**Minutes of the meeting of Templeton Community Council**

**Held at St John’s Church Hall, Templeton on 21st January 2016**

Present: Councillors John Phillips, Peter Morgan, Barbara Priest, Liz Burns, Phillip Williams, Richard Watkins.

Cllr Phillips as Chair welcomed everyone to the meeting.

1. **To accept apologies for absence**. Apologies were received and accepted from Cllrs Wendy Beecham and Elwyn Morse.
2. **To disclose personal and pecuniary interests in the items listed below.** None were declared.
3. **To sign minutes of previous meeting** **– 17th December 2015.** The minutes of the meeting held on 17th December 2015 were agreed by those present, and then duly signed by the Chairman as required by law.
4. **To report on matters arising from previous minutes**:

Church Hall ownership. There was no new information for the meeting. It was agreed after discussion, that in view of the progress of the Football Field situation, the Trustees should be invited to attend for an informal discussion with the Council before the next meeting in February about the way forward. The Clerk is to write to the Trustees accordingly. It was agreed that Cllr Burns discuss with the solicitor what might be required for the setting up of a charitable incorporated organisation to run the Hall after purchase. If required, the solicitor to be invited to attend the March meeting to inform Councillors of what is needed.

Football Field sale. The progress on the sale was discussed. The auction date has been set for Thursday February 25th at 6.00pm in the Hall. It was agreed by all on a show of hands that payment be made for the searches – this payment would be refunded to the Council after the sale was completed. It was also agreed by all on a show of hands that any current Templeton Community Councillor should be able to sign the legal documentation at the auction on behalf of the Council.

Park benches tables: placements / relocations. This has not been possible due to the weather.

General TCC property repairs – bench painting, disintegrating gate, etc. This has not been possible due to the weather. There is also the ongoing dripping tap in the kitchen in the Hall.

Sentence Gardens footpath condition. No update was provided. The Clerk was requested to send a letter to PCC about it.

Potential effluent leak – Holyland Lane, Cold Blow. No further information was provided. A site meeting will be arranged by Cllr Williams as soon as possible.

106 funding for footpath. No further information has been provided.

The Council were pleased to note that the sign by Boars Head had been replaced.

Bonfire site clearance. This has not been possible due to the weather.

Knights Court. Letters had been sent to PCC, Jebb and Pembrokeshire Housing by Clerk, and replies received from PCC and Pembrokeshire Housing, which were discussed. Up-to-date information was provided to the meeting by the County Councillor in his report.

Cold Blow bridleway – Inspectorate decision. This was received by the meeting, and discussed.

**4.1) New items of business:**

There were no new items of business to discuss.

1. **To receive items of correspondence:**

Appointment of Vice-Chair and independent members for NHS Wales – previously circulated.

Letter from Cllr Peter Stock re ‘Say No to Dyfed’ campaign– previously circulated.

Invitation to attend Mental Health Services event – previously circulated.

The Queen’s 90th birthday beacons 21st April 2016 – previously circulated.

Age Friendly Community event information – previously circulated.

Rhosygilwen talk by Lord Dafydd Wigley 28th February notification - previously circulated.

Elly’s Ward 10 flag appeal – - previously circulated.

1. **County Councillor’s report:**

This morning I spoke to Peter Owen, Pembrokeshire Housings Development Officer.

He stated that JEBB Homes are at an advanced stage in negotiations to sell the entire site as a going concern to a local company. Pembrokeshire Housing have reached an agreement with the potential new owner to deliver the properties and crucially the access roads in as short a time as is possible.

Separately, Pembrokeshire Housing’s lawyers have enacted clauses within their contracts with JEBB to withhold various payments and bonds. A damages claim for breach of contract is also in hand.

I've been assured that there are sufficient funds available to complete the 7 homes, 3 of which need very little work.

I've been liaising with some of the prospective tenants to reassure them that everything possible is being done to resolve the issue and to deliver them the homes they've been promised.

1. **To receive financial statement and reconciliation:**

Bank statement, reconciliation presented £7123.84 as at 31st December 2015, minus VAT overclaim £732.00

It was agreed that the received invoices should be paid.

In addition, as agreed earlier in the meeting a cheque was drawn to pay for the legal searches for the Football Field - £250.00

Cheques for the Wales Air Ambulance - £50.00, and for Teenage Cancer Trust - £50.00 – were also drawn in accordance with the Section 137 decisions made at the previous meeting.

1. **Planning applications:**

There were no application submitted for the Council’s consulation.

**Planning approved by PCC:**

15/0706/PA – Internal and external alterations. The Grove Cottages, The Grove Hotel, Molleston. Conditionally approved.

15/0875/PA - Extension to existing vehicle repair/testing/MOT facility. G D HARRIES & SONS LTD, Rowlands View, Templeton.

**Planning refused by PCC**:

There were no items submitted to the Council.

1. **Church Hall**

To receive financial statement and reconciliation:

Bank statement, reconciliation presented £2856.72 as at 31st December 2015

The Council resolved to pay the direct debits.

1. **Councillors reports:**

Cllr Priest reported that a private road sign had been removed at the end of the footpath linking Maes Yr Ysgol with Chapel Lane. The person reporting it had been advised to contact the police,

Cllr Williams reported that the footpaths around the utility covers had settled/sunk outside numbers 1 and 2 Larkspur Close, adjacent to the A4115. The Clerk was requested to report this to PCC for repair.

Cllr Morgan reported that the torrential rain lately had caused gravel to be pulled onto the road in West Lane.

1. **The date of the next meeting was confirmed as 18th February 2016**

The meeting closed at 9.00pm.