MINUTES

Letterston Community Council Meeting

7:30pm Monday 17th April 2023 at Letterston Memorial Hall, with a remote Zoom link available

Present: Cllrs H Johnson (HJ)(Chair), R Davies (RD), B Morgan (BM), A Sharp (AS), B Homer (BH), G Thomas (GT), S Millichip (SM), Cllr M Bateman, Geoffrey Broad, lay attendee (GB), S Jones (Clerk) (SJ)

Apologies: P West, G Humphrey (GH),

22/76 Minutes

The minutes of the previous meeting - 20^{th} February 2023 were read and accepted as a true record. **P** - RD, **S** - GH.

Matters Arising

- **19/06 Play Park Equipment:** SJ reported that Sunshine Playgrounds had been to site and replaced bolts in the platform, but are due to return to finish the bridge and astroturf. [ONGOING]
- 20/29 Storyboard: In hand with HJ. [ONGOING]
- **21/04 Football Club Lease:** Cllr West had tendered apologies but left a message that the new agreed draft lease was being finalised with solicitors. [ONGOING]
- **21/37 Village Flag:** The flag designer will be invited to the Coronation celebrations. [ONGOING]
- **21/49 Draft Standing Orders:** SJ reported that in view of so many legislation changes, One Voice Wales are completely redrafting model Standing Orders, which will be due out later in the year. [ON HOLD]
- 21/72 Road Safety Issues: A site visit with PCC representatives had been held and the proposed arrangements for the pavement / footpath had been explained. P BH S AS that we support Option 2 as originally proposed. [ONGOING]
- 21/77 Toilets: SJ had received costs from Danfo for a coin and / or contactless machine to be installed at £1,500 for the machine, a further £1,200 for a new steel door plus wiring costs including a new fusebox. Running costs are £10 per month plus 2.95% of any takings. LCC would have to have someone to empty and bank the coins. P RD, S BM & carried that we carry on as present. BH requested that the Danfo van parks in the disabled bay as it is blocking the view at the junction. [ONGOING]
- 21/88 Community Garden: HM reported that Cllr West had 3 interested in helping at the Square and RD had a further 4 interested in a garden at the Commons and they had met on site. GB stated that in November the Woodland Trust could donate 105 saplings, sufficient for a half acre, around 4 tennis courts. Flowers could be added. The trees would need to be managed and can be harvested in 7 10 years. RD stated that there is plenty of room available. The area would need to be fenced. P RD, S BM & carried that the Community Council hand over management of the site to interested parties. HM suggested that Monday 8th May 10am 1pm be used as a volunteering day to help out. [ONGOING]
- 22/08 Playpark Wall: Waiting for suitable weather. [ONGOING]
- 22/15 Picnic Benches: Awaiting suitable weather. [ONGOING]

- **22/29 Tennis Courts:** AS & GT reported that the opportunity had been discussed with the Football Club who were not in a position to take on any new projects until the Clubhouse had been finalised. [ONGOING]
- **22/41 Defibrillators:** RD was thanked for re-siting the unit to the old bus stop / toilets opposite the Jubilee Hotel. SJ to advise WAST. A sign is also required to mark the location. [ONGOING]
- **22/45 Warm Rooms** The scheme has now finished for the winter. SJ has received a bill from the hall for payment of the grant. [CLOSE]
- **22/47 Playground gates** RD will make new gateposts so that the gate can be made to fit and needs 2 x 1.5 steel offcuts, plus treating with red oxide before installing.BM offered to weld on hinges. [ONGOING]
- 22/54 Coronation: Pig roast and band booked. It was noted that the UK arrangements did not add much value or guidance. HM will order a marquee and AS will order 15 x picnic benches for outside, or in marquee. HJ has arranged for a childrens disco on Friday and childrens activities making bunting and paper crowns on Saturday. AS will arrange for a gas bottle and ice cream van. BM will speak to Rhyswen about a generator and lights. Congratulations were recorded for Maisie Millichip who is attending the Coronation Service with Sea Scouts. A final planning meeting to be held 7:30pm Wednesday 3rd May. [ONGOING].
- **22/60 Council Membership:** SJ to advertise online and poster in Noticeboard. [ONGOING].
- 22/67 Commons Car Park: The vehicle had been moved, RD was thanked for cutting and fitting the height bar, needs painting plus reflective stickers. [ONGOING]
- **22/73 Old Brynawelon site:** MB reported the developer had been spoken to and was keen to restart works. If the site changed hands, any new planning application may fall foul of phosphate restrictions.
- **22/74 Area Alerts:** SM reminded all that the alerts were being tested this coming Sunday, 23rd April.
- 22/75 Memorial Hall: HJ stated that the matter had now been resolved, as the Community Council can pass the fitting of a replacement boiler as permitted development. P RD, S BH that permitted development be granted to the Hall Committee. [CLOSE]

22/77 Planning

No new matters received.

Noted that PCC has a new Planning Portal website.

22/78 Finance

- Grasscutting
- PCC election charge £225

17/04/2023 - Treasurer's Account: £829, Savings: £3,604

22/79 Correspondence

• PCC town and community councils - Working Better Together seminar on 20th April.

22/80 PCC Report

MB reported that Statcraft had submitted different proposals which will go to Welsh Government for the electrolyser plant for the Trecwn development. Further information is on their website.

Hywel Dda Health Board are holding a consultation for the proposed new hospital on 28th April at Fishguard.

The campaign to save the Cross Inn at Hayscastle had reached £150K so far, but £200K was required to be raised by 8th May to qualify for funding from Welsh Government.

New Items

22/81 Potholes: BH noted that previous potholes in Station Road (22/57) had been attended to, but not all, along with some below the Wool Shop.

Date of Next Meeting:

Monday 15th May (AGM and monthly meeting), 7:30pm at Memorial Hall, with Zoom option.

Items for the next Agenda:

19/06 Playpark equipment
21/37 Village flag
21/88 Community Garden
22/29 Tennis Courts
22/54 Coronation
22/81 Potholes

20/29 Storyboard21/04 Football Clubhouse21/72 Road Safety issues21/77 Public toilets22/08 Playpark Wall22/15 Picnic Benches22/41 Defibrillators22/47 Playground gates22/60 Council Membership 22/67 Commons Car Park