# CYNGOR CYMUNED HERBRANDSTON COMMUNITY COUNCIL

### MINUTES OF THE MEETING HELD ON WEDNESDAY 10th FEBRUARY 2016.

Present. Cllr H Lloyd Cllr S Davey

Cllr R Owens Cllr P Philpin

Clerk. Clive Griffith

Apologies. Cllr J Batey(holiday) Cllr S Reynolds(personal)

Members of the public. M. Woosey, Mrs Ingram. Mr. Cheshire. G. Parkes

# 1. TIME SET ASIDE FOR QUESTIONS FROM MEMBERS OF THE PUBLIC.

- G. Parkes said that the footpath between the old school and Havens Park was in a bad condition. Cllr Owens replied that Pembs C C were aware of the problem and that it was classed as Planned Works. Cllr Owens said that he would pursue the matter to try and effect a speedy response from PCC.
- G. Parkes asked about the Sir Benfro development. Cllr Owens replied that the site owners had now employed a local firm of builders to construct the dwellings, and so far no variation to the original approved plan had been sought.

Mr Cheshire asked who owned Sandy Haven Car Park and was it going to be Pay car park. Cllr Owens replied that the car park was owned by Herbrandston Community Council and at the moment there were no plans for it to be a pay car park. He said that if charges were introduced at a future date, to offset maintenance costs, residents would be given a free parking card.

Mr. Cheshire said that the road by the sewerage works was flooded and dirty and requested that we ask PCC to attend and clean the culverts, which were blocked. The Clerk would report the matter to PCC and Cllr Owens would monitor the situation.

### 2. MINUTES OF THE MEETING HELD ON WEDNESDAY 9th DECEMBER 2105.

The minutes having been circulated, and no comments received by the clerk, were accepted as a true record.

### 3. MATTERS ARISING.

i. Bus Shelter.

The Chairman reported that the bus shelter was now in place and being used. The Chairman was thanked by the meeting for his hard work in securing the shelter.

ii. Speed of vehicles near Toad Hall.

Cllr Owens said that he was disappointed that PCC had not erected the new signs within the time limit specified and that he would follow up the matter.

iii.

Fly Tipping.

Cllr Lloyd reported that this was still a problem and he had not yet met with PCC to discuss signage and covert camera's. Cllr Owens was asked to assist in arranging a site visit by PCC.

iv. Christmas Tree.

Cllr Lloyd said that the tree had been well received by the villagers. Cllr Owens thanked Cllr LLoyd and assistants for their hard work in decorating the tree.

v. Bonfire.

This had not yet taken place due to the weather. A suitable date would be arranged and residents would be informed.

vi. Request to National Park for financial assistance in maintenance costs for Sandy Haven Car Park. The Clerk reported that a letter had been received from National Park turning down our request for financial assistance.

#### 4. CORRESPONDANCE.

1. Cllr Peter Stock

Requesting support to oppose the amalgamation of the 3 local county councils.

Noted

2. Paul Davies AM

Monthly Surgeries

Display

3. Tegryn Jones, National Park.

Noted

Refusal of grant for Sandy Haven Car Park.

4. One Voice Wales. Membership Renewal

It was proposed by Cllr Owens and seconded by Cllr Philpin that we renew our membership in April.

5. Pembs C C.

Report on Convergence Funding

Circulate.

6. Ellys Ward Ten Flag Appeal Request for letter of support.

Clerk will write a letter of support.

7. Badapple theatre company The Thankful Village Play.

The Clerk had received an email from the company who were interested in presenting a play "Thankful Village" in the church Hall. The Clerk had replied that the hall was too small for their needs. Cllr Owens proposed asking the company if they would be prepared to use other venue's and their terms for the visit. This was agreed. The Clerk would make enquiries.

8. Wales Air Ambulance. Thank you letter for donation.

9. Teenage Cancer Trust Request for donation.

It was proposed by Cllr Owens and seconded by Cllr Philpin that we donate £25.

#### 5. COUNTY COUNCILLORS REPORT.

Cllr Owens reported that he had arranged for pupils from Coastlands School to visit County Hall. He said the council were having issues with academic progression and shortly there would be a full council meeting to discuss whether Haverfordwest schools would have a 6th form or whether it would be attached to the college.

He then discussed budget cuts and stated that the county council would no longer provide black bin bags

# 6. PROPOSAL THAT THE COMMUNITY COUNCIL ACT AS A MANAGING AGENT FOR THE VILLAGE COMMUNITY VOLUNTEER GROUPS.

Cllr LLoyd gave the background to this proposal and said it was on the agenda following a request from Ruth Harris who thought that The community council should be the focal point of all the village volunteer groups. Cllr Owens spoke against the proposal saying that the village groups managed very well on their own. Cllr Davey agreed with this. Cllr Lloyd said that if the community council was involved closer with the groups it would restrict their ability to pursue grant funding, as councils were ofter not eligible to apply for such funding.

There being no proposer or seconder, the proposal failed.

# 7. PROPOSAL THAT THE COMMUNITY COUNCIL ARRANGE FURTHER DEFIBRILLATOR TRAING FOR RESIDENTS. CLLR H LLOYD

Cllr Owens seconded the proposal. Cllr Lloyd said he the more people trained to use the defibrillator the better. He had been in touch with British Heart Foundation to arrange further training. Cllr Lloyd would find out if training could be done in the evenings or at weekends.

8. PROPOSAL THAT THE PICNIC BENCHES AT SANDY HAVEN CAR PARK BE REPLACED. Cllr Owens proposed that as the previous benches had been damaged, we purchase two new ones and ask Andy Williams to build and supply them. This was seconded by Cllr Davey. It was also agreed that the benches be secured to the ground. Cllr Lloyd would arrange for BBQ covers for the benches.

# 9. PROPOSAL FROM CLLR BATEY THAT MEMBERS INTEREST'S BE PUBLISHED ON THE COMMUNITY COUNCIL WEBSITE.

This was a proposal by Cllr Batey, That in accordance with legislation, the community council publish members interest's on the council website. The Clerk read guidance on this matter published by the Welsh Assembly Government (dated May 2015) and supplied by the Monitoring Officer at Pembs C.C. The guidance stated that the community council were complying with the legislation, the only information needed was how to contact the councillors and whether they had stood for election as members of a political party. With no seconder the proposal failed.

### 10. BANK BALANCES.

General Account. 2125.48 Deposit Account. 1607.48

### 11. ACCOUNTS FOR PAYMENT

Hall Electricity	738.82
Burial Ground	200.00
M. Harris, Grass Cutting	90.00
Wales Air Ambulance	25.00
Lower Moor Nursery	132.00
Printer ink	58.50
Teenage Cancer Trust	25.00

It was proposed by Cllr Philpin and seconded by Cllr Owens that the accounts be paid.

## 12. MATTERS ARISING NOT REQUIRING RESOLUTIONS.

Cllr Lloyd stated that no matters had been received prior to the meeting.

Cllr Lloyd mentioned the dirty, muddy condition of Middle Kiln Road. This was caused by a local farmer, whose tractors were causing the mess and was not sweeping or cleaning the road. Several residents had stated they no longer walked the road because of its filthy condition. Cllr Owens mentioned several other roads which were in the same state and caused by the same farmer. It was proposed by Cllr Owens and seconded by Cllr Philpin that the Clerk write to Highways Dept., PCC, to complain about the matter and to write to the police asking for enforcement. It was agreed that the Clerk also complain to PCC about water pooling on the main road by the entrance to Woody Kiln Farm.

Cllr Davey asked if the council could pursue the possibility of having wheelchair ramps for some of the houses in Haven's Park, for some of the elderly residents who could no longer manage the steep steps. Cllr Owens said that he was aware of the problem and was meeting with the Disability Officer at PCC to discuss the matter.

### 13. DATE OF NEXT MEETING.

The next meeting would be held on Wednesday 13th April 2016.