

CYNGOR CYMUNED  
TIERS CROSS  
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON FRIDAY 13<sup>th</sup> JANUARY 2016

Present. Cllr's C. George, B. Bullimore, A. Thorne, E. Jones.

County Councillor K. Rowlands, Clerk. C. Griffith.

3918. APOLOGIES FOR ABSENCE. Cllr M. Rawlinson. (Ill health)

3919. DECLARATION OF INTEREST.

Cllr George declared an interest as an employee of Pembrokeshire County Council.

3920. TIME SET ASIDE FOR QUESTIONS FROM THE PUBLIC.

There was none present.

3921. MINUTES OF THE PREVIOUS MEETING.

The minutes of the meeting held on Thursday 1<sup>st</sup> December 2016 were passed as a true record.  
Proposed by Cllr Bullimore and seconded by Cllr Thorne.

3922. MATTERS ARISING.

(a) It was agreed by the meeting that the public forum which was due to take place in January would now be held later on in the year, when further information would be available.

(b) Cllr Bullimore gave a report on the Future Plans Workshop he had attended with Pembrokeshire County Council.

3923. VACANCY FOR COUNCILLOR.

The Clerk reported that no applications had been received. It was agreed by the meeting not to advertise further as there would be community council elections held in May 2017.

3924. MEMORIAL GARDEN.

The Clerk reported that he was not in possession of a cheque book for the memorial Garden account and had never seen one. He would contact the bank to obtain one. When the cheque book was available the purchase of the bench would proceed.

The Clerk had been unable to visit the Memorial Garden with a gardener. Cllr Rowlands said that he had spoken to PCC who would quote for the work needed.

A response to Mr Warlows offer to purchase a piece of land in the Garden would be discussed at the next meeting. (3899)

3925. SOLAR FUND.

The Clerk reported that he had not received any new applications.

Cllr George had prepared a draft newsletter which was discussed and suggestions as to content made.

3926. PLANNING MATTERS.

16/0900/PA. Construction of livestock shelter, Sunnyhill Farm, Bulford Road. This had been circulated to the councillors and no objections raised.

#### CORRESPONDENCE.

3927. PCC. Consultation re.secondary re-organisation in Haverfordwest. This had been circulated.

3928. PCC. Transforming temporary space, questionnaire. Tiers Cross Community Council were in the process of drawing up a village plan.

3929. PCC. Local Development Plan, survey re. Rural facilities. Clerk will complete and submit.

3930. Welsh Government. Information re. Council elections. Noted.

3931. Letter of thanks from James Roch. Noted.

3932. Mid & West Wales Fire & Rescue Services. Update re.contact details. Clerk had submitted the form.

3924.Clerk & Councils Direct. Newsletter. Circulated.

3925. PCC. Vacancy for governor at St Francis Catholic School. Noted.

3926. Vacancy for Governor at Meads Infant School. Noted

3927. Paul Davies. AM. Notice of surgeries. Displayed on notice board.

#### 3928. FINANCIAL MATTERS.

Clerks wages January 2017.

HMRC. PAYE January 2017.

Tiers Cross URC. Rent of schoolroom for 2016. £265.00

Wales Audit Office. Cost of annual audit. £186.75

It was proposed by CllrThorne and seconded by Cllr Jones that the accounts be paid.

#### 3929. RESOLUTIONS.

There were no resolutions.

#### 3930. MEMBERS REQUESTS.

None.

#### 3931. TO DISCUSS AND SET A PRECEPT AMOUNT FOR 2017/2018.

The Clerk circulated a precept briefing sheet showing expected expenditure and money carried forward from the present financial year. He was of the opinion that there sufficient funds available to cover any unexpected problems.

Cllr George proposed that the precept be the same as last year at four thousand pounds (£4,000.00), this seconded by Cllr Bullimore.

#### 3932. DATE OF THE NEXT MEETING.

The next meeting would be held on Thursday 2<sup>nd</sup> February 2017.