Minutes of Rudbaxton Community Council

held on

Monday 11th March 2019

in the

Meeting Room, Community Hall, Crundale. at 7.30p.m.

Present: N.Davies - Chairman

A.Lowe - Vice Chairman

W.Jones R.Moffat B.Gillinder G. Bateman G.Elcock A.Devereux D.Lloyd

Cty.Cllr. S. Yelland

A.Bateman-Clerk to the council

Apologies: S.V.Davies

77.18 Minutes of Council Meeting held 11th February 2019

It was proposed by R.Moffat and seconded by A.Lowe that the minutes be approved.

78.18 Matters Arising

-03.18 Review of Withybush Woods Proposals.

Lots of work continuing to be done.

Enlisting the help of the princes trust who are helping for the next few days.....to include producing hedges, creation of habitat piles, general litter pick up and clearing.

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38.18 b <u>Footpaths – Boot & Shoe close to Rosemary lane/Rosemary lane</u>

to Elm Park.

Still in discussion with land owner regarding purchase of land, once that has been established, plans are all in place to put the path in.

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79.18 County Councillor matters

a) Area around Ysgol Caer Elen -Withybush - work has been completed.

b) Speeding – request has been made for 2x speed data captures, one each on Cardigan road outside post office and one on Church road....will take 6-7weeks to set up.

Speed safe camera not coming to Crundale as often.

c) Dingle lane – still within the 50 days of notice.

80.18 **FINANCE**. [Appx 'A' & 'B']

a. <u>RECEIPTS & PAYMENTS</u>

<u>i Receipts</u>	Bank interest jan/feb	1.03	1.03
ii Payments.	One Voice Wales	94.00	
	Wales Audit Office	225.75	
	RCA hall fees, Jan, Feb, Mar	30.00	349.75

iii Other Re-issued a cheque for the commemorative tree. Original ch no 580 has been cancelled as the cheque was made out to RCA. It was requested that the cheque be made out to SVD and the cheque was reissued -ch no 582 for the same amount of £37.00

81.18 PLANNING MATTERS.

Applications

18.1209.PA Erection of ultra-fast 459mm dish (broadband) on external north

elevation wall

Hangar 5, Fishguard Road, Haverfordwest.

[18.02.19][14.04.19] [195502.515-219443.148]

~ no objections ~

Decisions.

18.1034.PA Construction of a 7.3m wide access road with 2m wide

footpaths, lighting and attenuation pond

Withybush Business Park

- Conditionally approved -

18.0970.PA Creation of new vehicle access

Land to North of Haythog Villa

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Other.

It was brought to the councils attention that some planning applications are being processed so that the 21 days for council comments falls between council meetings, therefore by the time the council have met to discuss such applications, the date has lapsed for any council comment. Therefore it was agreed by all present to have a planning representative within our council for the clerk to discuss all applications with in order to decide whether an application needs to be forwarded to all members for comment. That representative will be Brian Gillander.

It was also agreed for the clerk to email the councils planning department to request that all applications are emailed to the clerk on the day they are received into the council, not 4 days after which seems to be the current process.

82.18 CORRESPONDENCE.

12.02.19	Email	One Voice Wales	Allotment provision forwarded to members
12.02.19	Email	PCC	Appointment to Clerk of the Councillors Pembroke Dock
12.02.19	Mail	Wales Air ambulance	Request of financial assistance
13.02.19	Email	One Voice Wales	Membership
14.02.19	Email	One Voice Wales	Senedd & election bill to introduce votes at 16 forwarded to members
18.02.19	Email	IRP	Annual Report 2019 forwarded to members
19.02.19	Email	Dyfed Powys Police	Community Tensions
21.02.19	Email	СНС	All Wales GP out of hours survey 2019 forwarded to members
07.03.19	Email	DPP	Response to speeding email read out to members present

83.18 Community Association Report.

Following application, RCA have successfully acquired funding and are in the process of replacing the swings in the playground.

RCA have organised to have a litter pick on $14^{\rm th}$ April. Looking for volunteers, bags and pickers.

84.18 Other Business

a. Wooden style – withybush road opposite rosemary lane.[DL]

PCC need to be informed the style is rotten and has given way – needs replacing. SY will inform the council.

<u>b.</u> [GE] reported to the council that a previous member, Mrs Jean Vaughan, had sadly passed away in December. She served on the council between 1995 & 2008, she was 91 years old.

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c. Defibrillator

The question was raised regarding an inspection of the community defibrillator. It was placed in position 3 years ago and to the best of the councils knowledge, had never been inspected. Having had previous knowledge of community defibrillator projects, GB explained that the defib is designed to be left in situ without regular inspection or maintenance. It is usual for somebody to made responsible for the checking the defib to ensure the battery warning light is not displayed and the pads are still in date. This is usually done on a bi-monthly or quarterly basis, but depends on usage of the machine. GB happy to take on the responsibility for checking the defibrillator.

<u>d. [RM]</u> The manhole cover at the bottom of the hill in dingle lane, needs some attention. SY will report to the council.

e. Tree survey.

Following an email of advisory information, concerning trees and the obligation of the council to inspect them to make sure they are in good condition, the discussion brought forward was that concerning the inspection of trees every 2 years within the community area of the field and whose responsibility it would be, the councils or the community association. Any inspection would need to be carried out by a qualified tree surgeon. Communications between the council and the association need to determine whether jointly or otherwise we will commit to a bi-annual inspection of the trees.

The meeting closed at 8.20pm.

The next meeting will be on Monday 8th April 2019, 7;30pm

Signed...... Dated: 8th April 2019

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