

Martletwy Community Council
Clerk: Mrs Lizzie Lesnianski
Bramley Lodge, Landshipping, Narberth SA67 8BG
Tel: 01834 891488 Email: martletwycommcouncil@gmail.com
Minutes of an Ordinary meeting of Martletwy Community Council
held Monday 3rd October 2016 at Lawrenny Village Hall, Lawrenny at 7.30pm

Present:

Philip Eynon (Chairman); John Williams (Vice Chairman); David Cole, Mike Lewis, Gill Williams (Councillors); Rob Lewis (County Councillor); Lizzie Lesnianski (Clerk)

Apologies: None

16/063 Minutes of previous meeting: The Minutes of the August Ordinary Meeting were taken as read, and signed by Chairman Eynon as a true & accurate record.

16/064 Matters arising

Historic Local Place Names: Cllr Lewis reported a copy of the map section pertaining to the area "Clyne" was currently being completed by an ex resident and he was looking forward to receiving the information shortly. Chairman Eynon reported he would be speaking to a resident regarding the area at Vallen and was hopeful to have an update soon. It was unanimously agreed to advance again to next meeting.

Public Noticeboards: Clerk reported she cannot extract information regarding hits to pages of Martletwy-PCC Town/Community Council website. County Cllr Lewis suggested would be possible to request this information from PCC. Clerk to action. Chairman Eynon reported both Lawrenny Arms, and Snooty Fox put up first Agenda's supplied. Agenda for September also. Chairman Eynon reported he hopes this will continue to be successful. Council then had discussion with regard finding new ways to engage with people within the ward, specifically to keep them informed of meeting dates and relevant news. County Cllr Lewis suggested sharing amongst Councillors who are regular social media users, in particular on Facebook. This might help to reach more people. It was suggested this be tested in October for November meeting. Unanimously agreed by Councillors. Advance to next meeting.

Defibrillator: Chairman Eynon reported the award of funding was imminent. Councillor Cole asked for confirmation of the percentage of funding awarded. Chairman Eynon confirmed it was 100%. The Good Neighbours committee have been asked to obtain 3x quotes for the electrical work. Chairman Eynon concluded this was not a problem and that once funding had been received, work would commence on seeking and training volunteers. He confirmed at least a dozen would be required. There was unanimous agreement from the Community Council this was all extremely good news. A discussion followed regarding the permanent placement of the Defibrillators and whether the soon to be empty phone box in Landshipping could be utilised. It was agreed an advantage of keeping a defibrillator in the phone box would be that it did not rely on the good will of a resident. Cllr Lewis expressed concerns as to the cost of upkeep. It was agreed the Clerk should request costs for the upkeep of the phone box from BT and also enquire from Zurich Insurance, the current insurer of the Community Council, as to whether locating it in the phone box would have an effect on the premiums.

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16/065 Planning:

Applications Received:

- a. Blackpool Mill. Pre-Application on behalf of Bluestone National Park Resort Ltd. Councillors unanimously agreed at present they can make personal representation only. Until proposed planning application is put before them they cannot offer comment as a Council.
- b. NP/16/0476/OBS: Removal of Public payphones. Councillors unanimously agreed enquires should be made as previously listed in 16/064-Defibrillator above.

Notifications Received:

- c.NP/16/0289/FUL. Old Carthouse, Broad Lane, Lawrenny SA68 0PN

16/066 Highway matters:

Councillors reported the following Highway Matters

- a. Chairman Eynon had been made aware of two complaints received in respect of mud on the road at the top of Burnett's Hill. He confirmed it had now been cleaned away.
- b. Councillors confirmed complaints received regarding overhanging branches in Lawrenny and elsewhere within the ward. Clerk to report to Rob Evans.
- c. Collapsed drain. Knowles Cross/Coedcanlas at Southern Pitts where cow track exits onto road from field above ongoing issue. Clerk to report to PCC.
- d. Base of hill at Broomhill continues to be an issue. Clerk to report to PCC.
- e. Beggars Reach where horse training track exits on to road. Clerk to report to PCC.

16/067 Finances:

- a) Clerk presented Remittance Advice from PCC for 2nd payment of Precept. Signed and dated by Chairman Eynon to confirm receipt.
- b) Annual Return. Clerk reported the Approved Annual Return had been received from Grant Thornton. Clerk reported Auditor had requested financial reports continue to be made quarterly and a letter of instruction should be sent to Internal Auditor when retained for future Annual returns. Council unanimously agreed on these two points.
- c) Natwest – Update of Terms. Clerk brought to the Council's attention a letter from the Council's bank, Natwest, asking for written renewal of Council's remit and activities. Council unanimously agreed Clerk to complete form as requested and return.

16/068 Councillor/Clerk Training: None Attended or Booked

16/069 Meetings attended by Community Councillors:

- a. Mr Adrian Lort-Phillips, at the request of the Community Council, attended at 7pm, prior to the Ordinary Meeting, to make a brief presentation regarding feedback on the recent consultation at Lawrenny Village Hall in respect of the proposed eco village in Lawrenny.

16/070 Correspondence received

- a. Planning Laws in Wales. Scoping Paper Summary. Read by Councillors
- b. Planning Policy Wales. Survey. Attended to by Councillors
- c. Flood & Erosion Committee. WAG Consultation. Completed by Councillors on laptop and returned to WAG.

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- d. River of Lights 2016. Clerk reported this year's River of Lights Festival at Haverfordwest would be held on 29th October 2016.
- e. PCNP-Replacement LDP. Call for Candidate Sites. Cty Cllr Lewis explained the Martletwy Ward has always put forward sites to be included in the PCNP LDP. He concluded it is an opportunity for land to be included for development in the future vision of the area. All Councillors unanimously agreed with Cty Cllr Lewis. After some discussion it was agreed all Councillors would endeavour to identify sites and bring these suggestions to the November meeting of the Martletwy Community Council. Clerk confirmed all applications must be made by 14th November. Clerk and Cty Cllr Lewis displayed the Submission Form for Candidate Sites and explained one had to be completed for each site.
- f. Shelter Cymru Appeal. Clerk explained to all present no decision had been made regarding donations for the current financial year. It was unanimously agreed by all Councillors they would address any appeals for donations made to them in this financial year at the November meeting.
- g. Age Cymru Pembrokeshire Appeal. Clerk re-affirmed the point made above. It was unanimously agreed by all Councillors they would address any appeals for donations made to them in this financial year at the November meeting.
- h. Leisure, Culture & Tourism Consultation. PCC. Clerk brought this matter to the attention of all Councillor's and asked them to ensure all local businesses who may be affected by this Consultation were advised of its existence and urged to complete it.

16/071 Communication:

- a. A letter of resignation has been received from Ms Hayley Wilkinson. Councillors unanimously expressed their sadness at her departure. She will be very much missed and her contribution to the Council is extremely positive and greatly appreciated. Councillors unanimously agreed a letter of thanks should be sent. The resignation will also trigger the requirement to advertise a Casual Vacancy. Clerk to action.
- b. Let's talk Health. Councillors confirmed they were aware of these discussions and they had been made public.

16/072 Public Comment:

Meeting attended by Mr F Harbud, Lawrenny. Expressed concerns regarding prospective planning for eco houses development in Lawrenny. Chairman Eynon explained Community Council unable to comment until such time as a planning application made and appears before Council for comment.

16/073 Date of next meeting: Monday 7th November 2016, Lawrenny Village Hall, 7.30pm

Signed: PH Eynon Date: 8-11-16