## **MINUTES**

## **Letterston Community Council Meeting**

# 7:30pm Monday 21<sup>st</sup> February 2022 held at Letterston Community Hall, with members joining remotely by Zoom Meeting

**Present:** Cllrs R Davies (RD)(Chair), P West (PW), H Johnson (HJ), J Williams (JW), G Humphrey (GH), B Morgan (BM), G Thomas (GT), S Millichip (SM), B Homer (BH), M Bateman (PCC)(MB), S Jones (Clerk) (SJ)

Apologies: Cllr A Adams

#### 21/77 Toilets

Dave Astins of Pembrokeshire County Council addressed the meeting via Zoom regarding a proposal to transfer ownership to the Community Council on a 125 year lease and take on the full costs of the toilets. RD stated that it was believed that the toilet already belonged to LCC, having been donated in 1953. AA undertook to check upon ownership with PCC Properties and get Heads of Terms for the proposed lease. AA has also investigated a possible replacement facility, as the bus stop has been replaced. [ONGOING]

#### 21/82 Minutes

The minutes of the previous meeting - 21st February 2022 were read and accepted as a true record **P** HJ **S** PW

## **Matters Arising**

- 19/06 Play Park Equipment: A site visit has been arranged for Thursday 24th February [ONGOING]
- 19/29 Memorial Bench: Benches have been installed, possible third bench in hand [ONGOING]
- 19/46 Recycle Bins: In hand with PCC [ONGOING]
- **20/112 Dog Fouling:** Arrangements in hand for concrete bases for the signs to be installed. [ONGOING]
- 21/04 Football Clubhouse: PW asked that the matter to be put back to the March meeting as a query had arisen over ownership of the changing rooms [ONGOING]
- 21/14 Derelict Cottage: SJ to chase PCC. [ONGOING]
- 21/37 Village Flag:Lisa Devonald to be asked to refine the chosen design [ONGOING]
- 21/42 Queens Platinum Jubilee Draft arrangements were discussed and a planning group was meeting regularly to review. It was apparent that funding may be difficult to obtain. P: HF S: GT that LCC fund the event up £5,000 and carried. SJ to contact insurers to ensure we will be covered. [ONGOING]
- 21/49 New Legislation: PW explained that members were expected to carry out training modules. He and Andy Adams had already done one which he found interesting and encouraged others to do some modules. PW stated that the council has to publish a training programme, though councillors would not be obliged to do so. [ONGOING]
- 21/72 Road Safety Issues: Clare Williams of PCC has been chasing up Welsh Government regarding the A40 crossing. [ONGOING]
- 21/74 Defibrillators: Andy Adams has serviced both units and is now acting as guardian. Thanks were recorded for all his efforts. [CLOSE]

- 21/79 Moles: The contractor has been contacted. No invoice yet received [ONGOING]
- 21/80 Salt Bins: Given the time of year, this will be done in the Autumn [ON HOLD]
- 21/81 General Maintenance: RD asked that members give some thought as to how ongoing maintenance issues can be covered, to include Bus Stop, benches, flagpole, salt bins. To be discussed at the March meeting [ONGOING]

## 21/83 Planning

21/05938/PA Removal and of garage at 20 Station Road - No objections

#### 21/84 Finance

- British Legion £100 (21/47)
- Repay SJ for Defib batteries and lead £244.59 & £61.98
- Current account 20/02/2022 £18,494, Savings £19,604

## 21/85 Correspondence

- Paul Satori funding request £50
- Air Ambulance funding request £50
- PCC proposed MOU for playground inspections and grasscutting. Noted that grasscutting was not required, but some thought required as to ongoing maintenance of any issues identified during inspections.

## 21/86 PCC Report

MB recorded thanks for the work of PCC during the recent storms. Has secured funding for a community newsletter and any last minute content invited. The future of this will depend upon how well this is received. MB has secured an offer from PAVs of up to £1,000 for a participatory event and will ask if the Tea Party at the Queens' Jubilee would qualify. She also noted that a fresh petition has been issued around the future of Withybush Hospital and the new 'Super-hospital' and invited LCC to support this.

## **Any Other Business**

- 21/87 Bench at Letterston Square: PW noted that the refurbishment had been very received. RD was thanked for his efforts. [CLOSE]
- 21/88 Village Garden: PW asked that this be placed on the Agenda for the March meeting.
- **20/29 Storyboard:** HJ has spoken to a designer who had quoted £300 for a perspex protected display and will bring ideas to the next meeting. [ONGOING]

#### **Date of Next Meeting:**

Monday 21<sup>st</sup> March, at Memorial Hall, with Zoom option.

#### Items for the next Agenda:

19/06 Playpark equipment	19/29 Memorial benches	19/46 Recycle bins
<b>20/112</b> Dog fouling	21/04 Football Clubhouse	20/29 Storyboard
21/14 Derelict Cottage	21/31 Recycle bins	21/37 Village flag
21/40 New legislation	21/42 Queens Jubilee	21/70 Public toilets