

**LLAWHADEN COMMUNITY COUNCIL
INCORPORATING LLAWHADEN, ROBESTON WATHEN, BETHESDA & GELLI**

Minutes for the Community Council meeting held on Thursday 18th May 2023 at 20:00hrs at Llawhaden YFC & Community Hall.

Present:

Michael Thomas (Vice Chairman) Samantha Hebblethwaite Victoria Rabiya McAndrew
Tim Simons Di Clements (County Councillor)
Samantha Philipps-Harries (Clerk)

1. Chairman's Remarks

Michael welcomed everyone to the meeting, and thanked Hugh for all his hard work over the past 6 years on the community council, 5 of those years spent as chair.

2. Apologies for Absence

Apologies for absence were received from Tracy Watkins and Catherine Hancock.

3. Declaration of Members Interests.

There was no declaration of members interests.

4. Confirmation of Minutes of the Last Meeting – 6th April 2023.

The minutes of the meeting held on 6th April 2023, were confirmed as a true record. Proposed by Victoria and seconded by Samantha H.

5. Matters Arising There From

- a. Broadband Project Update: according to the Broadway Partners website they were currently working in the Robeston Wathen area, but no further updates have been received.
- b. Playing Field, Llawhaden:
 - Two invoices have been received from Narberth Sand & Gravel dated the 11/04/23 and 20/03/23 each totalling £36.00. This was for gravel around and under the composting toilet. It was agreed to pay proposed by Samantha H and seconded by Victoria.
 - Tir Coed – sleepers for the raised beds have been delivered to the field.
 - Funday 28/08/2023: only a few people had attended the meeting on 26/04/2023. It was agreed that individuals that had expressed an interest in helping at the Funday be contacted closer to the event.
 - The grass needed to be cut, it was decided to ask a local farmer if they would be able to action this.
 - Rab at the entrance to the field: it was decided to discuss this at a later date.
- c. Luncheon Club: Tim had kindly attended both the April and May lunches and paid the subsidy of £1.50 per eligible person. It was agreed to reimburse Tim for the subsidy for April £1.50 x 10 = £15.00, and May £1.50 x 10 = £15.00 totalling £30.00. Proposed by Samantha H and seconded by Michael.
- d. Llawhaden Planning/Right of Way:
 - Cwm Farm, Llawhaden: the council have been advised by Pembrokeshire County Council (PCC) that the applicants have appealed the planning decision, and this stage could possibly take up to 12 months to be heard.
 - Rights of way issues: no update at present.
 - Garden Wall, Llawhaden: no update at present.
- h. Grit Bin request for SA66 7HH following accidents during icy road conditions: no reply from PCC to date.

Signed: Michael Thomas

Chair of Llawhaden Community Council

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6. Finance

- a. Estimated NatWest Bank Account balances as at 18th May 2023:

Current Account		Savings Account	£1443.57
Est Opening Balance	£2282.51		
Monies In			
Precept PCC	£2500.00		
Sub Total	£4782.51		
Monies Out			
Luncheon Club Subsidy	£ 29.50		
OVW Membership	£111.00		
WAO 20/21 & 21/22	£586.00		
Clerks Wages	£500.00		
HMRC PAYE	£125.00		
Est Closing Balance	£3431.01		

- b. 1st Precept Payment received from Pembrokeshire County Council - £2500.00.

7. Correspondence

- a. Additional community Governor at St Aidans CiW VA School – noted.
- b. One Voice Wales (OVW) – Model Standing Orders – new standing orders are being compiled by OVW and would need to be discussed at a later date.
- c. Fundraising for Frankie Whitby – Let's get Frankie to Walk Campaign: it was agreed by all present to donate £50.00 to this cause. Proposed by Tim and seconded by Victoria.
- d. Pembrokeshire Young Farmers Clubs – donation request: no donation would be made on this occasion.

8. Planning

- a. Shipping Farm, Llawhaden: Proprietary above Ground Nutrient Storage Tank to comply with The Water Resources (Control of Agricultural Pollution) (Wales) Regulations 2021 (23/0082/PA) – noted.
- b. The Cart House, Vaynor Farm, Bethesda: Retrospective siting of 2 self-catering pods as part of a farm diversification enterprise in conjunction with application at Broomley farm (22/1020/PA) – Refused.

9. Points of interest raised by the County Councillor.

- A vote of no confidence in the Council Leader was held at PCC, however the result of 31/29 meant that the leader remains in post.
- Consultation into the future of Public Toilets on the coast are still ongoing.
- The overspend on PCC Capital Hub such as the Haverfordwest Transport Hub, is disappointing considering services through out the county are being cut.

Signed: Michael Thomas

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10. Any Other Business

- a. Defibrillator Check: to be actioned by the next meeting.
- b. Invoice for Spring 2023 Newsletter totalling £75.00 from the clerk. It was agreed to pay proposed by Samantha H and seconded by Tim.
- c. BHIB Councils Insurance Renewal 2023/2024 - £238.68: it was agreed to pay. Proposed by Tim and seconded by Victoria.
- d. Victoria raised a vote of thanks to Samantha H for actioning the reminders for events in the community.
- e. Tim asked if the community council would consider reimbursing the cost of a commemorative plaque, that is displayed on the bus shelter in Robeston Wathen. The current plaque had worn away and was almost illegible. The plaque measuring 7" x 3", should cost approximately £40. It was agreed that the community council would pay for the plaque. Tim agreed to organise and present an invoice for the plaque.
- f. Victoria highlighted the need to preserve the "Chat Bench" sited near the hall. Michael agreed to action this.

11. Next Meeting

The date of the next meeting would Thursday 15th June 2023 at 20:00hrs at Llawhaden YFC & Community Hall, as long as the internal audit documentation was available to be discussed, this would avoid an additional meeting being called if the audit has not been completed by the first Thursday of the month of June.

As there was no further business the meeting closed at 21:40 hours.

Signed: Michael Thomas

Chair of Llawhaden Community Council

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