At a meeting of Jeffreyston Community Council held online on Monday the $7^{\text{th of}}$ March 2022 at 07.30 pm

Present: Chairman: Mrs M Rogers, Vice Chairman: Mrs S Maccreath, Councillors: Mrs A Morgan, Mr P Everall, County Councillor: Mr J Williams.

In Attendance: Clerk: Mrs M Everall

122/22 Chairman's Welcome: Chairman, Mrs M Rogers extended a warm welcome to all present.

123/22 Apologies for absence: None

124/22 Declarations of Interest: None

125/22 Minutes of the Last Meeting

Resolved: That the minutes of the last meeting of the Council held on the 07^{th of} February 2022 be confirmed and signed by the Chairman as a true record

126/22 Receive Clerk's Update

- LDP 2 Consultation Clerk confirmed that the Council's response had been submitted and its' receipt acknowledged
- Audit Wales Clerk reported that the Council has received an unqualified report for the year ending 31/03/2021. The Audit Completion Notice and Annual Return have been uploaded to the www.pembtcc.co.uk

127/22 Plant a Tree for Jubilee – Further visits made to another 4 garden centres to ensure best option. Two crab apple trees purchased for the play area and one oak tree for planting near the Jeffreyston Village sign on the B4586 travelling towards Ford Bridge. The homeowners opposite and next to the site had been contacted and had no objection. The clerk is waiting for approval from the PCC Street Care Team before planting can proceed.

Resolved: Members approved the proposals and purchases and asked that the clerk look into the cost of purchasing a commemorative plaque.

127/22 Jeffreyston Wynch – There has been no progress on this to date. **Resolved:** Carry forward to the next meeting

128/22 To review the Annual Risk Assessment (Including the Financial Risk Assessment)
Resolved: Members, reviewed and approved the Annual Risk Assessment, including the Financial
Risk Assessment. Proposed by Councillor Rogers and seconded by Councillor Everall

129/22 Town/Community Council Elections 5th May 2022 – Clerk had attended the PCC Clerk's Briefing on the 22.02.2022. She will provide members with all the relevant information, the pre-election timetable and the nomination forms.

Jeffreyston Community Council has moved from the East Williamston Electoral Ward to create a new Electoral Ward of Carew and Jeffreyston. The number of community council seats remains the same.

130/22 Correspondence / Consultations / Surveys

- PCC Clerks Election Briefing 2022
- PCC Democracy at work: Event to highlight Councillor role
- Independent Remuneration Panel for Wales Annual Report February 2022
- Boundary Commission for Wales Public Hearing in Swansea
- Welsh Water's Draft Water Resources Management Plan 2024 Pre Consultation
- OVW Report on Section 47 Multi Location Meetings
- Welsh Government's 'Consultation on how to measure the inclusion of migrants in Wales
 All Noted
- Tree Planting to Commemorate the Pembrokeshire Coast National Park's 70th Anniversary in 2022. Clerk had spoken with PCNPA regarding this, and members asked if the clerk could arrange for one of the rangers to attend a meeting for further discussion.

131/22 Planning Matters:

(a) Planning Application Consultation 21/1067/PA

Proposal: Demolish timber store and erect new double garage.

Site Address: Croft House, LOVESTON, Kilgetty, Pembrokeshire, SA68 0NN

Resolved: Clerk had circulated the papers prior to the meeting and following replies from members, had responded to PCC Planning Department under 'Delegated Authority' as the reply date was before the March meeting. The Council had no objection to the planning application.

(b) Notification of Planning Decision

Proposal: Extensions and Alterations

Site Address: The Granary, Harrolds, Jeffreyston, SA68 0RT

Decision: Conditionally Approved

132/22 Financial Matters:

(a) HSBC Account Balance as at 20.02.2022	£3634.17
(b) March Wages by s/o	192.10
Clerk's Reimbursements	165.58
(c) HSBC Bank Charges (13/03)	5.40
	£3271.09

- (d) Requests for donations
 - 1. Llangollen Eisteddfod 2022
 - 2. Pembrokeshire YFC
- (e) Approve One Voice Wales Membership 2022/2023 @ £86.00
- (f) Clerk reported that a complaint had been made to HSBC Bank for the unacceptable

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standard of service experienced relating to the setting up of a standing order. This was acknowledged by the bank who apologised and made an offer of £50 compensation. **Noted**

Resolved: Members unanimously approved payments (b)

Members unanimously approved a donation of £25 to Pembrokeshire YFC Members did not approve a donation to Llangollen Eisteddfod 2022 as the application did not meet the criteria.

Members approved the OVW membership renewal @ £86

133/22 Highway Matters: Members reported:

- Concern over a diseased ash tree near the pavement between Jeffreyston and St Oswald's VA School.
- The road from St Oswald's VA Primary School in Jeffreyston to Barnwalls SA68 ORU is subject to flooding during periods of rain because the bank verges have built up and compacted resulting in the rainwater not flowing away but instead overflowing onto the highway.
- Very deep gullies on the left-hand side of the road between New House Farm SA68 OTF and Cresswell Quay SA68 OTE

Resolved: Clerk asked to report all concerns to Highways / Street Care Departments PCC

134/22 Other matters or items for the next Agenda

- Standing Order Review Next Agenda
- Dog Fouling and Rubbish on Grass Verge Next Agenda
- Graffiti on Climbing Frame Next Agenda
- Clerk reported that there are two new duties for the Council under the 2020/2021 Local Government & Democracy (Wales) Act – Annual Reports and Training Plans

135/22 Approve Date of Next Meeting

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The next scheduled meeting will be held online and proposed for Monday the 4th of March 2022 @ 7.30pm

The Meeting was declared closed at 20.30 pm.

Signed: Chairman Moner Rocks.

Date 5 H 22.