

**Martletwy Community Council**  
**Clerk: Mrs Lizzie Lesnianski**  
**Bramley Lodge, Landshipping, Narberth SA67 8BG**  
**Tel: 01834 891488 Email: [martletwycommcouncil@gmail.com](mailto:martletwycommcouncil@gmail.com)**  
**Minutes of an Ordinary meeting of Martletwy Community Council**  
**held on Monday 6<sup>th</sup> June 2016 at Lawrenny Village Hall, Martletwy at 7.30pm**

**Present:** Philip Eynon (Chairman); John Williams (Vice Chairman); David Cole, Hayley Wilkinson, (Councillors); Lizzie Lesnianski (Clerk)

**Apologies:** Mike Lewis, Gill Williams (Councillors); Rob Lewis (County Councillor)

**16/043 Minutes of previous meeting:** The Minutes of the previous Ordinary Meeting were taken as read, and signed by Chairman Eynon as a true & accurate record.

**16/044 Matters arising**

**Short mat bowls equipment:** It was unanimously agreed that as no interest had as yet been shown in joining or playing short mat bowls this matter should be carried forward to the September Ordinary Meeting. Cllr Merriman proposed the Council discuss the sale of the equipment. Advance to September 2016 Ordinary Meeting

**Historic Local Place Names:** Chairman Eynon reported Cllr Mike Lewis has the map. Following Cllr Lewis's recent family bereavements Chairman Eynon suggested it might be helpful to collect the map and share it with other older residents of the ward. Advance to next meeting.

**Public Noticeboard Refurbishment:** Chairman Eynon reported to the council the Lawrenny noticeboard has now been changed. Councillors unanimously agreed a vote of thanks should be made to Mr Jason Crowther of Martletwy for the manufacture of the noticeboard and to Mr Andrew Lesnianski of Landshipping for gifting the Acrylic glazing. Chairman Eynon proposed a further noticeboard should be erected at the Crosshands end of the ward. The Councillors discussed this matter in some detail. It was unanimously agreed the Martletwy Community Council should consider having a permanent column in Riverside Life to give residents all the up to date news from the Council along with contact details. Council agreed to have a full discussion at the July Ordinary Meeting with regard placement of an additional noticeboard. Advance to next meeting.

**Defibrillator:** Chairman Eynon reported Mrs D Clements, Secretary of the Good Neighbours Scheme was seeking full funding for the supply of the defibrillators from the Big Lottery and no further action to be taken by the Community Council until she reported back to the Councillors. The Clerk reported the Community Council's insurance policy with Zurich covered the use of the defibrillators and they could be added to the insurance for repair or replacement which would also be included. Advance to next meeting.

**16/045 Planning:**

**Applications Received:** NP/16/0246/FUL, Garron, Lawrenny, SA68 0PU

The Community Councillors considered this application in detail and agreed they were satisfied with the character of the planning application and it was appropriate for developments within the Pembrokeshire Coast National Park.

**16/045 Planning: (cont'd)**



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Applications Received: NP/16/0262/FUL, Ferry House, Lawrenny Quay, SA68 0PR  
The Community Councillors considered this application in detail and agreed they were satisfied with the character of the planning application and it was appropriate for developments within the Pembrokeshire Coast National Park.

Applications Received: NP/16/0289/FUL, Old Carthouse, Broad Lane, Lawrenny SA68 0PN  
The Community Councillors considered this application in detail and agreed they were satisfied with the character of the planning application and it was appropriate for developments within the Pembrokeshire Coast National Park

Consultation Document Received: EE Limited, Site Name: Ridgeway Farm.  
The Community Councillors considered this consultation and agreed it was in the public interest.

Notifications Received: 15/0777/PA – Field East of Cott Lane, Narberth.

**16/046 Highway matters:**

- Clerk reported on the update from PCC regarding the works at Burnetts Hill
- Chairman Eynon reported the top end of Mead Lane. The surface is breaking up.
- Cllr Cole reported Southern Pitts. A deep depression still exists at the side of the road and is a serious hazard to vehicles.

**16/0047 Finances:**

- a. **Zurich Insurance Renewal & additional defibrillator costs:** Clerk confirmed Renewal costs were £251.85. This cost will include the cost of the use of the defibrillators. It was unanimously agreed by Community Councillors accept the offer from Zurich and payment was approved and a cheque written for £251.85.
- b. **Clerk Quarterly payment & NALC Notification:** The Clerk presented correspondence from the SLCC confirming an increase in pay scale. The Councillors unanimously agreed the increase. The Clerk presented the quarterly salary report which was unanimously approved by the councilors. A cheque for £371.09 was presented for signature. A further cheque for £83.60 payable to HMRC was presented and signed.
- c. **Annual Return for Year Ending 31<sup>st</sup> March 2016:** Clerk presented the Annual Statement for 2015/16. It was unanimously agreed by the Councillors and signed by Chairman Eynon and the Clerk. Chairman Eynon approved and signed the Audit form. Clerk confirmed an appointment with the Internal Auditor had been confirmed for Tuesday 7<sup>th</sup> June.

**16/0047 Finances: (cont'd)**

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- d. **Lawrenny Village Hall.** The invoice for the previous 10 months hire of the village hall was presented to the Community Council by the Clerk. It was unanimously agreed to approve payment. A cheque was written for £80.
- e. **Independent Remuneration Panel For Wales.** The Clerk provided the pro-forma for recording payments to the Community Councillors. A nil report was unanimously approved. The Clerk will send a copy to the IRP and upload it on to the website as required.

**16/048 Councillor/Clerk Training:** None Attended or Booked

**16/049 Meetings attended by Community Councillors:** None Attended

**16/050 Correspondence received**

- **Consultation – Proposed Changed to Planning Policy Wales Chapter 6:** Completed by unanimous agreement of Councillors. Clerk to forward.
- **Bluestone:** Clerk confirmed further correspondence had been received from Bluestone offering several dates for a short presentation regarding their Plans for Blackpool Mill. There was a candid discussion and it was unanimously agreed that it was important to ensure complete transparency with regard to any planning at Bluestone. Councillors unanimously agreed it would help them in their decision making when the application was put before them to learn more about the project and agreed on 28<sup>th</sup> June at 6pm. Clerk to contact Bluestone and finalise arrangements.
- **Motions for 2016 One Voice AGM:** Councillors unanimously agreed they had no Motions to offer.
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**16/051 Communication:**

- **Riverside Life:** The Editor, Maureen Murray, has confirmed she is planning to step down from the role and is looking for a replacement.

**16/052 Date of next meeting:** Monday 11<sup>th</sup> July 2016 at Lawrenny Village Hall at 7.30pm

The meeting was declared closed at 9.02pm

**SIGNED:** PH Egan **DATE:** 11-7-16