

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 7th November 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)

Public: Doug Arden; Caz Clark; Michael Carpenter (who then transferred to Council table)

Apologies: None

16/075 Minutes of previous meeting: The Minutes of the October Ordinary Meeting and October Extraordinary Meeting were taken as read, and signed by Chairman Eynon as true & accurate records.

16/076 Casual Vacancy: Chairman Eynon confirmed there had been only one application for the vacancy received within the time limit of the vacancy notice. Mr Michael Carpenter of Martletwy was welcomed to the Council. Proposed by Chairman Eynon and Seconded by Cllr Williams the council voted unanimously to co-opt Mr Carpenter onto the Council. Chairman Eynon welcomed Mr Carpenter to the meeting and invited him to join the Council at the table.

16/077 Matters arising

Historic Local Place Names: Cllr M Lewis confirmed map was progressing well. Clyne Farm was nearly completed and Backs Farm was finished. He also confirmed Stangs would be attended to by the end of the month. This work would bring Landshipping to completion. The map will then be passed to Chairman Eynon to complete Vallen Farm in Martletwy.

Public Noticeboards: Councillors confirmed there was no further developments with regard this matter. Messrs Crowther are continuing to work on the refurbishment of the sign removed and Clerk will request an update. Chairman Eynon asked Clerk for feedback on new signs. It was reported they are working well, though perhaps an extra post could benefit rigidity when affixing notices.

Defibrillators: Chairman Eynon reported to Council the 3 defibrillators had been ordered and were 100% funded by Big Lottery Fund and a British Heart Foundation Grant. Maintenance costs as previously agreed would be funded by the Martletwy Community Council. Chairman of the Good Neighbours Scheme has provided a breakdown of these costs. Chairman Eynon reported he hopes training for the use of the defibs will commence in January 2017. Mr Carpenter asked if sites had been confirmed. Chairman Eynon gave Mr Carpenter a brief synopsis of locations and detail. Cllr Lewis mentioned the pads supplied with the defib machines. Confirmed they can be used once. Cost for new set is £25. Chairman Eynon confirmed each machine comes with a spare set. They are then easy to order. Cllr Lewis recommended the Good Neighbours Scheme introduce a proper procedure for the ordering of any additional or replacement peripheries. Chairman Eynon will speak to the Chairman of the Good Neighbour Scheme to suggest and also arrange training upon receipt of the machines.

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16/077 Matters arising (con't)

Adopt a BT Kiosk: Clerk reported on email correspondence with BT with regard adopting the Landshipping payphone kiosk. Emails show there is no additional cost implication to the council other than the £1 nominal payment. Clerk is still awaiting a response from the insurance company with regard to whether or not it will increase the current premium. Mr Carpenter suggested the possibility of looking into adopting Martletwy as well. Clerk to investigate whether it is on the proposed list of removals. Cllr Lewis suggested Clerk approach BT and PCC to see if an extension to the November deadline could be extended to give council the opportunity to make final decision at December meeting.

PCNP – Replacement LDP, Call for candidate sites.

Chairman Eynon reported Mr Steve Evans would like to put forward the land East of the Walks, Landshipping. Cllr Cole confirmed there was also another possible site and he would report it to the Clerk for inclusion on the submission form.

16/078 Planning:

Planning Applications Received:

a. 16/0549/PA – One Planet Development Martletwy – Update. Clerk reported Notice of Objection had been made as per the final draft sent to Councillors. This was submitted electronically through the Planning Portal at Pembrokeshire County Council. Clerk further reported a letter had been received from PCC inviting Councillors to attend a Planning Meeting. This had been postponed as the application had not made it on to the final Agenda for the November meeting. Cty Cllr Lewis suggested it was more likely to be on the December Agenda. Both Chairman Eynon and Cllr Cole confirmed they would be able to attend and a decision as to who would speak will be made nearer the time.

b. NP/16/0571/PNA – Southern Pitts. Council scanned documents very thoroughly and unanimously agreed they had no objections.

Planning Notices Received:

c. LDP Update – HA559 – Land Adjacent Home Farm Lawrenny. Listed currently with no details of affordable housing provision. This will have to be agreed by planning stage.

16/079 Highway Matters:

a Response from PCC re reported issues

Clerk reported on the email response received from Pembrokeshire County Council Highways Officer. Cty Cllr Lewis suggested going forward he be copied into all emails to this department for ease of reference. Clerk confirmed this will be done. Cty Cllr Lewis also confirmed he will bring the issues at the locations of Beggars Reach and Southern Pitts to the attention of the officer again.

b. Current Matters

i Located between Waddock Cross and Vallen Farm. Big depression in road. Vehicles are unable to pull in. Needs remedial work.

ii Salt Bins. Councillors requested an updated from PCC on the current progress of the Grit Bins and Salt. Clerk to contact PCC.

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16/080: Finances:

a 2016/17 Donations: Cllr Lewis proposed and Cllr Cole seconded £100 donation to CALLMM to assist in funding of OAP Christmas Lunch. Clerk raised cheque, signed by Councillors. Discussion of further donations to be carried forward to next ordinary meeting.
b. Poppy Wreath for Remembrance Sunday. Clerk offered a receipt for £17 in respect of the Poppy Wreath. Councillors unanimously agreed this should be paid. A cheque was raised and signed by Councillors.

16/081: Councillor/Clerk Training: None attended.

16/082: Code of Conduct: Clerk updated Council on new content of the Code of Conduct and requested the Council consider its adoption. After a brief discussion Cllr Cole proposed the Code of Conduct be adopted. The motion was seconded by Cllr Williams and carried unanimously.

16/083: Meetings Attended by Community Councillors:

a Chairman Eynon confirmed he had recently attended the Good Neighbour Scheme meeting to discuss the defibrillators the content of which was covered under 16/077 Matters Arising.
b. Prior to the Ordinary Meeting Councillors met with Doug Arden and Caz Clark, applicants of Planning Application 16/0549/PA – One Planet Development Martletwy. Councillors listened to a presentation by Messrs Arden and Clark in response to the Councils written objections submitted to Pembrokeshire County Council.

16/084: Correspondence Received:

- a. WAG – Update on Local Government Reform – Statement from Mark Drakeford
- b. IRPW – Draft Annual Report 2017/18-Section 13: Community and Town Councils
- c. Pembrokeshire Funding Fair & PAVs AGM 2016 – Tuesday 15 November 2016
- d. One Voice Wales – Annual Report
- e. One Voice Wales – Training Bulletin
- f. One Voice Wales – Conference Report
- g. National Infrastructure Commission for Wales – Consultation
- h. One Voice Wales – Consultancy Services
- i. Mr Frank Harbud – Email PCNP LDP/Lawrenny Eco Village

16/085: Communication: None reported

16/086: Date of Next Meeting: 5th December 2016, Lawrenny Village Hall, 7.30pm

Signed: PH Eynon Date: 5-12-16