## **Minutes of Rudbaxton Community Council**

## Mon 13th December 2021, Community Hall, Crundale, 7.00p.m.

**Present:** B. Gillinder – Vice Chairman

R. Moffat M. Jones H. Thornton S Vincent-Davies J Morgans A Lowe

G Elcock

A. Bateman-Clerk to the Council

Apologies: G.Bateman, I Banks, Cllr Yelland

## 51.21 MINUTES OF COUNCIL MEETING held Monday 8th November 2021

It was proposed by A Lowe and seconded by J Morgans that the minutes be approved.

#### **52.21 SPEED AWARENESS**

There are 2 websites; <u>gosafe.org/community-speed-watch/dyfed-powys</u> <u>www.communityspeedwatch.org</u> which would provide helpful information to anyone looking to volunteer or provide general information about the campaign.

The council have received no further correspondence from the PCSO David Owen. Unfortunately, Cllr Yelland couldn't be at tonight's meeting, but relayed a message via MJ that he has failed to get hold of the PCSO

The Council agreed for a formal email to be written to PCSO Owen, regarding the speedwatch, to try and progress this forward, to include a copy being sent to the chief inspector.

Further to this, council have requested another email to highways, to gain some clarification on whether the existing speed signs in the village, currently both not working, can be fixed/serviced or replaced or whether the council could undertake someone to look at them, as the council appreciate they are the property of the county council and not the community council.

#### 53.21 Hall Lease

Further to last months minutes, the Community association acknowledged receipt of the letter sent by the community council.

It was agreed at the time, that the matter required formal discussion following the opportunity of all members to review the hall lease agreement.

There is not a digital copy on file and a written copy was provided to every member.

It was agreed that any proposed amendments to the lease need to be discussed with the community council solicitors. The Association have explained that when applying for grants and funding, most organisations now are looking for any lease to have a minimum of 25years on the lease. The association have written back to the community council, proposing a 99 year lease, with 10 year break clauses. (letter read out to members present and will be forwarded to all members following the meeting.)

The Council will take the opportunity to review the hall lease as well as await a response from a solicitor before making a decision.

It was decided that allowing for time to gather all the facts, we will discuss it further in January meeting.

Some enquiries will also be made about how the council will be formed following next years elections and whether we will be joined with Spittal community council.

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## 54.21 <u>COMMUNITY CHARGING POINTS</u>

BG- For reference purposes only. BG wanted to make the community council aware of a scheme to place electric charging points within the community and provided members with relevant paperwork to that effect.

## 55.21 <u>REPORT OF THE CLERK</u>

## A: Correspondence.

| Email:    |                             |  |  |
|-----------|-----------------------------|--|--|
| 11/11/21- | older persons commissioner- | November Newsletter  |  |
| 11/11/21- | OVW                         | Draft corporate Joint committee regs 2022                  |  |
|           |                             | Closes Dec 22/2021   |  |
| 15/11/21- | OVW                         | Response to consultation on 2 <sup>nd</sup> homes taxation |  |
| 15/11/21- | OVW                         | Invitation to join our nature forum                        |  |
|           |                             | Network of informal meetings                               |  |
|           |                             | Discuss environmental issues                               |  |
| 18/11/21- | OVW                         | Queens jubilee – lottery funding                           |  |
| 18/11/21- | OVW                         | Local elections rules 2021                                 |  |
| 18/11/21  | CHC                         | links to current surveys & reports                         |  |
| 19/11/21- | Social farms & gardens      | Autumn newsletter  |  |
| 19/11/21- | Rail partnership            | grant funding-community changemakers fund                  |  |
|           |                             | Closes Dec 23 <sup>rd</sup>                                |  |
| 20/11/21- | Transport for Wales         | Community woodlands fund                                   |  |
|           |                             | No closing date on poster                                  |  |
| 22/11/21- | OVW                         | Leave only pawprints-dog fouling campaign                  |  |
| 24/11/21- | Paul Davies AS              | General & covid 19 update                                  |  |
| 26/11/21- | Older commissioners         | Engagement sessions  |  |
| 29/11/21- | DPP                         | Fraud awareness poster                                     |  |
| 01/12/21- | Audit wales                 | Consultation on fee scales 22/23                           |  |
| 01/12/21- | Vacancy                     | Neyland Town council clerk/financial officer               |  |
|           |                             | Closes 20 <sup>th</sup> December                           |  |
| 01/12/21- | Play Wales                  | E-Bulletin   |  |
| 01/12/21- | Queens jubilee beacons      | Update   |  |
| 01/12/21- | Local nature partnership    | Potential projects 2022/23                                 |  |
| 01/12/21- | OVW                         | Community CPR & Defib manager                              |  |
|           |                             | Closing date 14.12.21                                      |  |
| 01/12/21- | Mind                        | Free wellbeing webinar                                     |  |
| 01/12/21- | PAVS                        | Carers grants via an application process                   |  |
|           |                             | Referral required for carer.                               |  |
| 01/12/21- | OVW                         | Digital sector support officer – vacancy                   |  |
|           |                             | Closes 14.01.21  |  |
| 07/12/21- | wellbeing survey            |  |  |
| 07/12/21- | Neighbourhood watch         | Newsletter Dec 2021  |  |
| 09/12/21- | gov.wales                   | compulsory purchase ass conference 2021                    |  |
|           |                             | Outlining commitments & announcements                      |  |
| 10/12/21- | DPP                         | Cyber fraud publications                                   |  |
| 10/12/21- | P.Davies(cohesion)          | Unpaid carers grants                                       |  |
| 11/12/21- | Joe, Cleancut trees         | Fallen tree in park  |  |
| 11/12/21- | Choirs for good             | Enquiry about hall hire                                    |  |
|           |                             | Signposted to Community association email.                 |  |
|           |                             | Crundalehall@gmail.com                                     |  |

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#### **B:** Planning.

Applications.

21/0784/PA Change of use of former post office to additional accommodation as part of existing

dwelling (Brynglais)

Post Office, Crundale, Haverfordwest, Pembrokeshire, SA624DF

[197080.42-218372.708]

21/0797/PA Erection of new independent living skills centre building (class D1 use)

Land at Withybush showground, Withybush Road, Haverfordwest, SA624BN

[196123.196-218424.344]

21/0822/PA Variation of condition 4 (personal consent) of permission 14/1103/PA

Change of use of existing hangar building to an indoor trampoline park (D2 use) Hangar 5 trampoline park, Rudbaxton, Haverfordwest, Pembrokeshire, SA624BY

[195494.423-219448.337]

**Decisions.** None

#### **Other**

A letter had been received into the community council from a local resident, expressing his concerns and objections over a planning application 21/0807/PA, which refers to a Dairy processing facility & associated works. The resident has sent the same letter to the County council and planning department. The letter had been circulated to members prior to the meeting and was discussed during the meeting. It outlines his concerns and adds he does not object to the development in principle.

It was also brought into the discussion, the length of time given by the council for community councils to respond to applications. A letter will be sent to the council planning department, raising this as a concern.

## C: Finance.

Receipts Bank Int, Oct-Dec 0.31 0.31

**Payments** NONE

# Minutes of Rudbaxton Community Council Mon 13<sup>th</sup> December 2021, Community Hall, Crundale, 7.00p.m.

#### **56.21 PRECEPT**

The clerk/RFO presented the budget papers for 2021/22 and the forecast for 2022/23

Contingency funds will remain for the year 2022/23 as follows:-

- Welsh Language act contingency fund £3532 (increasing at 10%)
- General contingency fund £4800
- Community amenity fund £3000
- Election fund £2400

After careful consideration of all funding requirements for 2021/22 and potential expenditure for 2022/23, it was decided to increase the precept to £8000.

This was proposed by B.Gillinder and seconded by S.V.Davies

Not all members endorsed this decision and a vote was taken with 6 members in support of this decision.

The closing accounts for the financial year 20/21 were agreed.

#### 57.21 RUDBAXTON COMMUNITY ASSOCIATION.

The community association in conjunction with the Pembrokeshire National Park will be planting a community orchard in the gardens of the Community hall.

#### 58.21 ANY OTHER BUSINESS -

Nothing significant was brought to light.

<u>The meeting closed at 8.43 pm</u> The next meeting will be on Monday 10<sup>th</sup> January 2022 - 7:00pm

| Signed | Dated: | 10 <sup>th</sup> January 2022 |
|--------|--------|-------------------------------|
| Signea | Datea: | 10 <sup>th</sup> January 2022 |