

HERBRANDSTON COMMUNITY COUNCIL

Meeting Wednesday 22nd June 2022@ 7pm in village hall

DRAFT MINUTES

Present : Cllrs M.Galdo, R.Owens, T.Roberts, D.Philpin.

Clerk D.Davies

Apologies : Cllrs N.Coles, A.Forrest.

30/22 Declaration of Interest . None declared.

31/22 Questions from the public. A resident from Little Castle Grove had asked clerk to raise his concern about the lane by side of church hall . He had seen a lot mess of garden waste and wood in lane behind his property .This appears to have now been removed. Councillors agreed to keep an eye on the lane and report any issue to the National Parks as they are responsible for this area.

32/22 Minutes from last meeting . Minutes from last meeting 21st June 2022 were reviewed and passed as a true record, proposed by Cllr T.Roberts and seconded by Cllr M.Galdo

33/22 Matters Arising :

Triplestone Close : No further update to report from National Parks. Cllr R.Owens asked clerk to email chief Executive at National Parks and copy in Dai Griffiths raising our disappointment with the delay in this concern with Max Thomas the developer being resolved . Ask what time limit has the developer got to present revised plans.

Speed checks : Clerk has given Lyndon Brown PCC, names and contact details of all 7 volunteers from the village. They will need to undergo checks before he will then accept them for the course. Cllr T.Roberts told us that he had spoken to him and was told this has been completed so we are now just waiting for a date.

Defibrillator Training : Clerk still not had a reply from G.Rothwell. She will chase him up again . Cllr R.Owens suggested asking Josie for contact details to the gentleman that does the St Johns ambulance at the fireworks displays as he may be able to hold a course.

Beach Road Bollard : Cllr M.Galdo has asked JB Plant hire if they are able to put the Bollard in place before the school summer holidays begin. Cllr R.Owens suggested that if he is unable to complete this to ask Darren Thomas at PCC Highways if they can do it on a charge back basis. Councillors all felt it was important to get this in place soon as possible . The summer holiday period was the busiest time for families visiting the beach, and councillors want to ensure their safety and help to reduce the anti-social behaviour of some members of the public. Cllr M. Galdo has the lock and keys , Clerk will distribute keys to all emergency services. Clerk has not received any reply from PCC as to when the work to place yellow lines and the Turning Bay sign will be completed. She will chase once again.

Play Park : Cllr T.Roberts has approached a contact who has transport equipment to move the play park items, Cllr M.Galdo asked him to arrange a date as soon as possible. Cllr Galdo has also approached a contractor to give quote for new fencing . Cllr Galdo had looked at the flooring and

confirmed that the concrete underneath the tiles was in a good condition. Clerk has appointment next Tuesday with a Sovereign representative to get a quote for new flooring.

Village Green Status : No Update . Clerk to contact Land Registry before next meeting.

Broad Band : No update from the company as to when they will start work in the village. Cllr R.Owens told the councillors of the problems that Dale are experiencing with this same company. It has materialised that the ducting is in a very bad condition and the company have resulted in placing overhead poles instead which has caused concerns with the residents. Cllr D.Philpin has agreed to chase up PCC contacts for an update on Herbrandston situation.

Beach Road Passing Bays: No reply from Rob Evans PCC to inform when this work will commence. Cllr M.Galdo will make contact with him for an update.

Road Sign : Appointment arranged with Jennifer Aston PCC, to discuss the position of the Sandy Haven road sign. Cllrs will also enquire about sign for Fairmeadow close, as this sign has caused some confusion .

Community Hub Sign: Cllr A Forrest offered to make and erect a sign to promote the Community Hub being open to the public. He asked the Community council for approval to place in the Sandy Haven beach car park as the owners. Approved by Cllr T.Roberts and seconded by M.Galdo.

34/22 Correspondence OVW updates . Paul Davies newsletters. Request from church for financial support.

35/22 Financial Report Balance of account £6919.33 cr . Cheques issued this month £69 OVW registration . £238.40 to HS&R assoc for part payment to lease arrangement . Balance to savings account £1616.48 cr increased by 12p interest.

Clerk produced the Audit report which has been independently audited by Mrs N Hadfeild. Cllr M.Galdo reviewed the paperwork and signed the audit form accepting it as correct. Clerk read the extra information requested by Audit team in regards to payments made from the Community Council account, all cllrs agreed with her answers to the questions. Clerk will post forms off to Audit Wales and will also place notice to the public both on village notice board and on the online site. Employment contract signed with Clerk D.Davies and council , signed by Cllr M.Galdo as chairman. This was an issue raised at last years Audit report, and clerk also confirmed that PAYE was being used for her annual salary payment.

Cllrs agreed that £100 should be issued to the church for prizes for the village carnival. In support to church running costs agreed for £500 to be paid towards the heating costs of village hall and £250 towards the upkeep to the grave Yard . This was proposed by Cllr D.Philpin and seconded by Cllr M.Galdo.

36/22 County Council Report Cllr R.Owens is delighted in his success of being re elected as County Council at the recent elections for next term of office. He thanked all the Community Councillors for standing again for a new term, Cllr M.Galdo , D.Philpin, T.Roberts and N.Coles and welcomed the new Community councillor A.Forrest , who had been the only member of the public to apply. Cllr R.Owens thanked outgoing Cllr S.Davey for her long service to the community and proposed a voucher of £50 be gifted to her , seconded by cllr T.Roberts . Cllr Owens will continue to sit on the National Parks committee. He has recently attended a site visit to the proposed Eco Park which appears to being passed by PCC as successful.

37/22 Planning Matters None received

38/22 Matters not requiring Resolution Clerk still has jubilee mugs to distribute. She will attend the children's disco in village hall this week to give the rest out, and put a message on Facebook.

Draft minutes , to be approved at Next Meeting Tuesday 6th September 2022