CYNGOR CYMUNED HERBRANDSTON COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 27th NOVEMBER 2013

Present. Cllr H Lloyd Cllr R Owens

Cllr S Davey

Cllr P Philpin Cllr J Batey

Clerk Clive Griffith

Apologies.

Members of the Public. M. Woosey, P. Absolom

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

There were no questions from the public.

2. MINUTES OF THE PREVIOUS MEETING.

Cllr Batey said that the minute concerning the bus shelter(Item 2) was originated by a question about providing an ashtray near the bus stop outside the hall. The previous minutes were amended accordingly. It was then proposed by Cllr Owens and seconded by Cllr Philpin that the minutes be passed with the amendment.

3. MATTERS ARISING.

i. Bus Shelter/Ashtray.

Cllr Owens said that there was a demand for a bus shelter and that he had made enquiries with Andy Williams who had said that he could build a wooden type shelter, and the quote he would give would include five years maintenance.

It was proposed by Cllr Lloyd that we obtain a quote from Andy Williams and to establish if planning permission was needed.

Cllr Owens would speak to Andy Williams and National Park Planning Dept. The Clerk would contact PCC to see if they would allow it to be placed on a public footpath.

The Clerk would write to St Mary's Church asking if they would give permission for an ashtray to be placed on the wall of the church hall.

ii. Play Area.

Cllr Lloyd said that he had contacted three companies for quotes and these were in the process of being obtained. He would arrange a meeting with interested parties when all quotes had been received.

iii Defibrillator

South Hook LNG had said the village was on their list and that we should receive one shortly.

iv. Letter to horse owners.

The Clerk said that the letters had not yet been sent.

v. Sir Benfro Site.

Cllr Owens gave an update. The Planning Committee from the national park had visited the site whilst in the area on another matter and were now aware of the situation.

vi. Sandy Haven Beach/Turning Circle. The National Park Ranger had spoken to Cllr Owens and she was monitoring vehicle use on the beach and her supervisor was organising signage. John Price, PCC was still looking into the matter. It was agreed that the Clerk would contact John Price and request him to attend a site visit along with a member of the Community Council. Cllr Owens was attending to signs for the car park.

vii. Footpath in field next to sports field.

Cllr Lloyd said that he had been on a site visit accompanied by the National Park Ranger and the upright stone on the stile had been removed.

Cllr. Owens said he had spoken to the ranger who would approach Mrs Davies, Herbrandston Hall, about fencing off part of the horse field

It was agreed by the meeting to leave the matter for a month or so and Cllr Owens would speak to the ranger to progress matters.

viii. South Hook CHP.

Representatives from the above had addressed a well attended village meeting, and as part of their presentation had stated that the new buildings would not support solar panels. Marloes Community Council had withdrawn their original proposal and submitted a new one.

ix. Cllr Batey asked what was the procedure about sending letters when the Clerk was unavailable. Following a discussion it was proposed by Cllr Lloyd and seconded by Cllr Philpin that any letter that needed to be sent before being authorised by a full meeting should be forwarded to the Clerk who would consult with the Chairman and after approval send the letter.

x. Fireworks

The fireworks display had been well attended and had been a success.

xi. Christmas T

The village Christmas Tree had been delivered and erected.

xii. Street lights Middle Kiln Lane.

The Clerk had received a response from PCC stating that the lights would not be replaced.

4. CORRESPONDANCE.

i PCC

Change to refuse collection over Xmas. Notice Board

ii. Stephen Crabb

Advice Surgeries Notice Board

iii. Clerks & Councils Direct. Newsletter

5. TO DISCUSS AND ADOPT STANDING ORDERS.

The Clerk informed the meeting that he had that day received an email from One Voice Wales with details of amendments to be made to Standing Orders. He would amend the orders if needed and present them at the next meeting.

6. TO CONSIDER AND DISCUSS A PLANNING APPLICATION BY PEMBROKESHIRE COAST NATIONAL PARK WITH REGARD TO THE STEPPING STONES AT SANDY HAVEN The proposed plan was discussed by the meeting and it was decided to approve the plan.

7. TO CONSIDER CELEBRATING HERBRANDSTON'S "THANKFUL VILLAGE" STATUS. The Clerk reported that grants were available for the maintenance of war memorials, in view of this he had contacted the Welsh Assembly Government and enquired if grants would be available for Herbrandston, as a Thankful Village. The Welsh Assembly officer thought that such an application might be favourably received. It was agreed by the meeting that the Clerk obtain quotes for new village signs and then to apply for the grant

8. BANK BALANCES.

General Account	1528.16
Deposit Account	2105.37

9. ANY OTHER BUSINESS.

Cllr Owens raised the issue of the oil fired central heating installed in local authority houses by PCC. He said that he knew of several families who could not afford to save enough money to pay for the tank to be filled, this was due to to the families not having enough disposable income. It was agreed by the meeting that the Clerk write to the Director of Housing asking if PCC would pay for filling the oil tanks and add a reasonable weekly repayment charge to the rent. It was also agreed that we bring the matter to the attention of the press.

10. ACCOUNTS FOR PAYMENT.

KAYES FIREWORKS	600.00
ANNUAL INSURANCE POLICY	607.34
VILLAGE WARDEN	120.00
GRASS CUTTING SANDY HAVEN	260.00
BDO. AUDIT FEE	156.00
PHOTOCOPYING	23.10

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

11. DATE OF NEXT MEETING.

THE NEXT MEETING WILL BE ARRANGED BY THE CLERK