BURTON COMMUNITY COUNCIL

Minutes of the monthly meeting held at the Jubilee Hall, Houghton on Wednesday 25th November, 2015

Present:	Cllrs Laurence Price, Michael Pettit, Nia Phillips, Alun Williams, Paddy		
	McNamara, Derek Jones, Roger Scrimshaw, John Mathias, Terry Morgan;		
	Peter Horton (Clerk);		
Apologies:	C'llrs Sue Dean, Rob Summons		

Minutes of October monthly meeting

The minutes were agreed as an accurate record, and signed by the Chairman (proposer C'llr Derek Jones, seconder C'llr Alun Williams).

Matters Arising

Post box, Burton. Members were informed that the new postbox was in situ. **Care Home.** Nothing heard back as yet.

Planning

Applications

15/0880/PA (rear extension, Rose Cottage, Burton) – No comments.

15/0807/PA (erection of workshop, The Paddock, Burton) [NOTE : C'llr Michael Pettit declared a personal and prejudicial interest in the application, as an immediate neighbour of the applicant, and vacated the room during discussion of the application] – No comments.

15/0789/PA (alterations, Cawdor Cottage, Mount Pleasant, Burton) – No comments.

Correspondence

- 1) P.C.N.P.A. Updates on L.D.P. Land Allocations noted.
- 2) P.C.C. Notification of changes to rubbish collections over Christmas / New Year period Clerk to place notices in noticeboards.
- 3) Dyfed Powys Police questionnaire on policing priorities Completed, and Clerk to return.
- 4) Girl Guides Invitation to annual awards ceremony, Torch Theatre, Sunday 24th January 2016 noted.
- 5) N.R.W. Reply about Benton Woods noted.
- 6) B.H.F. Reply about defibrillators covered in agenda item.

<u>Accounts</u> Payments

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HMRC (PAYE tax July – September 2015)		£119-87
HMRC (PAYE tax October – December 2015)		£119-87
Clerk (expenses 2015)		£ 54-72
R. Scrimshaw (materials for Community repairs)		£ 50-02
Marie Curie		£ 50-00

The above payments were approved by Members (Proposer C'llr Paddy McNamara, seconder C'llr Alun Williams).

Any necessary discussion of proposed shelter / footpath at Bowlings Corner

C'llr Michael Pettit had been to visit Terry Griffiths regarding the matter. Mr. Griffiths had insisted that the 'A' frame had not been included in his original price. £335 was asked for an additional section and front rail to support the roof to complete the shelter. There was also no

roof for the shelter. Members agreed to approve the additional sum for the 'A' frame and front rail (proposer C'llr Nia Phillips, seconder C'llr Terry Morgan). Members agreed that C'llr Michael Pettit would make the necessary arrangements with Terry Griffiths.

Any necessary discussion of lease arrangements for playing field

C'llr Paddy McNamara had received more details regarding the lease. Members agreed for C'llr McNamara to proceed with acceptance of the lease on the terms offered (proposer C'llr Terry Morgan, seconder C'llr Roger Scrimshaw).

Discussion of issues surrounding Scout Hut, Hill Mountain

C'llr Paddy McNamara had deferred a meeting until after the playing field lease had been secured. It was intended to carry on with the meeting once the letter agreeing the lease had been sent.

Discussion of possible defibrillator provision within Community

The message from B.H.F. was read to Members. C'llr Derek Jones to make contact with local NHS ambulance service, obtain contact details, and pass these onto the Clerk to follow up as necessary. No formal application for defibrillators to be made prior to the next meeting.

Discussion of loss of Clare Zawadzki

Members were very sad and shocked at the sudden loss of Clare Zawadzki. Members voted to make a donation to the Marie Curie Hospice in Cardiff, as requested by the family in lieu of flowers. A sum of £50 was agreed. Clerk to send this off with a covering letter accompanying it. Matter of some more permanent memorial to Clare, such as tree-planting or similar, to be placed on January agenda for discussion.

Any Other Business

Sardis bus shelter. Members were informed that this had been cleared of surrounding / overhanging trees and overgrowth.

P.C.C. Some Members had heard that provision of black bags was due to be scrapped.

Speeding, Hill Mountain. Members were informed that the speed limit reminder sign between Gareth Hughes Motors and Ashdale Lane had been twisted round, and was not clearly visible to oncoming drivers.

Church readings. C'llr Nia Phillips volunteered to participate in the readings due to be held in the Church on Sunday 20th December at 4pm.

Llangwm Community newsletter. Members were shown an example of the new newsletter. Possible collaboration with Llangwm Community Council over the publication was mooted.

Public Forum

There were no members of the public in attendance.

The meeting ended at 7-55pm. Next meeting, Wednesday 27th January, 2016, 7pm