

Martletwy Community Council

Minutes of a meeting of Martletwy Community Council held on 13th April 2015 at The Grange, Bluestone commencing at 7.30pm.

Present

Hayley Wilkinson (Chairman); Phil Eynon (Vice-Chairman); Mike Lewis, Gill Williams, John Williams, David Cole (Community Councillors); Lizzie Lesnianski (Clerk); Frank Harbud, Michael Carpenter, Mike Caine (general public)

Apologies for absence

Robert Lewis (County Councillor)

15/024 Minutes of previous meeting

They were taken as read, and signed as a true and accurate record

15/025 Matters arising

- a. Short mat bowls equipment No advancement. Cllr Lewis to liase with landlord of The Snooty Fox to arrange meeting to discuss use.

- b. Historic Local Place Names Project It was felt County Cllr Lewis was required for this discussion. Cllr Eynon confirmed some further work had been undertaken with more to do. Chair Wilkinson requested information be brought to next meeting. During discussion between Cllrs Eynon and Lewis it was established the Lawrenny Estate archives are stored in Haverfordwest. These cover the period from the early 1900's before the hedges were removed.

- c. Council Christmas Party Chairman Wilkinson commented on the success of the Christmas party. Cllr Eynon confirmed he had delivered flowers to ex Cllr Prentice Murray.

15/026 Planning

Applications received

NP/15/077 Caravan 32, Lawrenny Quay, Kilgetty SA68 OPR

It was noted it was too late to comment on this application as a reply was required by 27th March. It was further noted it was a replica application as such to planning for a similar caravan as previously approved. Cllrs reviewed planning and agreed it was in order and acceptable.

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15/026 Planning (cont'd)

Notifications received

NP/14/0702 Church View, Lawrenny, Kilgetty SA68 0PP

Notification has been received that permission has been granted in the above case subject to the stipulated conditions. Clerk confirmed this was the only correspondence on this matter received. Chairman Wilkinson asked Clerk to write response stating hadn't received a response to our initial enquiry regarding sewerage. Copy of notice to be sent to all Cllrs for their records.

Updates on Local Development Plan Land Allocations and larger development sites in National Park.

Chairman Wilkinson read out the list supplied. Only one of direct interest to the Community Council noted as Home Farm, Lawrenny. Clerk to email National Parks asking for details on HA559. It was noted the entry for this property is in red ink, suggesting some details have changed. Clerk to supply October document at next meeting to see what it says.

15/027 Highway matters

In County Cllr Lewis's absence not advancement. The report on the survey with Mr Glenville Codd and the matters of flooding at Pryce Moor (raised by Cllr Eynon last), Southern Pitts (raised by Chair last) are carried to next meeting.

It was noted white lines are needed at Blaydon Cross. Cllr Eynon to supply a drawing for Clerk to send to Highways department. Clerk to contact Highways Dept to see if a map is available and request copy if so. Cllr Cole reported an 8ft hole has appeared by Millbridge, Landshipping. Been coned off.

15/028 Finances

1 No payments due

2 Appointment of Internal Auditor

The Clerk reported Mr Steve Taylor was unlikely to be available for the Internal Audit. The telephone number of Dave Neil was supplied. Also to speak to County Cllr Lewis for further alternatives.

3 Annual audit of accounts. Clerk to make contact.

15/029 Meetings attended by Community Councillors None reported.

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15/030 Council Clerk

Clerk supplied schedule of insurance for verification. Cllrs noted and approved.

Clerk supplied re-issue of Contract of Employment with changes made as required. Contract was signed and approved.

Chair Wilkinson reported on her research into laptops. Some discussion took place with regard to requirements. Chair Wilkinson to continue research.

Clerk reported on cloud storage. Following research Clerk recommends either Dropbox or Mega. Both offer considerable free space and have a good security track record. Cllrs agreed for Clerk to use whichever most comfortable with as long as they have a good security record.

15/031 Correspondence received

Tourist Information Boards. Circulated email from Michael Carpenter of Martletwy Cllrs were in receipt of this email. Cllr Lewis asked Clerk to obtain a cost for a Perspex front for the Tourist Information board at Martletwy village. In the email Mr Carpenter stated Planned to apply for funding in new budget. Community Council to write letter of support to Planned for this expressing support in the noticeboards in the public interest.

Zurich Insurance renewal. Clerk to check details against last years renewal.

15/032 Date of next meeting: *Monday 11th May. AGM*