
PRESENT **Cllrs. Jonathan Williams, Phi; Smith, David Callan, Mary Lloyd, Peter Morris, Suzie Williams. SF Alderman Clerk Barbara Rapley Members of Public 0**

As defined in the "Code of Conduct" any Councilor with an interest in any matters discussed at this meeting must leave the meeting until the topic for discussion is closed.

Representative Louise McDonnel from Cavendish Consulting to address meeting re RWE Pembroke Green Hydrogen.

Louise gave an interesting and informative talk with slides. All present agreed that we need to go down this route to prepare for the future, all being born and bred in the area of this development knew the area well, concerns were raised re loss of water as whilst we do get a lot of rain we have been known to get droughts invoking hose pipe bans, and other areas that will be impacted within this long term plan are affected by droughts more than us. UK Government are committed to the scheme financially. The batteries have a 15 year life span and their disposal safely is guaranteed. All present requested digital copies of the slides.

Louise will arrange. Copies have now been sent to all Councilors

Cllr. Williams and all present thanked Louise for the informative presentation.

Apologies for absence – Cllrs E Scourfield and E Hallett

Matters Arising

Cllr. Callan wished to correct information re Tree Cutting i.e Licenses are needed in some circumstances and replanting is part of the license – tree planting quantities dependant on size removed.

Acceptance of Minutes dated Monday 15th January 2024

Proposed Cllr. Phil Smith Seconded Cllr. Peter Morris

Correspondence Out

Calon Heart	Requesting CPR Training, no response to this, will write again, and Cllr Suzie Williams will also make enquiries
Peter Morgan	Enclosing list of our concerns as requested in his email Dip in Road Bowett Hill Lay bye, Dip in Road above cattle tunnel. Flooding, Bowett Hill. Hump in hedge Mellaston Junction
Alexander Magee	Invitation to our next meeting as requested
Clare Williams	Requesting update on new village signs & advising her of defaced 20mph signs as you exit Bowett into Monkton, and signs cut down Bentlass Road.
Streetcare PCC	Advising damage to 20mph signs as noted above
Peter Morgan)	Re Bowett Flooding again and Blocked drains by 5 Bentlass Rd
Streetcare)	reply received will deal with as soon as resources become available

Correspondence In

Alexander Magee	Request to attend meeting to discuss RWE Proposals for Pembroke Green Hydrogen, reply sent to attend 19th Feb. 7.30-8pm
Zurich Insurance	Advice for extreme weather
David Astins	Information re Working Together – copied to all
David Thompson	Consultation re Catchment Area – copied to all
Streetcare PCC	Response to damaged 20mph signs
Peter Morgan	Response to visit request re items for discussion – copied to all and FB Page Item 1 dip in Road Bowett Laybye, - They are aware, signs to be put up no time scales for work due to funding. Item 2. Cattle Tunnel dip in road, contractors contacted to deal with. Item3. Bowett Flooding, This is a private property issue, owners are aware and are looking at remedial options but again no time scales as a private property matter, Item 4. No current plans for speed monitoring, possible 40mph buffer zones in some places. Item 5.Hump in hedge, He has forwarded to Traffic for their response and requested they reply directly to us.

David Astins	Advising current PCC website for posting Minutes etc will cease by 2025 and we need to create our own web page, costs of around £600 could be involved in this, however PAVS are working on a possible way of avoiding this.
Darren Thomas	Advising Road Closure Mill Bank onto Angle Rd 28th Feb/ 3 days Copied to FB Page
Lauren Cleves	Advising nominations for an additional Community Governor for Penrhyn CiW VC School. Copied to all Cllr Mary Lloyd interested in this role. Clerk to advise Lauren Cleves Re CC to have own Web Page by 31 st March 2025
David Astins	He will contact contractors re timescales for dip in road cattle Tunnel
Mark Benyon-Evans	Closing case re damaged 20mph signs Bentlass Road as no CCTV
David Norman PC227	Information re various speed limit amalgamations. Copied to all
Clare Williams	List of roads affected as per Clare Williams email – copied to all
Darren Thomas	Enquiry re traffic speed through village, Is there any improvement? Passed to Cllr. Williams to respond. Residents advise the road is a Rat Race 7am -8am and 5pm – 7pm Clerk to inform Mr Thornton. Cllr Alderman advised that Valero employees were given a monetary inducement to be on time which could be part of the problem, he has also discussed this with Mr Thornton.
Stephen Thornton	Information re Castlemartin firing times – copied to FB Page
Major J Poole	
Planning	
Richard Moore	Advising plans for Enso Energy re pre application for a Battery Energy Storage System – land south of Goldborough Rd. Cllr. Alderman raised concerns re this, will await final application before any decisions.
Finance	
Richard Mason	Grass cutting 2023 and Maidenwells C/Tree £1,040.00 – Maintenance
Stationary	Basic Multi Purpose A4 Printer Paper £25.59p category Admin The above 2 items were approved for payment Proposed Cllr Phil Smith Seconded Cllr. Mary Lloyd
Paul Sartori	Donation Request
Bank Balance	£5,753.13

Matters for discussion

Cllr. Callan Had been advised by GoSafe Wales that they will be doing a speed check within our area shortly. Cllr. Smith asked that we write to Highways re bump in road sign Bowett, as too far away from actual bump. Cllr Lloyd has still not received any response from Rhino Ramps. Clerk to write to PCC to see where we are at with Woodenbale completion of building in order that we can claim the S106 payment for use with any other play area plans.

Cllr. Scopurfield had emailed Clerk with another possible applicant for the role of Clerk/RFO, a new resident who lives in Bentlass, Clerk has sent a copy of Job description, Cllr Mary Lloyd will pop in and have a chat with her.

There being no further business the Meeting closed

Signed.....Chair.....ClerkDate
Clerk Tel: 01646 685399 - Email: barrap1@btinternet.com