MINUTES UZMASTON, BOULSTON AND SLEBECH COMMUNITY COUNCIL held in

Uzmaston Church Hall

on THURSDAY 21st February, 2013 at 7.30 PM.

1. Present:
Councillors Mrs G Campbell Mrs S Evans, Mrs S Green, Mrs T Morgan. County Cllr. Mr Rob Lewis.
Also in attendance:
Mrs Janet Lloyd - Clerk
2. Apologies for Absence:
Mr R Hancock

3. Chairperson's Opening Remarks:

Mrs Campbell welcomed everyone to the meeting. The above apology was received and the minutes of the previous meeting were read, signed and accepted as accurate record.

4. Matters Arising:

- a)**Precept** for 2013-14. An increase this year was requested to cover the cost of replacing the notice board on the main road and other items as needed.
- b) **Boundary Commission**: It had been suggested that a boundary review and a possible merger for Uzmaston and Boulston County Council Wards to be merge with Rudbaxton, this would in principal mean that the Uzmaston/ Boulston and Slebech would have 2 separate County Councillors because Slebech would still remain under the Mart letwy Ward, and Uzmaston and Boulston would join with Rudbaxton. Proposals had been put forward by County Council and local MP's. This will not take effect until 2017 and is speculative at the moment.
- c) **Planed** Meeting had been held and a draft plan had been written up and circulated a further meeting to be held to discuss issues and review. The meeting had raised future projects which included Family History Project which is being led by Mrs Green, a Walking Group is being started and the newsletter. Parking is also going to be looked at; Cllr Lewis is going to meet up with Mrs Green. It was also reminded to mention that Woodleys where the gated area is should be regularly used to maintain the right of way.

5) Planning

Np/12/0606 - Alterations and extension to include granny annexe and new garage, Red Houses, The Rhos, Haverfordwest. Letter saying that above application had been withdrawn. No action required.

12/0754/PA 15 Style Park, Haverfordwest. Permission granted. Mrs Campbell did comment to say that she had undertaken the site visit for this and spoke to neighbours and advised they express their concerns regarding parking.

6) Pembrokeshire County Council

- a) Council Tax Base 2013-14 Precept requested £3650 discussed under Matters Arising.
- b) Clean dog neighbourhood and Environment Act 2005
- c) Mid Area Liaison Meeting Pembrokeshire Archive Mon 25th Feb 7pm.

Mrs Green will attend if she is able.

- d) Local Development Plan Training Events Mrs Green and Mrs Evans are going to attend on the 13th March between 6-8pm and their places have been confirmed with the organiser. Committee Rooms, County Hall.
- e) LDP Inspectors Report Re LDP Adoption 2021. Available to view online at www.pembrokeshire.gov.uk/planning.

7) Pembrokeshire Coast National Park

- a) Community Council Seminar 16th March, 2013 at Oriel Park St Davids.
- b) PCNPA & LDP Draft Supplementary Planning Guidance and Annual Monitoring Report closing date for comments 7/6/13. View on website or at local libraries, www.pcnpa.org.uk

8) Welsh Government:

- a) Paul Davies AM. Surgery Dates Posters
- b) Consultation on Local Government (Democracy) (Wales)Bill. Questionnaire to be completed
- c) Wales Audit Office BDO Stoy Hayward to undertake Community Council Audit.

9) Any other correspondence

- I. Glasdon brochure
- II. Neighbourhood policing Team next meeting April 10th at Picton Castle, Rhos and includes free tour of the Castle.
 - III. Wales Air Ambulance brochure.
 - IV. Pembrokeshire Best Magazine
 - V. Walk for Life Appeal for Kidney Wales Foundation.
 - VI. Zurich Insurance Questionnaire.
 - VII. Clerks & Councils Direct Brochure
 - VIII. Planed Newsletter
 - IX. Your Health Your Future Consultation on Clinical Services.
 - X. Green Electrician South Wales Solar heating /low cost electric for community buildings.
 - XI. Talking Health Newsletter.

10) Accounts -

Letter to close Uzmaston & Boulston account and arrange transfer to be signed by signatories present.

11) Appeals

Wales Air Ambulance

Pembrokeshire CRUSE Bereavement Care.
Pembrokeshire Young Farmers.
Samaritans - agreed to give a £50 donation at this time.
Urdd Gobaith Cymru

12) Accounts for payment

- I. Clerk Final Payment £600 cheque issued and signed.
- II. £50 donation to Samaritans discussed under appeals.

13) Any other business.

- Addison Road, this was discussed with Cllr Lewis, the silt is causing major problems. Mrs Green also raised an issue near her entrance and Cllr Lewis will get this looked at and has emailed the appropriate person to get this looked at.
- New Notice board for New road, Uzmaston Cllr Lewis will enquire what permission is required for this and where it can be sighted
- Pavement on New Road, past post box towards Railway Bridge is Cambered and difficult to walk on . This will be looked at the same time.
 - Double Yellow Lines for road leading to Dunsany still not appeared and site meeting was held last year.
- WI Bench this was being relocated under Tidy Towns Project it was unclear whether or not it had been put back.
- Horticultural Cookery Cup for the WI = Mrs Evans asked if the Community Council would fund a new cup, the cost would be approx £44 plus engraving. This was agreed .
- Additional Bank Signatories. Mrs Green and Mrs Evans are now added, they need to provide their proof of ID to the bank. Clerk to take in signed paperwork and update change of address details.

Next meeting was arranged for 28th March, but due to Easter it was agreed to bring forward 1 week and have meeting on 21st March at 7.30pm.

Date & Time of next meeting is Thursday 21st March, 2013 at 7.30pm at Slebech Village Hall.