

# MINUTES

## Letterston Community Council Meeting

**7:30pm Monday 20<sup>th</sup> February 2023 held at Letterston Memorial Hall, with a remote Zoom link available**

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

**Apologies:** B Morgan

### Agenda

**22/60 Resignation Letter Cllr A Adams:** The letter had been circulated to members prior to the meeting and the contents were noted, including resignation as guardian for the defibrillators. After a discussion, **P** - GT, **S** - RD that the resignation be accepted. No contrary proposals put forward. SJ to inform Mr Adams.

**21/04 Football Club Lease:** AS declared an interest and abstained from the discussion. The draft lease had been circulated to members prior to the meeting. A number of questions in the draft document required clarification from both points of view. **P** - BH, **S** - SM that members of LCC meet with Football Club representatives at 7:30pm on Monday 6th March.

**21/49 Draft Standing Orders:** These have been shared with members and HJ asked all to read through and pass back any comments by the next meeting.

### 22/61 Minutes

The minutes of the previous meeting - 16<sup>th</sup> January 2023 were read and accepted as a true record, subject to a clarification to **21/45** to reflect that other sites 'elsewhere in the county' had also seen low turnouts **P** - GT, **S** - RD.

### Matters Arising

- **19/06 Play Park Equipment:** SJ reported that a reply had been received from Kompan to the effect that the work had been carried out by Sunshine Playgrounds, to whom the bill had been paid and they would be liable for any repairs. An email had gone to Sunshine Playgrounds, but again no response. A letter threatening legal proceedings may be required. [ONGOING]
- **20/29 Storyboard:** In hand with HJ. [ONGOING]
- **21/37 Village Flag:** HJ reported that previous arrangements had not happened and alternative arrangements will be made. [ONGOING]
- **21/72 Road Safety Issues:** No date for a site visit received from PCC. SJ to chase. [ONGOING]
- **21/77 Toilets:** SJ to contact SWTRA. [ONGOING]
- **21/88 Community Garden:** No new funding opportunities notified as yet. To be discussed at March meeting. [ONGOING]
- **22/08 Playpark Wall:** Waiting for suitable weather. [ONGOING]
- **22/15 Picnic Benches:** Awaiting suitable weather. [ONGOING]

- **22/20 Dog Waste Bins:** SJ reported that a call had been received complaining about removal of the bins and the circumstances leading to this decision had been explained to the satisfaction of the caller. [CLOSE]
- **22/29 Tennis Courts:** GT suggested that the Football Club may consider taking over the running of the tennis courts. To be discussed further at the meeting regarding the lease (21/04) on 6th March. [ONGOING]
- **22/40 Christmas Trees:** Letter of thanks to Dave Clark, Martinique Farm and to Cath & John Bowen in hand. [ONGOING]
- **22/41 Defibrillators:** As per 22/60, Mr Adams has resigned as guardian and there will be a need to find someone else to carry out this vital work. SJ to discuss with St Giles regarding possibility of re-siting that unit. [ONGOING]
- **22/45 Warm Rooms** HJ reported that numbers had improved with the 'Soup for Seniors' initiative. A half term Fun Day held today had been exceptionally busy, with around 80 children of varying ages and 40 parents. 149 meals had been served. Some Warm Room venues elsewhere in the county had closed down due to lack of support. [ONGOING]
- **22/47 Playground gates** Waiting for the weather to improve. HJ reported that a volunteer had come forward to make the gates. **P** - RD, **S** - GT that LCC pay for the materials. No alternative proposals made. [ONGOING]
- **22/53 Pavement Encroachment:** SJ has passed on to PCC [CLOSE].
- **22/54 Coronation:** HJ invited all to help plan for the event at the meeting on 6th March. [ONGOING].
- **22/55 Craig Las:** SJ reported that the reply received from PCC was that the street was not an adopted highway. [CLOSE].
- **22/56 PCC Recycling:** Complaints had also been reported elsewhere in the county and these have been brought up with crews. [CLOSE].
- **22/57 Potholes:** Potholes reported [CLOSE].

## **22/62 Planning**

PCC had acknowledged that they were investigating the works in the field south of Something's Cooking.

No new matters received.

## **22/63 Finance**

- Grasscutting
- Slade Hall quarry (21/88) - £2,280

20/02/2023 - *Treasurer's Account:* £1,920, *Savings:* £3,600

## **22/64 Correspondence**

- Hywel Dda consultation on new Hospital site to be shared with members.
- Tour of Pembrokeshire May 13th not passing through the village but seeking assistance with feed stations.

## **22/65 PCC Report**

MB outlined that the budget negotiations were ongoing and will be finalised by Full Council on the coming Thursday (23rd February). Parking at County Hall will also become pay and display from April.

SJ also outlined plans being made at UK, Wales and local levels regarding the possible impacts of a national power outage.

## **New Items**

**22/66 Dog Fouling:** SM noted that there had been some issues on social media regarding dog fouling in the village.

**22/67 Commons Car Park:** HJ noted that a vehicle has been parked in the car park for a considerable period. **P: HJ, S BH:** SJ to attempt to make contact with owner to establish their intentions and that the height barriers are due to be replaced at the entrances.

## **Date of Next Meeting:**

Monday 20<sup>th</sup> March, 7:30pm at Memorial Hall, with Zoom option.

## **Items for the next Agenda:**

<b>19/06</b> Playpark equipment	<b>20/29</b> Storyboard	<b>21/04</b> Football Clubhouse
<b>21/37</b> Village flag	<b>21/72</b> Road Safety issues	<b>21/77</b> Public toilets
<b>21/88</b> Community Garden	<b>22/08</b> Playpark Wall	<b>22/15</b> Picnic Benches
<b>22/29</b> Tennis Courts	<b>22/40</b> Christmas trees	<b>22/41</b> Defibrillators
<b>22/45</b> Warm Rooms	<b>22/47</b> Playground gates	<b>22/54</b> Coronation
<b>22/60</b> Council Membership	<b>22/67</b> Commons Car Park	