is parked opposite Mourne House again this evening. Winterton Junction - Noted that the contract was completed on Wednesday 13th September – County Council to be thanked for this work. There had been problems on the Philbeach road, but information provided by Cllr. Smithies on bus times had helped people to plan journeys. The County Council and local landowner(s) had taken the opportunity to remove overhanging growth which has improved visibility along the road. Noted that material will need to be removed as soon as possible to avoid clogging the stream.

c) Recreation Area – No matters to report.

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- d) Clock Tower Mr. David Howells has been away so no quote received.
- e) Frankies Lane Clerk had reported an overhanging tree following a complaint. Hayley Barrett (PCNPA) had advised she will be bringing a work party to the village on Thursday morning to deal with this problem.
- f) Website Signs PCNPA cannot help, so Cllr. Jessop will construct two signs himself in due course.
- g) PCC Budget Discussion Cllr. Burnett reminded the Council that she will be attending one of the briefing sessions this Thursday. She will report to the next meeting.
- h) Welsh National Marine Plan Cllrs. Smithies and Jessop had attended on the 9th October. Cllr. Jessop thought there were two areas to follow up. The Councillors had noted the list of interested parties was not adequate, and it appeared that little had been learnt from the previous consultation in March. A response to be made by the 10th November.
- i) OVW Training Clerk advised that the training on the Law had been tonight, so she had not been able to attend as planned.
- j) PCC Issues Chief Executive etc. No report from Cllr. Owens. Noted that the Chief Executive will finish on the 31st October.
- k) Street Lights Clerk had reported one light at Gaylane Terrace and one on the Church Green not working during the evening. Mr. Brian Johnson had telephoned to say he could not attend tonight, but he wished to report that the light above the Defibrillator at Marloes toilets was not on during the night which he thought had been agreed with the County Council.
- 1) National Trust Clerk reminded members that the Trust had wished to have an informal meeting with the Council at some stage.
- m) Planed Seminar Noted that Cllr. Burnett had circulated notes on this event.

3.Community Issues

a) Vandalism/Disturbance - Clerk had written to Pembrokeshire Housing, and received a brief e-mail response from Jane Robertson, with a written letter to follow. Clerk to clarify with Pembrokeshire Housing, how the Council can report a complaint referring to a particular household, and ensure that they know that action is being taken with that household. Contact details for the County Council and for child protection has been provided by Ms. Robertson.

b) Branch Temporary Closure – Marloes Post Office. After discussion it was agreed that Planed officers are asked to convene a meeting to discuss the options for purchasing the present Village Shop. There was no imminent purchaser at present. Cllr. Burnett to speak to Planed about dates etc. Cllr. Beal to advise the current shop owners, and to ask the Lobster Pot if a meeting can be held there, otherwise to be held in the Chapel.

c) Village Action Plan – Village Hall. Cllr. Twidale reported on last nights

Hall Meeting when it had been agreed with the contractor that the end date for the work would be the end of January 2015. Work is progressing well, but will be delayed by the Christmas break, and the committee did not wish the final work to be hurried.

Village Leaflet – Clerk advised that the Coastlands Local History Group are proposing to hold a meeting shortly in the Lobster Pot to form a working group with the assistance of Planed staff. Noted.

- 4) Correspondence
 - a) E-Mail Letters-
 - 11/09/14 OVW Commercial Development Survey completed by the Clerk.
 - 15/09/14 PCC (Sue Saunders) Welsh Medium Education consultation Noted.
 - 16/09/14 OVW The Law of Consultation Guidance
 - 16/09/14 OVW Welsh Language Commissioner' Draft Enforcement Policy
 - 23/09/14 PCNPA Priorities of National Park
 - 24/09/14 PCC Rent Reform
 - 08/10/14 OVW Remuneration Report Noted.
 - 13/10/14 Sue Burton (SAC) Bait Digging Meeting on 13/11/14
 - 30/09/14 OVW WG White Paper(Democracy) OVW response noted.
 - 02/10/14 OVW The Review of Designated Landscapes in Wales Cllr. SB will circulate to all members.
 - 10/10/14 PCC Winter Maintenance advice circulated.
 - 21/10/14 Bruce Payne (Solva C. C.) Youth Services circulated.

Other Correspondence:-

- PCC- 18/09/14 Review of Polling Districts & Polling Places/Stations. Clerk to send a positive endorsement for the continued use of Marloes village hall.
- OVW 17/09/14 Pembs. Area Committee 24/09/24 No one able to attend.
- PCC Sept. 14 Ageing Well in Wales Event on the 10th October had been circulated to members no one able to attend.

Hywel Dda University Health board – Oct. 14 – Poster and fact sheets received reference the changes to "Healthcare services for young people and children are changing". Information has also been circulated to all

households.

Collaborative Communities Newsletter- Summer Edition 2014 – Noted. Dept. of Energy & Climate Change – letters dated 22/09/14 & 01/10/24 received reference South Hook Combined Heat & Power Station EN010054. Noted – no action required.

SLCC - Sept. 2014 - Training opportunities - Noted.

- 5) Planning Matters
 - a) NP/05/062 Land by Anchor Cottage outstanding planning condition for passing bays. E-mail to be written.
 - b) Exception Site Letter written to National Park as agreed last week. It may be necessary for an archaeological survey of the site to be undertaken. Members agreed that if residents wished to object they should not be discouraged from writing to National Park. Clerk drew attention to the 2012 Community Action plan which recorded as a proposal to "improve provision of affordable housing for young people". Noted that in the previous meeting Mr. Sinnett had referred to the principle of "community gain" from the building of the exception site in response to a query from Cllr. Jessop. It may be useful to consider if the Recreation Area had any further plans for provision of more equipment in the near future.
 - c) NP/14/0551 Satellite Dish, Lockley Lodge, Martins Haven. Cllr. Burnett advised that Super Fast Fibre Broadband is due to be installed in March 2015. Clerk to contact the Wildlife Trust to ensure they were aware of this provision. Members agreed that they had no objection to the siting of the dish if it was really necessary.
 - d) Community Consultation Events Members were given details of the dates and times and venues of meetings. Cllrs Jessop, Smithies and Twidale planned to attend.

6) Financial Matters

Audit 2014/15 – The Council considered the return received from the auditor. On the proposal of Cllr. Jessop, seconded by Cllr. Burnett, it was agreed that the Annual Return is approved and accepted by the Council. No issues had been identified requiring a separate report. Noted that the Clerk had advertised the notice for the conclusion of the Audit as directed by BDO. Donations to local bodies & Charities – Members reviewed the payments made in October 2013. Following a discussion as to whether payments were made to the Village Hall and Churchyard at the present level, it was agreed to continue with the present payments as all households in the Community contributed to their upkeep rather then depend on fund-raising. On the proposal of Cllr. Smithies, seconded by Cllr. Burnett it was agreed that all payments/donations are agreed as last year:-Marloes Village Hall - £440 Churchyards – St. Peter's & St. Bridget, St. Brides - £40 each Samaritans - £20 Peninsula Papers - £50 Paul Sartori - £10 Royal British Legion - £20 - covers the cost of the wreath. Noted that the fund raising event for the Churchyards may be held in February

after the Village Hall reopens.

7) Urgent Matters/Any other Business

- a) Hydrangea Bushes Haley Barrett, PCNPA to be asked if her work party can help with trimming these back.
- b) Neptune's Family Cllr. Jessop drew attention to a recent programme involving this Group. Noted also that a recent Countryfile programme had included an item on Skomer.
- c) Remembrance Sunday Clerk gave details of the service. Chairman of Council to lay community wreath if available.
- d) Retirement of Martin Sholbrook Community postman. Clerk advised that a collection had been made by a rota of volunteers arranged by Gina Smithies. The Chairman and herself had visited Martin at home last Friday to present the gift and a card wishing him a happy retirement. Clerk will put an item in Peninsula Papers.
- e) Apple Day, St. Brides Sunday 26th October PCNPA event.
- f) Library Day Members were reminded that there will only be one stop on the 24th October by the village toilets from 12.15 to 12.45pm.
- g) Dog Fouling Cllr. Burnett had advised the Clerk of a recent incident. Clerk to contact Glenville Codd (PCC) who had promised signs, and she will also include a reminder in the report to Peninsula Papers.

There being no other business the Chairman closed the meeting. The next meeting of the Council will be held on Monday 17th November 2014, at Moriah Chapel. Provisional dates for future meetings were outlined for 08/12/14 and 12/01/15.

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