

**M12/16**

**Minutes of the monthly meeting of Johnston Community Council held on 19<sup>th</sup> December 2016 in Johnston Institute.**

**Present:** Cllrs N. James, Jeffries, (vice-Chair), Grey, F. James, Harvey, Morgan, Pratt, Rowlands, Spilsbury, Warlow, Wilkins; Peter Horton (Clerk).

**Apologies :** C'llr Young

**8543 – Correction to minutes of Extraordinary meeting held on Tuesday 18<sup>th</sup> October 2016**

Members were informed that the meeting date had been written on the minutes as 16<sup>th</sup> October, when in fact the date had been 18<sup>th</sup> October. This had gone unnoticed during the consideration of the minutes for accuracy last month. Members agreed the amendment, and the official minute record was amended accordingly (proposer C'llr Wilkins, seconder C'llr Jeffries).

**8544 - Minutes of the November 2016 monthly meeting**

The minutes were agreed as an accurate record, and signed by the Chairman (Proposer C'llr Rowlands, seconder C'llr Jeffries).

**Matters arising**

**8545 - Proposed solar farm adjacent to Pope Hill.**

C'llr Rowlands informed Members that he was arranging a meeting with the landowners in the New Year to assess the current situation. It was confirmed that the offer of £10,000 made by the developer had been reluctantly accepted, due to concerns that if the development was sold on to a third party, no further offer would necessarily be forthcoming.

**8546 – Church Road Car Park.**

C'llr Rowlands updated Members on the current situation. Members agreed to form a sub-committee to examine the matters discussed. The complaint email from Mr. & Mrs. Bishop was considered. Members approved the response letter (proposer C'llr Morgan, seconder C'llr Jeffries). Clerk to send the response to Mr. & Mrs. Bishop.

**8547 – Narrow footpath by Johnston Farm.**

C'llr Neil James had been informed by Dai James that no contact had been made with him by the Welsh Government. However, C'llr Rowlands had heard informally that some investigations may have been taking place. Clerk to write to Paul Davies, A.M., to invite him to attend a future

Community Council meeting to discuss the matter (proposer C'llr Rowlands, seconder C'llr Morgan)

**8548 – Bus shelter, Glebelands.**

Broken glass was reported in both the shelter at Glebelands, and the one by The Vine. C'llr Rowlands to request repair by P.C.C.

**8549 – Cashpoint outside Nisa Shop.**

Nothing further to report at present.

**8550 – New school, Langford Road.**

Members wished to place on record their thanks to C'llr Rowlands for the efforts he had made over a long period of time to achieve the siting of the new school in Langford Road. A recent visit had taken place to the school by some Members, who had been very impressed with the building and its facilities.

**8551 – Road and pavement problems.**

C'llr Rowlands expressed ongoing concern over the situation with pavements in The Close, and stated his intention to arrange a site meeting with offices of P.C.C. early in the New Year to examine this. He invited as many members as possible to attend, to add weight to the concerns expressed.

C'llr Warlow echoed concerns about uneven pavements in The Close, and also on Langford Road close to the railway bridge. This raised safety concerns for children walking to the new school.

C'llr Jeffries raised concerns over some poorly lit sections of Langford Road, especially in the vicinity of the railway bridge, and also between Hillcroft and the new school.

**8552 – Parking bays, Glebelands.**

C'llr Rowlands had spoken to Darren Thomas in P.C.C. There was no money available from P.C.C., and the Community Council would probably need to fund any works carried out.

**8553 – Hall Court sign / pavement.**

Ditto as for 8552 above.

**8554 – Defibrillator provision.**

C'llr Fran James had visited the NISA shop. They were happy to site a defibrillator on the premises. C'llr Pratt had yet to speak to the owners of The Vine. C'llr Pratt to convey to potential donors the approximate

costings of the defibrillators. Clerk to contact Cariad to discuss possible supply of units. Matter to be discussed further in January.

**8555 – Streetlight, Church Road.**

Members were informed that the light was in place and functional.

**8556 - Cycle track.**

C’Ilr Rowlands informed Members that further discussions would be taking place in the New Year regarding the pipeline scheme. Regarding possible use of the line for a cycle path, C’Ilr Grey felt that a visit from Sustrans to the Community Council might be beneficial. C’Ilr Rowlands to liaise with Sustrans regarding the matter as possible.

**8557 - Risk Assessment.**

This was due to be completed in the New Year.

**8558 - Church Roll of Honour.**

C’Ilr Neil James informed Members that arrangements for the necessary repairs would be put in hand in the New Year.

**8559 - Rubbish problems.**

Some fly-tipping was reported along Bulford Road. C’Ilr Rowlands to pass this on for action. C’Ilr Morgan reiterated his previous comments regarding the need for improved signage in Bulford Road.

**8560 - Disabled access between Woodlands Park and Church Road.**

C’Ilr Rowlands was currently awaiting indicative prices for the work.

**8561 - Map of Community**

Still in hand with C’Ilr Neil James. To be pursued with help from C’Ilr Rowlands, with a view to obtaining a map of sufficiently high definition.

**8562 – School Roll of honour plaque board.**

The plaque had been ordered by C’Ilr Neil James, and was currently awaited. The roll of honour / plaque were due to be unveiled at a suitable occasion in the New Year.

**8563 - Discussion of flower bed planting for 2017 season**

Members were informed that the arrangements had been finalised with P.C.C. It was also noted that the Mormon Church had been carrying out work on the bed outside the church, which looked satisfactory. C’Ilr Grey raised the issue of the lost daffodils. It was felt that Sustrans should be compelled to re-plant these. C’Ilr Rowlands to raise issue with Sustrans.

### **8564 - Christmas trees**

Members thanked C’Ilr Rowlands for the work done in sourcing the trees. Members were very content with the display. However, it was reported that the tree at Glebelands had been vandalised the previous night, with some lights damaged, and some branches lost. The Police had been called, and the contractor had been asked to replace the lights. This work was currently in hand.

### **8565 - Contribution to Football Club**

The Clerk confirmed that the donation for fencing works had been sent, but that no acknowledgement had yet been received. Members also discussed the situation with the Cunnigar. C’Ilr Neil James mentioned that Dai James had offered to carry out work to clear the route down as far as the orchard, in exchange for the logs gained in the process. Members were pleased at the prospect of re-opening this route for public access.

### **8566 - Rats, the Close**

Members were informed that Welsh Water had been into the area to carry out some remedial works. However, it was uncertain how effective this would be in resolving the problem. Matter to be kept under review.

## **Planning**

### **Applications**

**8567 - 16/0941/TF (tree surgery, 1, Tall Trees Close, JOHNSTON, Haverfordwest, SA62 3HQ) -** Members supportive of proposals.

### **Decision notices**

**8568 - 15/0464/PA (outline permission, affordable housing exception site, land off Langford Road, Johnston SA62 3PX)**

## **Correspondence**

**8569 -** Mid and West Wales Fire and Rescue Service – consultation on future strategic plan – noted.

**8570 -** Zurich Insurance – Proposal for insurance cover – Members opted to take out the single year policy, to include cover for play equipment. Clerk to check that this would also cover the equipment in the Vine field.

**8571 -** P.C.C. – Confirmation of arrangements agreed for flower planting, 2017 season – covered in 8563 above.

**8572 -** Boundary Commission for Wales – Notification of forthcoming review of constituency boundaries, to commence in late 2017 – noted.

**8573 -** Bron. Parratt – Letter of thanks for recent donation to Junior Town Band – noted.

**8574** - Mr. & Mrs. G. Bishop – Complaint – discussed in 8546 above.

**8575** - P.C.C. – Reply to letter sent regarding land opposite Village Institute – discussed in 8546 above.

**8576** – James Horton – thanks for amendment of meeting date – Members asked for their best wishes to be conveyed to him for success.

### **Accounts**

#### **8577 - Payments**

Dai-J Services (clearance work, Cunnigar Lane)	:	£ 846-00
Zurich Insurance (Insurance cover)	:	£1060-89
Clerk (salary October – December 2016)	:	£ 646-98
H.M.R.C. (P.A.Y.E. tax)	:	£ 161-74
D. Banfield (bus shelter cleaning)	:	£ 60-00
Paul Sartori	:	£ 40-00

The above items were approved by Members (Proposer C'llr Morgan, seconder C'llr Spilsbury).

### **Other business**

**8578 - Cars opposite The Vine.** C'llr Spilsbury mentioned that Martin Lewis had put two cars stacked on top of each other, with a snowman on top, inside his curtilage. Concerns were raised over possible safety issues.

**8579 – New Bulford Road.** C'llr Wilkins raised concerns over the lack of cat's eyes on the new road, and the lack of edging white lines. It was thought that this was due to the 'C' classification of the road. Clerk to write to P.C.C. regarding the matter.

**8580 – Mrs. Bassett, 20, Bulford Close.** C'llr Morgan mentioned that Mrs. Bassett was apparently still awaiting four trees promised as a sound baffle in connection with the new road. C'llr Neil James undertook to speak to her about this.

**8581 - Pope Hill Chapel graveyard.** C'llr Rowlands mentioned the poor state of maintenance of the graveyard, which needed maintenance works.

**8582 – Paul Sartori.** Members agreed to make up to £100 the £60 raised during a recent fund-raising event for Paul Sartori. Formal approval of donation covered in 8577 above.

The meeting closed at 8-40pm.

Next scheduled meeting to be held on Monday 9<sup>th</sup> January 2017.

Signed.....Chairman

Date.....