**Hundleton Community Council Page 2043 /2015- 2016**

**Minutes of Monthly Meeting held Monday 21st December 2015**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PRESENT** Cllr Ray Watkins / Cllr Jean Cox (Chair) / Cllr Keith John / Cllr John Morris / Cllr John Williams /Cllr Barry Grange / Cllr Eric Scourfield / Cllr Alison Kavanagh /Cllr John Allen-Mirehouse Clerk Barbara Rapley Members of Public - 0

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

 **Apologies for absence**

* **Matters Arising**

 Councilor Barry Grange declared interest in Planning Application 14/0122/PA

* **Acceptance of Minutes dated Monday 16th November 2015**

**Proposed Cllr Ray Watkins Seconded Cllr. Keith John**

* **Correspondence Out**

Dan Shaw – PCC Completed Draft Charter between PCC and Community /Town Councils

Planning Support Re possible water drainage problems re Application 15/0711/PA

Cllr. John Allen-Mirehouse Requesting update on Community Funding from Solar Park

Cllr Mirehouse advised that though there was a Community Fund he had as yet been unable to obtain any information regarding it.

Glenville Codd – PCC Requesting update on Waste Bin and Hedge cutting by Children’s Play area

* **Correspondence In**

Phillip Jackson – PCC Advising County Council is to do a study of potential fuel poverty in rural areas

Simon Hart MP Surgery Diary for January – May 2016 Copied to Notice Boards

Christopher Salmon Police & Crime Commissioner requesting help re 2016/2017 Policing Precept

Tracy Gilmartin Information re draft consultation on The Reform of Local Government

Welsh Government Information re application for Chair to Career Choices Dewis Gyrfa (CCDG)

PLANED Information re Community Led Development Organisation Workshops

K A McDermot – PCC Precept completion for year ending 31st March 2017

 It was agreed to keep the Precept at its current level of £4,580.00 pa

 **Proposed Cllr John Williams Seconded Cllr Keith John**

PCC “Have Your Say” re Council Budgets

 This can be completed individually, Clerk will complete also

Tracy Gilmartin Information re Public Health Framework

Mair Lewis Advising of a short programme of maintenance dredging at Cooling Water Intake

Health Board Information re importance of Flu Jabs – Posted to Notice Board

David Gardiner Welsh Gov. Information and forms re suggesting people for Honours List 2017

Welsh Gov. Advising they are to appoint an Independent Member to Board of Community Health Councils – copied to all

PCC Information re consultations 2015 re ways to improve County Council

 Seasons Greetings from PCC – copied to all

Welsh Government Info re Welsh Government consultation on Local Authority Mergers 2nd Feb Swansea

 Councillor Alison Kavanagh has agreed to attend this consultation

Welsh Government Notification of various appointments to NHS Wales

* **Planning**

Conditional Approval

Application 14/0122/PA Residential Development (32) Land east of Bentlass Road

 Clerk to confirm with Highways that a foot path is included in this development

Application 15/0790/PA Erection of 2 dwellings Land South of Orchard End Bentlass Hill

Application 17/0711/PA Demolish Existing Garage and construct garage/workshop

* **Finance**

# PCC Precept Payment December £1,527.00

Caretaker October – December 2015 £190 – category caretaker

 Clerk October – December 2015 £240 – category Clerk

 Clerk agreed expenses October - December 2015 £75 - Admin

 The above three payments were approved for payment

 **Proposed Cllr Keith John Seconded Cllr John Williams**

 Bank Balance £10,208.94

 Welsh Air Ambulance Donation Request

 **Page 2044 2015 - 2016**

* **Matters for Discussion**

 Valero Cllr Alison Kavanagh attended the last Community Advisory Panel meeting.

 Bursaries and Training are still very much a part of their future planning.

 20 complaints were received last year only 4 were verified

 They are in consultation re the importance of improving the Emergency Services Access

**Signed as a true Signed record...................................................................Date.............................................................**

 **Chairperson**

**Signed.............................................................Barbara Rapley**

**Clerk to Hundleton Community Council - Tel: 01646 685399 - Email: barrap1@btinternet.com**